

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
June 15, 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 6:04 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
Ms. Veronica Salazar

Board Members Absent:
Michael Gonzalez
Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Patricia Bloodgood, Katrina Abston, Osiris Serna, Maria Molina

Others in attendance:
Margaret Irwin, Michele Smith

3.0 PUBLIC HEARING – 6:05 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 The public hearing was opened for comment regarding the Local Control and Accountability Plan and fiscal budget for 2017-2018.
Mrs. Hirschfield presented the board with a draft of the LCAP and gave a general explanation of the goals and expenditures for 2017-18.
There were no public comments.

3.2 The public hearing was opened for comment regarding the Petition for Charter Proposal from California Virtual Academy @ Fresno.
Mrs. Hirschfield went over the changes in the MOU renewal.
Comments from Katrina Abston, grades from K-8 to K-12 would increase enrollment to a approximately double the number of students currently enrolled.

3.3 Approval to adjourn the public hearing at 6:10 p.m.
MSC (Salazar, Gonzales).

Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

4.0 MINUTES

- 4.1 Approval of the Unadopted Minutes of the May 10, 2017 Special Board of Education Meeting, as presented.
MSC (Cerrillo, Salazar).
Ayes: 3
Noes: 0
Absent: 2
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.

- 5.1 Mrs. Patricia Bloodgood, ELA Coordinator gave a presentation on the annual (DELAC) District English Language Learner Program. Mrs. Bloodgood provided a written report with information on how students are designated as ELL's, reclassification process and reviewed the EL support offered for designated EL students.
- 5.2 Mrs. Osiris Serna spoke to the board regarding concerns over her children's safety on campus. She stated that she met with administration over this matter and continues to have concerns regarding the outcome of the meeting. Mrs. Hirschfield assured Mrs. Serna that her concerns are being addressed and that administration did make security changes during the morning and afternoon dismissal. In addition, starting this fall a visitor management software system will be installed and all visitors entering campus will be required to scan their Id's. This new software will also, send alerts to administration when someone of concern is on campus. Mr. Cerrillo assured Mrs. Serna that the safety of the children is at their highest priorities and asked what the district could do to address her concerns. Mrs. Serna restated that she continues to be concerned and that she does not wish to wait until something occurs. Mrs. Serna reiterated that she would like a letter documenting an incident that she reported in the fall regarding her daughter. Administration reminded her of the outcome of the meeting that took place and the inability of the district to provide a letter that stated claims that were not proven, Mrs. Serna added that she is concerned about a gentleman and gave the name. Although no incidents occurred regarding this specific person, she wanted the administration to be aware of her concern. The board president reiterated a letter could be provided stating that a concern was received but Mrs. Serna stated that a letter of that nature would not be enough, or words to that effect. The board advised Mrs. Serna to contact the

police since concerns maybe occurring at home. Mrs. Serna stated that she has contacted the police. Mr. Cerrillo stated again, that safety is the most importance to the district and that if any further concerns or incidents should arise, to please contact administration.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 (Amended) Approval of the Memorandum of Understanding and Charter Renewal between Orange Center School District and California Virtual Academy at Fresno effective July 1, 2017 through June 30, 2022.
MSC (Cerrillo, Salazar).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 7.2 Approval of entering into local agreement for Child Development Services, Contract CSPP-7084, State Preschool and Authorizing Terry M. Hirschfield, Superintendent as the designated personnel to sign contract documents for the fiscal year 2017-2018.
MSC (Salazar, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 7.3 Approval of the service agreement between Orange Center School and Fresno County Superintendent of Schools, for the service of an Afterschool program, effective July 1, 2017 through June 30, 2020.
MSC (Salazar, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 7.4 Approval of the Addendum to the Agreement to Provide Food Service between Revolution Foods, Inc. and Orange Center School District, option year 4: effective July 1, 2017 through June 30, 2018
MSC (Cerrillo, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

8.0 COMMUNICATIONS

- 8.1 There were no Nominations for the Fresno County Committee on School District Organization, three seats are up for election: two seats representing District 3 and one seat representing District 4.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

- 11.1 The May 31, 2017 regular payroll and all maintenance cycles were approved, as presented.
MSC (Gonzales, Salazar).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo received a letter from PACO Construction, with information on the recent start time for construction to begin at 10 p.m.

13.0 REPORT OF THE SUPERINTENDENT

- Mrs. Hirschfield reported that the 8th grade promotion ceremony went well. Twenty five students participated in the promotion ceremony and four students were not eligible due to attendance, discipline or GPA.
- The end of the year awards assembly was on June 8th at 1:15 p.m. for primary students and 1:45 p.m. for the upper grade students.
- Mrs. Hirschfield reported that after looking into different resources to providing upfront money to complete the water project, it was found that the only option would be to take out a loan and get reimbursed by the state. The City of Fresno has offered to provide the up-front cost to complete the project and they would be reimbursed by the state grant. The City of Fresno will provide Orange Center with a proposed MOU for consideration.
- Prop 39 projects will begin soon during off hours.

14.0 ANNOUNCEMENTS

- 14.1 June 19th through July 14th - ASP summer school from 8:00 a.m. – 2:00 p.m.
- 14.2 The next Special session of the Board of Education Meeting will convene on Wednesday, June 28, 2017 at 4:00 p.m. in room 12.

15.0 CLOSED SESSION

- 15.1 Time called: 6:55 p.m.
- 15.2 Conference with Legal Counsel – Anticipated Litigation Significant exposure to Litigation pursuant to Government Code Section 54956.9(d)(2)
- 15.3 Public Employee Performance Evaluation Government Code Section 54957
Title: District Superintendent/Principal
- 15.4 Public Employee Contract Government Code Section 54957
Title: District Superintendent/Principal
- 15.5 Personnel Matters Government Code 54957

Report Action Taken in Closed Session (If Any) - No Action Taken

16.0 ADJOURNMENT

- 16.1 The regular session of the Board of Education Meeting was adjourned at 8:50 p.m.
MSC (Salazar, Gonzales)

Veronica Thomas, Board Clerk