

ORANGE CENTER SCHOOL DISTRICT  
3530 South Cherry  
Fresno, CA 93706

Board of Education Meeting  
AGENDA  
December 11, 2018  
6:00 p.m. in the school library

1.0 CALL TO ORDER

1.1 Flag salute led by:

Cerrillo Gonzales Gonzalez Salazar Thomas

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

3.0 PUBLIC HEARING - 6:00 P.M.

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

3.1 PUBLIC HEARING ON COMPASS CHARTER SCHOOLS OF FRESNO RENEWAL PETITION A public hearing will be held pursuant to Education Code section 47605(b) for the Board of Trustees to consider the level of support by teachers employed by the District, other employees of the District, and parents for the charter petition submitted to renew the Compass Charter Schools of Fresno.

Cerrillo Gonzales Gonzalez Salazar Thomas

3.2 Motion to adjourn the public hearing.

Cerrillo Gonzales Gonzalez Salazar Thomas

#### 4.0 MINUTES

- 4.1 Motion to approve/disapprove the Unadopted Minutes of the November 14, 2018 Board of Education Meeting as presented.

Cerrillo  Gonzales  Gonzalez  Salazar  Thomas

- 4.2 Motion to approve/disapprove the Unadopted Minutes of the November 27, 2018 Special Board of Education Meeting as presented.

Cerrillo  Gonzales  Gonzalez  Salazar  Thomas

#### 5.0 PUBLIC PRESENTATIONS

- 5.1 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.

#### 6.0 OLD BUSINESS

NONE AT THIS TIME

#### 7.0 NEW BUSINESS

- 7.1 Motion to approve/disapprove the attendance of Board Members Christina Cerrillo, Jaime Guzman and Terry Hirschfield, Superintendent to the CSBA 2019 Institute for New and First Term Board Members to be held at the Sacramento County Office of Education, January 3<sup>rd</sup>-4<sup>th</sup>, 2019. Registration fee of \$350 per person and to include all actual and necessary expenses.

Cerrillo  Gonzales  Gonzalez  Salazar  Thomas

- 7.2 Motion to approve/disapprove the Board President Elect to be appointed as the Voting Representative to the Fresno County Committee on School District Organization and the Legislative Representative for Orange Center School District.

Cerrillo  Gonzales  Gonzalez  Salazar  Thomas

- 7.3 Motion to approve/disapprove the Authorized Signature Permit for Orange Center School District to sign orders in the name of the Governing Board to be as

follows: Terry Hirschfield, District Superintendent, Jeffrey Potter, Vice Principal; and that a majority of the following members of the governing board are authorized to sign orders in the name of said governing board: Panfilo Cerrillo, Veronica Salazar, Veronica Thomas, Christina Cerrillo and Jaime Guzman.

Cerrillo     Gonzales     Gonzalez     Salazar     Thomas

- 7.4 Motion to approve/disapprove the First Interim Report for Orange Center School for the 2018-19 fiscal year.

Cerrillo     Gonzales     Gonzalez     Salazar     Thomas

- 7.5 Motion to approve/disapprove the revised Orange Center School District Interdistrict Transfer Agreement Form.

Cerrillo     Gonzales     Gonzalez     Salazar     Thomas

- 7.6 Motion to approve/disapprove Amendment #1 to the Agreement of October 19, 2017 by and Between Orange Center School District and Self-Help Enterprises for Grant Administration Services for Bottled Water and Point of Use (POU) Project.

Cerrillo     Gonzales     Gonzalez     Salazar     Thomas

## **8.0 COMMUNICATIONS**

- 8.1 Fresno County School Trustees Association Dinner Meeting at Kerman High School on Tuesday, January 15, 2019 at 7:00 p.m.

## **9.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **10.0 PERSONNEL**

NONE AT THIS TIME

## **11.0 WARRANTS**

- 11.1 Payroll:            \$200,188.78

Maintenance  
Cycles: \$238,036.95

Cerrillo Gonzales Gonzalez Salazar Thomas

**12.0 REPORT OF THE BOARD MEMBERS**

**13.0 REPORT OF THE SUPERINTENDENT**

**14.0 ANNOUNCEMENTS**

- 14.1 December 12<sup>th</sup> - Christmas program at WUHS auditorium at 6:00 p.m.
- 14.2 Winter Break from December 14<sup>th</sup> through January 7<sup>th</sup>, students return on Tuesday, December 8<sup>th</sup>
- 14.3 December 7<sup>th</sup> Teacher Inservice Day
- 14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, January 9, 2019 at 6:00 p.m. in the school library.

**15.0 CLOSED SESSION**

- 15.1 Time called:
- 15.2 Public Employee Performance Evaluation Government Code Section 54957 Title: District Superintendent/Principal
- 15.3 Personnel Matters Government Code 54957
- 15.4 Time regular session reconvened:

**16.0 OPEN SESSION**

- 16.1 Report of Action Taken at Closed Session (if any)

**17.0 THE ANNUAL BOARD OF TRUSTEES ORGANIZATIONAL MEETING  
ADMINISTERING THE OATH OF OFFICE MRS. TERRY M. HIRSCHFIELD,  
DISTRICT SUPERINTENDENT TO THE TRUSTEES ELECT: CHRISTINA  
CERRILLO, JAIME GUZMAN AND VERONICA SALAZAR TO BE SEATED AS  
MEMBERS OF THE GOVERNING BOARD OF ORANGE CENTER SCHOOL  
DISTRICT FOR A FOUR YEAR TERM BEGINNING DECEMBER 11, 2018.**

**ELECTION OF OFFICERS WILL COME TO ORDER  
TEMPORARY CHAIRPERSON: MRS. TERRY M. HIRSCHFIELD, DISTRICT  
SUPERINTENDENT.**

**ELECTION OF OFFICERS FOR 2018**

**Nominations for Board President:**

Cerrillo     Salazar     Thomas     C. Cerrillo     Guzman

**Nominations for Board Vice-President:**

Cerrillo     Salazar     Thomas     C. Cerrillo     Guzman

**Nominations for Board Clerk:**

Cerrillo     Salazar     Thomas     C. Cerrillo     Guzman

**18.0 ADJOURNMENT**

18.1 Time adjourned:

Cerrillo     Salazar     Thomas     C. Cerrillo     Guzman