

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
November 14, 2018
6:00 p.m. – In the school library

1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 6:02 p.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
Ms. Veronica Salazar

Board Members Absent:
Michael Gonzalez
Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Jose Zavala, Rick Torres, CCSA, Juanita Murphy, LC-CCS, Karle Roberts, CCS, Rebecca MacAlpine, CCS, Lisa Fishman, David Brescon, Sophie Trivino, Jessica Franco, Erika Jennings, Kristin Beasley, Jason Miller, Van Vooren, J.J. Lewis and Lacey Lehman

Others in attendance:
Margaret Irwin, Michele Smith

3.0 Public Hearing - 6:05 p.m.

The public hearing will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

3.1 Approval to open the public hearing for the Proposed Charter Renewal Petition from Campus Charter Schools of Fresno.

MSC (Salazar, Gonzales).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

Ms. Juanita Murphy addressed the Board, she spoke of the educational opportunities her children have received from Compass Charter.

Mr. J.J. Lewis, Superintendent & CEO, presented an overview of Compass Charters mission & vision, whom they educate, what they offer, and the future for Compass Charters of Fresno.

Mr. Jason M. Miller, Attorney at Law Young, Minney & Corr, LLP addressed the Board with the conditions as to why a Board may deny a petition.

- 3.2 Approval to adjourn the public hearing.
MSC (Cerrillo, Gonzales).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

4.0 MINUTES

- 4.1 Approval of the Unadopted Minutes of the October 10, 2018 Board of Education Meeting, as presented.
MSC (Salazar, Gonzales).
Ayes: 5 Noes: 0 Absent: 2 Abstain: 0

5.0 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.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 **Item Pulled from the Agenda**
~~The Memorandum of Understanding between Orange Center School District and Campus Charter Schools of Fresno for the term of July 1, 2019 through June 30, 2024.~~
MSC (Cerrillo, Gonzales).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.2 Approval to reschedule the December 12, 2018 Board of Education meeting to Tuesday, December 11, 2018 at 6:00 p.m.
MSC (Gonzales, Salazar).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.3 Approval to switch minimum day from Monday, December 10, 2018 to Friday, December 14, 2018. The After School Program will follow their regular schedule.
MSC (Cerrillo, Gonzales).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

- 7.4 Approval of Resolution No. 18-14-11 In the Matter of Setting the Day and Time of the Annual Organizational Meeting, to be held on Tuesday, December 11, 2018 at 6:00 p.m. in the school library.
MSC (Gonzales, Cerrillo).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.5 Fund Transfer per Resolution No. 18-14-11-2:
Fund 0100 (General Fund) to Fund 1200 (Child Development) transfer of 2017-2018 QRIS Grant monies in the amount of \$7,700.00; monies transferred into Suspense Account on 10/4/18 by FCSS.
MSC (Salazar, Gonzales).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.6 Approval of the Manual Maintenance Agreement between the California School Boards Association (CSBA) and Orange Center School District for GAMUT online services. This is an annual membership effective on the date executed by the District.
MSC (Salazar, Gonzales).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.7 Approval to discard of five POU filters with a \$0.00 dollar value.
MSC (Cerrillo, Salazar).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.8 Approval of Terry Hirschfeld, Superintendent to attend the ACSA Superintendents Symposium to be held on January 30th, 31st and February 1st in Monterey, California. Registration fee \$650.00 and to include all actual and necessary expenses.
MSC (Cerrillo, Gonzales).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.9 Disapproval of the installation of an air quality monitor at Orange Center School District.
MSC (Salazar, Cerrillo).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.10 Approve to award the student meals contract to Revolution Foods, Inc. The initial contract term will commence on December 3, 2018 through June 30, 2019.
MSC (Salazar, Gonzales).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.11 Approval of the proposal from Sonitrol for the installation of security cameras.
MSC (Gonzales, Salazar).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

8.0 COMMUNICATIONS

8.1 CSBA Delegate Assembly Nominations are being accepted until Monday, January 7, 2019.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 The October 31, 2018 regular payroll and all maintenance cycles were approved, as presented.

MSC (Salazar, Gonzales).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo gave thanks to Mr. Javier Gonzales & Michael Gonzalez for their service and dedication as Board Members these past years.

13.0 REPORT OF THE SUPERINTENDENT

- Mrs. Hirshfield, Mrs. Polanco, Mrs. Gonzales and Mrs. Marin attended an Early Stars Recognition Reception on November 2, 2018. The event was for 2017/18 programs that received a level rating of 3 Stars and above.
- The use of facilities at Orange Center will not be available to the public until the construction on campus has been completed.
- The Orange Center Mariachi group was invited to perform at Fresno State on November 18, 2018.

14.0 ANNOUNCEMENTS

14.1 November 19th - 23rd Thanksgiving Break.

14.2 November 26th - 30th Parent Teacher Conference, minimum day schedule all week.

14.3 December 7th - Pictures with Santa.

14.4 December 12th - Christmas Program at Washington Union High School Auditorium at 6:00 p.m.

14.5 The next regular session of the Board of Education Meeting will convene on Tuesday, December 11, 2018 at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

15.1 Time called: 7:50 p.m.

- 15.2 Public Employee Performance Evaluation Government Code Section 54957
Title: District Superintendent/Principal
- 15.3 Personnel Matters Government Code 54957
- 15.4 Time regular session reconvened: 8:05 p.m.

No Action Taken

16.0 ADJOURNMENT

- 16.1 The regular session of the Board of Education Meeting was adjourned at 8:06 p.m.
MSC (Cerrillo, Salazar).

Veronica Thomas, Board Clerk