

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
July 8, 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 6:01 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 Thomas

Board Member Absent:
Ms. Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Alma Zavala, Maria Bernal, Lizett Contreras, Jamie Smith, Jared Smith, Maria Molina, Sol Estrella Molina, Cassandra Perez, Alondra Jacinto, Ruby Garcia, Kenny Perez, Ruby Garcia, Ivan Bernal, Alexis Osborn, Mai Vang, Sarah Thao

Others in attendance:
Linda Dominguez, Margaret Irwin

2.2 Members of Orange Center Student Council Leadership, Sol Estrella Molina, Cassandra Perez, Alondra Jacinto, Ruby Garcia, Kenny Perez, Ruby Garcia, Ivan Bernal, Alexis Osborn, Mai Vang and Sarah Thao, invited the Board members to participate in a couple of leadership activities that they had learned from their meeting with Mrs. Hirschfield.

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the June 29, 2015 Board of Education Meeting, as presented.
MSC (Thomas, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
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 entering into local agreement for Child Development Services, Contract CSPP-5075, State Preschool and authorizing Terry M. Hirschfield, Superintendent as the designated personnel to sign contract documents for the fiscal year 2015-2016.

MSC (Thomas, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 6.2 Approval of the School Accountability Report Card for the 2014-2015 school year.

MSC (Thomas, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 6.3 Approval of the EL coordinator work year from 183 days to 194 days as a certificated management position.

MSC (Thomas, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

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 June 30, 2015 regular payroll and all maintenance cycles were approved, as presented.
MSC (Cerrillo, Thomas).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

12.0 REPORT OF THE SUPERINTENDENT

- 12.1 Mrs. Hirschfield introduced new staff members Jamie Smith, kindergarten teacher and Jared Smith, seventh grade teacher.
- 12.2 Williams/Valenzuela Quarterly Report, none to report.

13.0 ANNOUNCEMENTS

- 13.1 July 27th – 31st Junior Camp University at Fresno Pacific University
- 13.2 The next regular session of the Board of Education Meeting will convene on Wednesday, August 12, 2015 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called: 6:40 p.m.
- 14.2 Time regular session reconvened: 7:04 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 7:05p.m.
M S C (Gonzalez, Thomas).

Veronica Salazar, Board Clerk