

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
April 11, 2018
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 Marissa Herrera
Jeff Potter

Others in attendance:
Margaret Irwin

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the March 14, 2018 Board of Education Meeting, as presented.
MSC (Salazar, Gonzalez).
Ayes: 5
Noes: 0
Absent: 0
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.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Approval of the Orange Center School District proposed calendar for the 2018-19 school year.

MSC (Cerrillo, Salazar).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Approval of the letter of resignation from Marissa Herrera, 2nd grade teacher, effective June 13, 2018.

MSC (Gonzales, Salazar).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

10.0 WARRANTS

10.1 The March 30, 2018 regular payroll and all maintenance cycles were approved, as presented.

MSC (Gonzales, Salazar).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

12.0 REPORT OF THE SUPERINTENDENT

- Williams/Valenzuela Uniform Complaints Quarterly Report - None to report
- Field Trips - 6th grade camp Keep, 3rd-5th grade Grizzlies baseball game, 1st grade Amtrak train ride to Hanford, Kinder. Chaffee Zoo, 4th grade San Juan Bautista Mission, 5th grade Downing Planetarium and 7th grade Monterey Bay Aquarium and 8th grade Magic Mountain
- Testing will start on April 24th, students from 4th-8th grade will be tested.
- City of Fresno water connection meeting update.

13.0 ANNOUNCEMENTS

- 13.1 April 10th - Trimester Awards Assembly at 5:30 p.m.
- 13.2 April 16th - 3rd Trimester Progress Report
- 13.3 April 17th - LCAP meeting at 6:00 p.m. in room 12
- 13.4 April 27th - Student of the Month Assembly at 1:00 and 1:45 p.m.
- 13.5 May 5th - May Day celebration at Washington Union High School stadium at 5:00 p.m.
- 13.6 The next regular session of the Board of Education Meeting will convene on Wednesday, May 9, 2018 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

- 14.1 Time called: 6:58 p.m.
- 14.2 Time regular session reconvened: 7:51 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 7:52 p.m.
MSC (Gonzalez, Cerrillo).

Veronica Thomas, Board Clerk