

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry

Fresno, CA 93706

Special Board of Education Meeting

UNADOPTED MINUTES

September 15, 2017

3:00 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 3:03 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
Mr. Michael Gonzalez
Ms. Veronica Thomas

Board Member Absent:
Ms. Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter

Others in attendance:
Michele Smith, Margaret Irwin

3.0 NEW BUSINESS

3.1 Approval of the 2016-17 Unaudited Actuals Financial Report presented by Michele Smith, Business Manager.

MSC (Thomas, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

3.2 Approval of the Gann Amendment Resolution No 17-13-9-3.
(Gonzalez, Gonzales).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

4.0 ADJOURNMENT

- 4.1 The special session of the Board of Education Meeting was adjourned at 3:45 p.m.
MSC (Gonzalez, Cerrillo).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

Veronica Thomas, Board Clerk