

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES

August 15, 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 Clerk Veronica Thomas. The flag salute was led by Veronica Thomas.

1.2 Board Members Present:

Mr. Michael Gonzalez
Ms. Veronica Salazar
Ms. Veronica Thomas
Board Members:
Mr. Cerrillo
Mr. Gonzales

2.0 INTRODUCTION OF VISITORS

2.1 Elvira Perez, Jose Reyes

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the July 11, 2018 Board of Education Meeting, as presented.

MSC (Gonzalez, Salazar).

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 Provisional Internship Permit (PIP) for Bernadette Solorzano. The permit has been submitted and verifications have been completed. MSC (Gonzalez, Salazar).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 6.2 Approval of the Service Agreement between Orange Center School District and Fresno County Superintendent of Schools for the service of a District Library Services & Support, effective September 1, 2018 through June 30, 2019. MSC (Salazar, Gonzalez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 6.3 Approval of Resolution No. 18-8-15 To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies. MSC (Salazar, Gonzalez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 6.4 Approval of the Mutual Termination of the contract between Revolution Foods and Orange Center School District for services of providing student meals, effective July 1, 2018 through June 30, 2019. MSC (Salazar, Gonzalez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 6.5 Approval of the month to month agreement between Revolution Foods and Orange Center School District for the services of providing supper meals. Agreement period: August 1, 2018 through August 31, 2018 and September 1, 2018 through September 30, 2018. MSC (Salazar, Gonzalez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 6.6 Approval of the month to month agreement between Revolution Foods and Orange Center School District for the services of providing breakfast and lunch meals. Agreement period: August 1, 2018 through August 31, 2018 and September 1, 2018 through September 30, 2018. MSC (Salazar, Gonzalez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 The July 31, 2018 regular payroll and all maintenance cycles were approved, as presented.
MSC (Gonzalez, 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

- Quarterly Report on Williams/Valenzuela Uniform Complaints-None to report
- On Aug. 14th the first day of school there were 311 students enrolled and 302 students in attendance. In comparison to the first day of school last year with only 278 students in attendance. There was a decline in enrollment last year 2017-18 we ended the school year with 300 students enrolled.

13.0 ANNOUNCEMENTS

- 13.1 August 21st Back to School Night at 5:30 p.m.
- 13.2 September 3rd Labor Day Holiday, no school for students or staff.
- 13.3 The next regular session of the Board of Education Meeting will convene on Wednesday, September 12, 2018 at 6:00 p.m. in the library.

14.0 CLOSED SESSION

- 14.1 Time called: 6:36 p.m.
- 14.2 Time regular session reconvened: 7:24 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 7:25 p.m.
MSC (Salazar, Thomas)
