

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

**Board of Education Meeting**  
**UNADOPTED MINUTES**  
**September 13, 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 6:01 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. Michael Gonzalez  
Ms. Veronica Salazar  
Ms. Veronica Thomas

Board Members Absent:  
Mr. Javier Gonzales

**2.0 INTRODUCTION OF VISITORS**

2.1 Margaret Irwin, Michele Smith

**3.0 PUBLIC HEARING - 6:02 P.M.**

3.1 The Instructional Materials Public Hearing for 2017-18 was opened, there was no public comment.

MSC (Salazar, Thomas).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

3.2 The public hearing was adjourned.

MSC (Cerrillo, Salazar).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

**4.0 MINUTES**

4.1 Approval of the Unadopted Minutes of the August 23, 2017 Board of Education

Meeting, as presented.  
MSC (Salazar, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
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.

NONE AT THIS TIME

**6.0 OLD BUSINESS**

- 6.1 Approval of the MOU between Orange Center School District and The City of Fresno for On-Site Improvements at Orange Center and Minimum Scope of Insurance.

MSC (Cerrillo, Salazar).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

**7.0 NEW BUSINESS**

- 7.1 Approval of Resolution No. 17-13-9 regarding Insufficiency of Instructional Materials.

MSC (Salazar, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 7.2 Approval of Resolution 17-13-9-2 Transfer of Funds: Fund 0100 (General Fund) to Fund 1200 (child Development) in the amount of \$8,750.00; for Early Stars Grant for the 2016-17 school year.

MSC (Salazar, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 7.3 Approval to Table the 2016-2017 Unaudited Actuals Financial Report.

MSC (Cerrillo, Gonzalez).

Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

- 7.4 Approval to Table the Gann Amendment Resolution No. 17-13-9-3.  
MSC (Cerrillo, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 7.5 Approval of the service agreement between Orange Center School District and Fresno County Office of Education for the service of Digital Portal Services, effective September 1, 2017 through June 30, 2018.  
MSC (Gonzalez, Salazar).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 7.6 Approval of the First Reading of the District Board Policies/Administrative Regulations 0000-9400.  
MSC (Cerrillo, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 7.7 Approval to discard obsolete/surplus items: towers, projectors, monitors, laptops and miscellaneous items.  
MSC (Salazar, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 7.8 Approval to reschedule the December 13, 2017 Board of Education meeting to Thursday, December 14, 2017 at 6:00 p.m.  
MSC (Salazar, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 7.9 Approval of the provisional employment of Petrosina Morales for a certificated long term substitute teaching position for 3rd grade at Orange Center School District. A Provisional Internship Permit (PIP) has been applied for and

verification of qualifications have been completed.  
MSC (Thomas, Gonzalez).

Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

7.10 Approval of the Professional Services Agreement Proposal between Blair, Church & Flynn and Orange Center School District for Services of plumbing improvement projects.

MSC (Gonzalez, Cerrillo).

Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

## **8.0 COMMUNICATIONS**

NONE AT THIS TIME

## **9.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **10.0 PERSONNEL**

NONE AT THIS TIME

## **11.0 WARRANTS**

11.1 The August 31, 2017 regular payroll and all maintenance cycles were approved, as presented.

MSC (Salazar, Gonzalez).

Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

## **12.0 REPORT OF THE BOARD MEMBERS**

Mr. Gonzalez commented that the Mrs. Bloodgood and Mr. Workentine are doing a great job coaching.

## **13.0 REPORT OF THE SUPERINTENDENT**

Mrs. Hirschfield reported that the repairs of the roof on the district house is scheduled

to begin on September 20th. With the change in the weather approaching the Board of Trustees directed Mrs. Hirschfield to move forward with the bid from Absolute Urethane.

Mrs. Hirschfield mentioned that pastries with grandparent was a great success. Many of the staff members volunteered to help and all the items were donated.

#### **14.0 ANNOUNCEMENTS**

- 14.1 September 20<sup>th</sup> Fall Pictures
- 14.2 September 29<sup>th</sup> Citizen/Reader/Student of the Month Assembly 1:00/1:45p.m.
- 14.3 October 2<sup>nd</sup> 1<sup>st</sup> Trimester Progress Report Cards
- 14.4 October 10<sup>th</sup> Mobile Health Center @ Orange Center
- 14.5 The next regular session of the Board of Education Meeting will convene on Wednesday, October 11, 2017 at 6:00 p.m. in room 12.

#### **15.0 CLOSED SESSION**

- 15.1 Time called: 7:01 p.m.
- 15.2 Time regular session reconvened: 7:17 p.m.
- 15.3 No Action Taken

#### **16.0 ADJOURNMENT**

- 16.1 The regular session of the Board of Education Meeting was adjourned at 7:18 p.m.  
MSC (Salazar, Gonzalez)

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Veronica Thomas, Board Clerk