

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
December 14, 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 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
Mr. Michael Gonzalez
Ms. Veronica Salazar
Ms. Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Carlos Marquez, Christina Gonzalez

Others in attendance:
Margaret Irwin, Michele Smith

3.0 THE ANNUAL BOARD OF TRUSTEES ORGANIZATIONAL MEETING AND ELECTION OF OFFICERS CAME TO ORDER – TEMPORARY CHAIRPERSON: MRS. TERRY M. HIRSCHFIELD, DISTRICT SUPERINTENDENT.

THE ELECTION OF OFFICERS FOR 2018

Nomination for Board President: Mr. Panfilo Cerrillo
MSC (Gonzales, Thomas).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

Nomination for Vice-President: Javier Gonzales
MSC (Gonzalez, Salazar).

Ayes: 5
Noes: 0

Absent: 0
Abstain: 0

Nomination for Clerk: Veronica Thomas
(Cerrillo, Gonzalez).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

4.0 MINUTES

4.1 Approval of the Unadopted Minutes of the November 8, 2017 Board of Education Meeting, as presented.

MSC (Gonzales, Gonzalez).

Ayes: 5
Noes: 0
Absent: 0
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.

Mr. Carlos Marquez addressed the board regarding his job position, he commented that he loves his job and is ready to start work. He does not understand why he has been asked to get a doctors release for something that he had not ever been treated for. Carlos, was told that his work schedule may change and asked, "What have I done wrong?" and feels he is being punished. He has signed a letter for Workmans' Compensation for extended time off work, as he was asked to do, and now is not sure what he needs to do. Mrs. Hirschfield mentioned that they would speak further of this matter during the scheduled agenda action item.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

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

MSC (Salazar, Gonzalez).
Ayes: 5

Noes: 0
Absent: 0
Abstain: 0

- 7.2 Approval of the First Interim Report for Orange Center School for the fiscal year 2017-18, as presented by Michele Smith, Business Manager.
MSC (Gonzales, Gonzalez).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 7.3 Approval of the Second Reading of Board Policies & Administrative Regulations 4000-6000 and to exclude AR 6158(a-e), BP 6158 (a-c), BP 6178.1 (a-e), AR 6178.1 (a-e) and approve 6161.1 (A) with option 1 and BP 5143.3 (b) with superintendents contact information as the Non discrimination/Harassment Coordinator.

MSC (Gonzalez, Gonzales).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 7.4 Approval of the Early Education (CSPP) California State Preschool Program Continue Funding Application for 2018-19.

MSC (Salazar, Gonzales).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 7.5 Approval to Table the revision of the Orange Center School District Use of School Facility Form.

MSC (Gonzalez, Cerrillo).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 7.6 Approval of the attendance of Terry M. Hirschfield, Superintendent to the Superintendent Symposium ACSA to be held in Monterey, California from January 24th-26th, 2018 and to include all actual and necessary expenses.

MSC (Salazar, Gonzales).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 7.7 Approval to the request of extending the unpaid leave till December 29, 2017 to a classified employee. The employee is at this time cleared and released from the original case and pending a doctor release for a pre-existing condition.
MSC (Gonzales, Gonzalez).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

- 10.1 Approval of the letter of resignation from Denise Bedoian, TK/Kindergarten teacher, effective December 15, 2017.
MSC (Cerrillo, Gonzalez).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

11.0 WARRANTS

- 11.1 Approval to Table the November 30, 2017 regular payroll and all maintenance cycles.
MSC (Gonzalez, Salazar).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo attended the Annual Christmas program and commented that it was a great program and was especially touched with the students recitement of the Pledge of Allegiance.

Mr. Cerrillo received a flyer from the Leadership Council organization regarding further development in the area, a public meeting is scheduled to be held at The City of Fresno.

13.0 REPORT OF THE SUPERINTENDENT

- Fresno County School Trustees Association Dinner Meeting to be held on Tuesday, January 16, 2018 at 7:00 p.m. at Selma High School Dining Hall.
- The After School Program Report Card for 2016-2017

14.0 ANNOUNCEMENTS

- 14.1 December 18th - January 8th Winter Break, school resumes on Tuesday, January 9th.
- 14.2 The next regular session of the Board of Education Meeting will convene on Wednesday, January 10, 2018 at 6:00 p.m. in room 12.

15.0 CLOSED SESSION

- 15.1 Time called: 7:10 p.m.
- 15.2 Personnel Matters Government Code 54957
- 15.3 Time regular session reconvened: 7:32 p.m.

Report Action Taken in Closed Session

No Action Taken

16.0 ADJOURNMENT

- 16.1 The regular session of the Board of Education Meeting was adjourned at 7:33 p.m.
MSC (Gonzalez, Gonzales).

Veronica Thomas, Board Clerk