

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

**Board of Education Meeting**  
**UNADOPTED MINUTES**  
**May 9, 2018**  
**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 6:03 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  
Ms. Veronica Thomas

Board Members Absent:  
Mr. Michael Gonzalez

**2.0 INTRODUCTION OF VISITORS**

2.1 Cecilia Gonzalez, Patricia Polanco, Jeff Potter

Others in attendance:  
Margaret Irwin, Michele Smith

**3.0 MINUTES**

3.1 Approval of the Unadopted Minutes of the April 11, 2018 Board of Education Meeting, as presented.  
MSC (Cerrillo, Gonzales).  
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 the Service Agreement between Orange Center School District and Fresno County Superintendent of Schools for the services of a school Psychologist, effective July 1, 2018 through June 30, 2019.  
MSC (Cerrillo, Salazar).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.2 Approval to change the scheduled minimum day from Monday, June 11, 2018 to Wednesday, June 13, 2018. The After School Program will follow their regular schedule.  
MSC (Gonzalez, Thomas).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.3 Approval to hold a Special Board of Education meeting on Wednesday, June 27, 2018 at 6:00 p.m. in room 12.  
MSC (Salazar, Gonzales).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.4 Approval of the Dual Language Action Plan for Orange Center Preschool.  
MSC (Cerrillo, Salazar).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.5 Approval of the revision to the MOU between California Virtual Academy and Orange Center School District, changes made in the language on Oversight Fees.  
  
MSC (Gonzales, Cerrillo).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.6 Approval to request from the State a change to the preschool program from two half day classes to one full day class.  
MSC (Gonzales, Cerrillo).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

6.7 Motion to decline both bids.  
MSC (Gonzales, Salazar).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

6.8 Approval of the 2018-19 Board of Education meetings calendar with the addition of a 2nd board meeting on June 26, 2019.  
MSC (Cerrillo, Salazar).  
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**

9.1 Approval of the letter of resignation due to retirement from Daniel Gonzalez, Maintenance/Transportation Supervisor, effective May 31, 2018.  
MSC (Cerrillo, Salazar).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

## **10.0 WARRANTS**

10.1 The April 30, 2018 regular payroll and all maintenance cycles were approved, as presented.  
MSC (Gonzales, Cerrillo).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

## **11.0 REPORT OF THE BOARD MEMBERS**

Mr. Cerrillo shared information regarding a letter he received from the office of Mayor Lee Brand, City of Fresno, requiring owners of residential rental property to register their rentals with the City of Fresno.

Mr. Cerrillo reported that there will be a community water meeting at Orange Center School on May 15th at 6:30 p.m. in room 12. Sue Ruiz from Self Help Enterprises will help community members who reside on Daleville Avenue, fill out paperwork for the

water connection with the City of Fresno.

## **12.0 REPORT OF THE SUPERINTENDENT**

- District House update - the repairs in the master bathroom and the roof have been completed.
- Summer School is scheduled from June 18th through July 13th.
- Staff Appreciation Week May 7th-11th
- NSLP Review went well with only a few minor findings.
- Drinking water update

## **13.0 ANNOUNCEMENTS**

- 13.1 May 23rd Open House at 6:00 p.m.
- 13.2 May 25th Student of the Month Assembly at 9:00 & 9:45 a.m.
- 13.3 May 28th Memorial Day holiday, no school for students and staff
- 13.4 June 4th - 8th Scholastic Book Fair
- 13.5 June 8th Preschool Graduation at Orange Center at 9:00 a.m.
- 13.6 June 12th Eighth Grade Promotion Ceremony at Washington Union High School auditorium at 6:00 p.m.
- 13.7 June 13th Last Day of School
- 13.8 The next regular session of the Board of Education Meeting will convene on Wednesday, June 20, 2018 at 6:00 p.m. in room 12.

## **14.0 CLOSED SESSION**

- 14.1 Time called: 6:58 p.m.
- 14.2 Time regular session reconvened: 7:14 p.m.
- 14.3 No Action Taken

## **15.0 ADJOURNMENT**

- 15.1 The regular session of the Board of Education Meeting was adjourned at 8:40 p.m.  
MSC (Gonzales, Thomas).

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Veronica Thomas, Board Clerk