

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

**Board of Education Meeting**  
**UNADOPTED MINUTES**  
February 13, 2019  
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 6:04 p.m., by the Board Vice-President Veronica Salazar. The flag salute was led by Veronica Salazar.

1.2 Board Members Present:

Christina Cerrillo  
Panfilo Cerrillo  
Melinda Moralez  
Veronica Salazar

Board Member Absent:  
Veronica Thomas

**2.0 INTRODUCTION OF VISITORS**

2.1 Jeff Potter, Yolanda Cerrillo, Adam Moralez

Others in attendance:  
Margaret Irwin, Michele Smith

**3.0 MINUTES**

3.1 Approval of the Unadopted Minutes of the January 9, 2019 Board of Education Meeting, as presented.

MSC (P. Cerrillo, C. Cerrillo).

Ayes: 4      Noes: 0      Absent: 1      Abstain: 0

3.2 Approval of the Unadopted Minutes of the January 23, 2019 Special Board of Education Meeting, as presented.

MSC (P. Cerrillo, Salazar).

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.

NONE AT THIS TIME

## 5.0 OLD BUSINESS

NONE AT THIS TIME

## 6.0 NEW BUSINESS

- 6.1 Approval of the the revised 2017-2018 School Accountability Report Card (SARC).  
MSC (Salazar, P. Cerrillo).  
Ayes: 4      Noes: 0      Absent: 1      Abstain: 0
- 6.2 Approval of Camp KEEP Agreement between Kern County Superintendent of Schools and Orange Center School District, dates of participation are: April 23<sup>rd</sup> through April 26<sup>th</sup>, 2019, cost per attendee \$305.00.  
MSC (Salazar, C. Cerrillo).  
Ayes: 4      Noes: 0      Absent: 1      Abstain: 0
- 6.3 Approval of the Professional Services Proposal from Blair Church & Flynn for Additional Engineering Services No. 2: Four Drinking Fountains to be covered under the grant funding.  
MSC (P. Cerrillo, C. Cerrillo).  
Ayes: 4      Noes: 0      Absent: 1      Abstain: 0
- 6.4 Approval of the Orange Center School District Proposed Calendar for 2019-2020 school year.  
MSC (Salazar, C. Cerrillo).  
Ayes: 4      Noes: 0      Absent: 1      Abstain: 0
- 6.5 Approval to vote for candidates William Johnson and Connie Kee Schlaefer to the 2019 Delegate Assembly Subregion 10-B (Fresno County).  
MSC (P. Cerrillo, C. Cerrillo).  
Ayes: 3      Noes: 0      Absent: 1      Abstain: 1
- 6.6 Approval of Resolution 19-2-13 Fund Transfer:  
Fund 0100 (General Fund) to Fund 1200 (Child Development) in the amount of \$8,750.00, to move 2016-2017 (QRIS Early Stars Grant) money.  
MSC (Salazar, Morales).  
Ayes: 4      Noes: 0      Absent: 1      Abstain: 0
- 6.7 Approval of the quote from AMS. Net, Inc. to provide a Firewall network security and to include three year support for \$8,662.46.

MSC (C. Cerrillo, Salazar).

Ayes: 4      Noes: 0      Absent: 1      Abstain: 0

6.8 Approval of the Comprehensive School Safety Plan for 2019.

MSC (Salazar, Morales).

Ayes: 4      Noes: 0      Absent: 1      Abstain: 0

6.9 Approval not to apply for the Low Performing Student Block Grant (LPSBG) due to insufficient number of qualifying students.

MSC (C. Cerrillo, Salazar).

Ayes: 4      Noes: 0      Absent: 1      Abstain: 0

6.10 Approval to Table setting the budget for the district house repairs.

MSC (C. Cerrillo, Salazar).

Ayes: 4      Noes: 0      Absent: 1      Abstain: 0

6.11 Approval of Resolution No. 19-2-13 The Board of Trustees Of The Orange Center School District Authorizing The Execution Of An Agreement For Extra-Territorial Services To A Domestic Structure Located On The District Property.

MSC (Salazar, C. Cerrillo).

Ayes: 4      Noes: 0      Absent: 1      Abstain: 0

## **7.0 COMMUNICATIONS**

Fresno County Trustees Association Spring Dinner Meeting Tuesday, March 19, 2019, at CPDES Portuguese Hall, refreshments at 6:00 p.m. and dinner at 7:00 p.m., RSVP by Monday, March 4, 2019. No charge for Trustees or Administrative Personnel, \$22.00 per/guest payable to Fresno County School Trustees Association, Inc.

Correspondence from Fresno County Superintendent of Schools' District Financial Services Department, Gabriel Halls. Based upon the review, the County Superintendent has concurred with the District's Positive Certification for 2018-19 First Interim and has reported his findings to the California Department of Education and the State controller's Office.

Invitation from The Fresno Compact to attend the Business-Education Shareholders' Luncheon on March 6, 2019 at TorNino's from 11:30 a.m. - 1:30 p.m. Tickets \$40.00, RSVP by February 22nd.

## **8.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **9.0 PERSONNEL**

9.1 Motion to approve/disapprove the letter of resignation due to retirement from Leslie Giffin, RSP Teacher, effective June 7, 2019.  
MSC (P. Cerrillo, C. Cerrillo).  
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

9.2 Motion to approve/disapprove the letter of resignation due to retirement from Esther Ortiz, Instructional Aide, effective June 7, 2019.  
MSC (Moralez, Salazar).  
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

## **10.0 WARRANTS**

10.1 The January 31, 2019 regular payroll and all maintenance cycles were approved, as presented.  
MSC (P. Cerrillo, Salazar).  
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

## **11.0 REPORT OF THE BOARD MEMBERS**

NONE AT THIS TIME

## **12.0 REPORT OF THE SUPERINTENDENT**

- Mrs. Hirschfield reported on the Industrial Triangle Development meeting that was held on February 12<sup>th</sup> at Orange Center. Topics of discussion: Industrial Development and Environmental Impact Report, Traffic, Air Pollution, Annexation (pros and cons) and communication.
- Orange Center presented a Parent Engagement Multicultural Literacy Night on January 24<sup>th</sup>. Highlighting the Hmong Russian-American and Mexican cultures. Additional Parent Engagement Nights scheduled are Math & Science Night and Health/ Nutrition & Safety Night. The parent engagement team of teachers have planned and designed the engagement nights for the past three years and have had great parent participation.
- The gas leak on February 8<sup>th</sup> was resolved. The cause of the leak was due to corrosion in the underground pipes inside and outside the cafeteria. Valley Air Plumbing worked from Saturday through Monday trying to locate and repair the leak. The staff followed the safety protocol by calling PG & E and evacuating the cafeteria.

## **13.0 ANNOUNCEMENTS**

13.1 February 15<sup>th</sup> Healthy Smiles at Orange Center

13.2 February 18<sup>th</sup> Lincoln's Birthday Holiday, no school for students and staff

13.3 February 22<sup>nd</sup> Spring Pictures

13.4 February 23<sup>rd</sup> & March 1<sup>st</sup> Youth Recreation from 9-12 p.m. at Orange Center sponsored by Every Neighborhood Partnership.

- 13.5 March 1<sup>st</sup> Citizen of the Month Assembly TK-3<sup>rd</sup> -1:00 p.m. and 4<sup>th</sup>-8<sup>th</sup>-1:45 p.m.
- 13.6 March 5<sup>th</sup> Kids Day
- 13.7 March 6<sup>th</sup> End of Trimester
- 13.8 The next regular session of the Board of Education Meeting will convene on Wednesday, March 13, 2019 at 6:00 p.m. in the school library.

#### **14.0 CLOSED SESSION**

- 14.1 Time called: 7:18 p.m.
- 14.2 Government Code Section 54957 Public Employee (A) Resignation/ Discipline/Dismissal/Release
- 14.3 Government Code Section 54957 Public Employee (B) Resignation/ Discipline/Dismissal/Release
- 14.4 Government Code Section 54957 Public Employee (C) Resignation/ Discipline/Dismissal/Release
- 14.5 Time regular session reconvened: 8:27 p.m.
- 14.6 **Report of Action Taken in Closed Session**

During closed session, the Board took the following action: Government Code Section 54957 Public employee Resignation/Discipline/Dismissal/Release

Approval of Resolution No. 19-13-3 pursuant to Education Code section 44929.21 in the Matter of the Decision **Not** to Reelect three (3) Probationary Certificated Employees (A) (B) (C) for 2019-2020 school year. MSC (P. Cerrillo, Salazar).

#### **15.0 ADJOURNMENT**

- 15.1 The regular session of the Board of Education Meeting was adjourned at 8:28 p.m MSC (Salazar, Moralez).

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Christina Cerrillo, Board Clerk