

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

**Board of Education Meeting**  
**UNADOPTED MINUTES**  
**September 12, 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 students Edgar Solorzano, Gabby Gutierrez and Abby Aussenac.

1.2 Board Members Present:

Mr. Panfilo Cerrillo  
Mr. Javier Gonzales  
Ms. Veronica Salazar  
Ms. Veronica Thomas  
Board Member Absent:  
Mr. Michael Gonzalez

**2.0 INTRODUCTION OF VISITORS**

2.1 Jeff Potter, Alma Zavala, Cianna Zavala  
Others in attendance: Margaret Irwin, Michele Smith

**3.0 PUBLIC HEARING - 6:02 p.m.**

The public Hearings will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

3.1 Approval to open the public hearing regarding the Sufficiency of Instruction Materials for 2018-19. Mrs. Hirschfield reported that each student from TK-8th grade was provided with instructional materials. There were no public comments. MCS (Salazar, Gonzales).

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

3.2 Approval to adjourn the public hearing. MSC (Salazar, Gonzales).

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

**4.0 MINUTES**

4.1 Approval of the Unadopted Minutes of the August 15, 2018 Board of Education

Meeting, as presented.  
MSC (Gonzales, Thomas).

Ayes: 4      Noes: 0      Absent: 1      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. None at this time.

## 6.0 OLD BUSINESS

NONE AT THIS TIME

## 7.0 NEW BUSINESS

7.1 Approval of the Sufficiency of Instructional Materials Resolution No. 18-15-9.

MSC (Cerrillo, Salazar).

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

7.2 Approval of the 2017-2018 Unaudited Actuals Financial Report, Michele Smith, Business Manager provided information on the annual process and the financial state of the District.

MSC (Gonzales, Salazar).

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

7.3 Approval of the Gann Amendment Resolution No. 18-15-9-2, presented by Michele Smith, Business Manager.

MSC (Gonzales, Salazar).

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

7.4 Approval of the Transfers of Funds Resolution 18-15-9-3:  
Fund 1200(Child Development) to Fund 0100 (General Fund) in the amount of \$5,090.11; to transfer Health & Welfare and Workers Comp payroll expenses.  
Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$4,664.29; to transfer Health & Welfare and Workers Comp payroll expenses.  
Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$6,647.46; to move indirect costs.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$3,189.49; to move indirect costs.

MSC (Cerrillo, Thomas).

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

7.5 Approval of the Orange Center School District Conflict of Interest Code.

MSC (Gonzales, Salazar).

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

7.6 Approval of the revised District LCAP for 2018-2019. Revisions made to the LCAP were technical changes.

MSC (Salazar, Gonzales).

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

7.7 Approval of the month to month agreement between Revolution Foods and Orange Center School District for the service of providing Supper meals.

Agreement period: October 1, 2018 through October 31, 2018 and November 1, 2018 through November 30, 2018.

MSC (Salazar, Thomas).

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

7.8 Approval of the month to month agreement between Revolution Foods and Orange Center School District for the service of providing Breakfast and Lunch meals. Agreement period: October 1, 2018 through October 31, 2018 and November 1, 2018 through November 30, 2018.

MSC (Salazar, Thomas).

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

7.9 Approval of the revised 2018-19 Orange Center School District calendar. The calculation of instructional days was corrected from 182 days to 181 days.

MSC (Gonzales, Thomas).

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

## **8.0 COMMUNICATIONS**

NONE AT THIS TIME

## **9.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **10.0 PERSONNEL**

NONE AT THIS TIME

## **11.0 WARRANTS**

11.1 The August 31, 2018 regular payroll and all maintenance cycles were approved, as presented.

MSC (Thomas, Salazar).

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

## **12.0 REPORT OF THE BOARD MEMBERS**

NONE AT THIS TIME

### **13.0 REPORT OF THE SUPERINTENDENT**

- The office will be closed to the public from November 19th - 23rd. Legal holidays for staff are November 22nd and 23rd.  
The office will be closed from December 24th through January 2nd and will reopen on January 3rd. Legal holidays for staff are December 24th, 25th, ½ day on January 31st and January 1st.
- Grandparents Day event on September 12th was a great success. There was 76 grandparents that attended. Grandparents were offered a pancake breakfast and a photo for \$4.00. Many of the staff members volunteered for this event. Planning on how to make improvements for next year and other events in the future.

### **14.0 ANNOUNCEMENTS**

- 14.1 September 21st - Fall Pictures
- 14.2 October 2nd - Healthy Smiles Mobile at O.C.
- 14.3 October 10th - Tzu Chi Vision Mobile Clinic at O.C.
- 14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, October 10, 2018 at 6:00 p.m. in the school library.

### **15.0 CLOSED SESSION**

- 15.1 Time called: 6:53 p.m.
- 15.2 Time regular session reconvened: 7:11 p.m.
- 15.3 No Action Taken

### **16.0 ADJOURNMENT**

- 16.1 The regular session of the Board of Education Meeting was adjourned at 7:12 p.m.  
MSC (Salazar, Gonzales)

---

Veronica Thomas, Board Clerk