

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Special Board of Education Meeting
UNADOPTED MINUTES
May 10, 2017
6:00 p.m. – Room 12

1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 7:37p.m., by the Board President Panfilo Cerrillo. The flag salute was led by Panfilo Cerrillo.

1.2 Board Members Present:

Mr. Panfilo Cerrillo
Mr. Javier Gonzales
Mr. Michael Gonzalez
Ms. Veronica Salazar

Board Members Absent:
Ms. Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Kathy Murray & Melanie Laspina, Revolution Foods

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the April 12, 2017 Board of Education Meeting, as presented.

MSC (Gonzales, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

4.0 PUBLIC PRESENTATIONS

An opportunity for the public to address the Board on matters related to school district business which are not on the agenda. Although item(s) may be discussed, no action may be taken on the item(s). Please see the *Welcome!* Pamphlet for additional information.

- 4.1 Kathy Murray and Melanie Laspina from Revolution Foods provided a variety of samples from their menu that are offered to students. Ms. Murray presented the board with a summary of Revolution Foods history, meal preparation, nutrition standards and State and Federal regulation requirements.
A flyer with information of a survey taken from UC Berkeley ranking Revolution Foods meals number 1 on measures for “healthiness” vs other food vendors was presented.

5.0 OLD BUSINESS

- 5.1 Approval to repair the 2003 Ford van.
MSC (Gonzalez, Cerrillo).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

6.0 NEW BUSINESS

- 6.1 Approval of the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of California Healthy Youth Act Training Agreement effective June 1, 2017 through June 9, 2017.
MSC (Gonzales, Salazar).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.2 Approval of the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of a School Psychologist, effective July 1, 2017 through June 30, 2018.
MSC (Cerrillo, Salazar).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.3 Approval of the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of a Speech-Language Pathologist, effective July 1, 2017 through June 30, 2018.
MSC (Cerrillo, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

- 6.4 Approval of the three year contract agreement between Orange Center School District and School Innovations and Achievement for preparation and filing of reimbursement claims for the costs of the Mandate Reimbursement Process Program.
MSC (Salazar, Gonzales).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.5 Approval of AR 4212 Appointment and Conditions of Employment, and to wave the second reading.
MSC (Gonzales, Salazar).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.6 Approval to reschedule the June 14, 2017 Board of Education meeting to Thursday, June 15, 2017 at 6:00 p.m.
MSC (Gonzalez, Cerrillo).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.0 COMMUNICATIONS

- 7.1 Fresno County Superintendent of Schools' concurred with the District's Second Interim positive certification for 2016-17. The board members thanked Michele Smith for a job well done.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

- 10.1 The April 28, 2017 regular payroll and all maintenance cycles were approved, as presented.
MSC (Gonzalez, Gonzales).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

Mr. Gonzales mentioned that he attended the Fresno County Science Fair and would like to see students from Orange Center School participate in this competition.

Mr. M. Gonzalez had inquiries in regards to how many weeks or days students have before games begin and how the coaching staff is selected? Mrs. Hirschfield mentioned that the coaching positions are opened to the staff first. If there is no one interested, Danny will then look into a community member. This may delay the time frame of when the notes are sent home and practice starts.

12.0 REPORT OF THE SUPERINTENDENT

- The Prop 39 projects will begin soon during nonschool hours.
- The Orange Center water project is coming along, engineers are working on a few items and the District is looking into funding at time.
- Mrs. Hirschfield reported that the LCAP meetings were very informative and shared with the board the list of suggestions that were categorized by time frame. Board members gave suggestions for consideration for LCAP such as: adding one day to the school psychologist to increase academic expectations and availability to students through FCOE.

13.0 ANNOUNCEMENTS

- 13.1 May 24th Open House at 6:00 p.m.
- 13.2 May 29th Memorial Day Holiday, no school for students and staff
- 13.3 June 7th Talent Show – 9:00 a.m., 2:00 p.m. & 5:30 p.m.
- 13.4 June 13th Eighth Grade Promotion at WUHS @ 6:00 p.m.
- 13.5 June 14th Last Day of School & Minimum Day Schedule
- 13.6 The next regular session of the Board of Education Meeting will convene on Thursday, June 15, 2017 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

- 14.1 Time called: 8:18 p.m.
- 14.2 Government Code Section 54957 Public Employee (A)
Discipline/Dismissal/Release
- 14.3 Conference with Legal Counsel – Anticipated Litigation Significant exposure to Litigation Pursuant to Government Code Section 54956.(d)(2)
- 14.4 Personnel Matters Government Code 54957

14.5 Time regular session reconvened: 9:14 p.m.

Report Action Taken in Closed Session (If Any):

Government Code Section 54957 Public Employee (A)

Discipline/Dismissal/Release

Approval to terminate the employment of employee (A) effective May 11, 2017.

MSC (Salazar, Cerrillo).

Ayes: 5

Noes: 0

Absent: 1

Abstain: 0

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 9:18 p.m.

MSC (Gonzalez, Gonzales)

Veronica Thomas, Board Clerk