

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry Avenue
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
December 11, 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 6:00 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 Thomas

Board Members Absent:
Mr. Michael Gonzalez
Ms. Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Jose Zavala, Carlos Marquez, J.J. Lewis, Kim Love, Roxi Slakey, Jenn Tatum, Yolanda Cerrillo, Christina Cerrillo, Yolanda Galvan, Alma Carlos, Marcos Galcon Jr., Adan Lupercio, Alma Zavala, Cianna Zavala, Rebecca MacAlpine, Karle Roberts and Kristin Beasley

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 Public hearing on Compass Charter Schools of Fresno Renewal Petition.
The public hearing was called to order at 6:05 p.m. the following CCS staff attended the meeting in support of the CCS of Fresno petition renewal: J.J. Lewis, Karle Roberts, Roxi Slakey, Jennifer, Tatum, Kim Love, Rebecca MacAlpine, Adán Lupercio and Kristin Beasley.

MSC (Thomas, Gonzales).

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

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

4.0 MINUTES

- 4.1 Approval of the Unadopted Minutes of the November 14, 2018 Board of Education Meeting, as presented.
MSC (Thomas, Gonzales).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

- 4.2 Approval of the Unadopted Minutes of the November 27, 2018 Special Board of Education Meeting, as presented.
MSC (Thomas, Gonzales).
Ayes: 3 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.

Cianna Zavala, member of the mariachi group mentioned that the group had performed at Fresno State, Fresno County Superintendent of Schools and would be performing on Dec. 16th.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 Approval for Christina Cerrillo, Board Member and Terry Hirschfield, Superintendent to attend the CSBA 2019 Institute for New and First Term Board Members to be held at the Sacramento County Office of Education, January 3rd - 4th, 2019. Registration fee of \$350 per person and to include all actual and necessary expenses.

MSC (Gonzales, Thomas).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

- 7.2 Approval of the Board President Elect to be appointed as the voting Representative to the Fresno County Committee on School District Organization and the Legislative Representative for Orange Center School District.

MSC (Cerrillo, Thomas).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

7.3 Approval the Authorized Signature Permit for Orange Center School District to sign orders in the name of the Governing Board to be as follows:Terry Hirschfield, District Superintendent, Jeffrey Potter, Vice Principal; and that a majority of the following members of the governing board are authorized to sign orders in the name of said governing board: Panfilo Cerrillo, Veronica Salazar, Veronica Thomas, Christina Cerrillo and Jaime Guzman.
MSC (Cerrillo, Thomas).

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

7.4 Approval of the First Interim Report for Orange Center School for the 2018-19 fiscal year, as presented by Michele Smith, Business Manager.
MSC (Thomas, Cerrillo).

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

7.5 Approval of the revised Orange Center School District Interdistrict Transfer Agreement Form.
MSC (Gonzales, Thomas).

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

7.6 Approval of Amendment #1 to the Agreement of October 19, 2017 by and Between Orange Center School District and Self-Help Enterprises for Grant Administration Services for Bottled Water and Point of Use (POU).
MSC (Gonzales, Thomas).

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

8.0 COMMUNICATIONS

8.1 Fresno County School Trustees Association Dinner Meeting at Kerman High School on Tuesday, January 15, 2019 at 7:00 p.m.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 The November 30, 2018 regular payroll and all maintenance cycles were approved, as presented.
MSC (Gonzales, Thomas).

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

12.0 REPORT OF THE BOARD MEMBERS

12.1 Mr. Javier Gonzales welcomed our newly elected board members.

Mr. Cerrillo thanked Mr. Javier Gonzales for his many years of service to Orange Center School and its community and for his leadership through those difficult times.

13.0 REPORT OF THE SUPERINTENDENT

13.1 Mrs. Hirschfield presented Mr. Javier Gonzales with a plaque on behalf of Orange Center School District for his dedication and service to our community and students.

14.0 ANNOUNCEMENTS

14.1 December 12th - Christmas program at WUHS auditorium at 6:00 p.m.

14.2 Winter Break from December 14th through January 7th, students return on Tuesday, December 8th

14.3 January 7th - Teacher Inservice Day

14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, January 9, 2019 at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

15.1 Time called: 6:37 p.m.

15.2 Public Employee Performance Evaluation Government Code Section 54957 Title: District Superintendent/Principal

15.3 Time regular session reconvened: 6:46 p.m.

16.0 OPEN SESSION

16.1 During closed session the Board took the following action: Mr. Cerrillo reported on the Performance/Evaluation for District Superintendent/Principal her over all performance exceeds job requirements and leads staff and students with positive leadership.

17.0 THE ANNUAL BOARD OF TRUSTEES ORGANIZATIONAL MEETING ADMINISTERING THE OATH OF OFFICE MRS. TERRY M. HIRSCHFIELD, DISTRICT SUPERINTENDENT TO THE TRUSTEES ELECT: CHRISTINA CERRILLO TO BE SEATED AS MEMBERS OF THE GOVERNING BOARD OF ORANGE CENTER SCHOOL DISTRICT FOR A FOUR YEAR TERM BEGINNING DECEMBER 11, 2018.

**ELECTION OF OFFICERS TEMPORARY CHAIRPERSON: MRS. TERRY M.
HIRSCHFIELD, DISTRICT SUPERINTENDENT.**

ELECTION OF OFFICERS FOR 2018

Ms. Veronica Thomas accepted the nomination as Board President.

MSC (Cerrillo, C. Cerrillo).

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

Ms. Veronica Salazar was unanimously voted in as Board Vice-President.

MSC (Cerrillo, Thomas).

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

Miss Cerrillo accepted the nomination as Board Clerk.

MSC (Cerrillo, Thomas).

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

18.0 ADJOURNMENT

18.1 The regular session of the Board of Education Meeting was adjourned at 6:55 p.m.

MSC (Cerrillo, C. Cerrillo).

Christina Cerrillo, Board Clerk