

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
August 12, 2015
6:00 p.m. – 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 President, Javier Gonzales. The flag salute was led by Javier Gonzales.

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 Sylvia Castillo, Lee Moua, Salvador Silva, Ken Hudson

Others in attendance:
Linda Dominguez, Margaret Irwin, Jeff Potter

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the July 8, 2015 Board of Education Meeting, as presented.
MSC (Cerrillo, Salazar).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

3.2 Approval of the Amended Minutes of the May 13, 2015 Board of Education Meeting, as presented.
MSC (Salazar, Thomas).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

4.0 PUBLIC PRESENTATIONS

- 4.1 Mr. Ken Hudson, OCTA representative, shared with the Board that he was excited about the upcoming year.
- 4.2 Jeff Potter, Vice Principal reported on the Kagan Workshop held on July 26th through 28th at West Fresno sponsored by Fresno County Office of Education. He shared that the workshop was very informative they had great activities engaging with students along with Common Core.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval of Resolution No. 8-12-15 To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies, as presented.
MSC(Gonzales, Thomas).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.2 Approval of the service agreement between Orange Center School District and Fresno County Office of Education for Digital Portal Services, effective September 1, 2015 through June 30, 2016, as presented.
MSC (Thomas, Salazar).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.3 Approval of the service agreement between Orange Center School District and Fresno County Office of Education for District Library Services & Support, effective September 1, 2015 through June 30, 2016, as presented.
MSC (Thomas, Gonzales).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.4 Approval of the service agreement between Orange Center School District and Fresno County Office of Education for Library Management Service & Support, effective July 1, 2015 through June 30, 2016, as presented.
MSC (Thomas, Salazar).
Ayes: 5
Noes: 0

Absent: 0
Abstain: 0

- 6.5 Approval of the service agreement between Orange Center School District and Fresno County Office of Education for School Psychologist, effective July 1, 2015 through June 30, 2016, as presented.
MSC (Gonzalez, Thomas).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.6 Approval of the amended Local Agreement for Child Development Services, Contract CSPP-5075, State Preschool and authorizing Terry M. Hirschfield, Superintendent and Sylvia Castillo, Preschool Director the designated personnel to sign contract documents for the fiscal year. 2015-2016.
MSC (Salazar, Thomas).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.7 The Nomination for the Fresno County Committee on School District Organization was tabled.
MSC (Gonzales, Thomas).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.8 Approval to contract a LVN nurse through Maxim for the school year 2015-16, as presented.
MSC (Salazar, Thomas).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.9 Approval of the service agreement between Orange Center School District and Fresno County Office of Education for Desktop Support, effective August 1, 2015 through June 30, 2016, as presented.
MSC (Salazar, Thomas).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.10 Approval of the new Orange Center Purchase Order Form, as presented.
MSC (Gonzales, Thomas).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 6.11 Approval of the new Orange Center Reimbursement Form, as presented.
MSC (Gonzales, Thomas).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 6.12 Approval of the 2015-2016 Orange Center Preschool Program Parent Handbook, as presented.
MSC (Salazar, Cerrillo).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 6.13 Approval of the 2015-2016 Orange Center Parent and Student Handbook for TK through 8th grade, as presented.
MSC (Salazar, Gonzales).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 6.14 Approval of the Orange Center School District 2015-16 Budget Adoption, as presented by Linda Dominguez, Business Manager.
MSC (Cerrillo, Salazar).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 6.15 Approval of the revisions to the Orange Center School District LCAP, as presented:
MSC (Salazar, Gonzalez).

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

NONE AT THIS TIME

10.0 WARRANTS

- 10.1 The July 31, 2015 regular payroll and all maintenance cycles were approved, as presented.
MSC (Gonzalez, Cerrillo).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

- 11.1 Mr. Javier Gonzales thanked the staff their hard work and looks forward to a good year.

12.0 REPORT OF THE SUPERINTENDENT

- 12.1 Early Care and Education Division with Fresno County Office of Education
12.2 Mobile Health Center Services with Fresno County Office of Education
12.3 Technical adjustments made to the LCAP per Fresno County Office of Education.

13.0 ANNOUNCEMENTS

- 13.1 Monday, August 17th First Day Of School
13.2 Wednesday, August 19th Back to School Night at 6:00 p.m.
13.3 Monday, September 7th Labor Day Holiday
13.4 The next regular session of the Board of Education Meeting will convene on Wednesday, September 9, 2015 at 6:00 p.m. in the school library.