

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
October 12, 2016
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 Veronica Salazar. The flag salute was led by Veronica Salazar.

1.2 Board Members Present:

Mr. Panfilo Cerrillo
Mr. Javier Gonzales
Ms. Veronica Salazar
Ms. Veronica Thomas

Board Members Absent:
Michael Gonzalez

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter

Others in attendance:
Margaret Irwin

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the September 7, 2016 Special Board of Education Meeting, as presented.
MSC (Salazar, Gonzales).

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

3.2 Approval of the Undopted Minutes of the September 21, 2016 Board of Education Meeting as presented.
MSC (Salazar, Thomas).

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

- 3.3 Approval of the Undopted Minutes of the October 3, 2016 Special Board of Education Meeting as presented.
MSC (Cerrillo, Salazar).
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.

NONE AT THIS TIME

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

NONE AT THIS TIME

7.0 COMMUNICATIONS

- 7.1 Election to Fresno County Committee on School District Organization to be held during the annual trustees' dinner meeting on October 18, 2016 at 7:00 p.m. at Caruthers High School.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

- 10.1 The September 30, 2016 regular payroll and all maintenance cycles were approved, as presented.
MSC (Gonzales, 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

- Williams/Valenzuela Quarterly Report, none to report.
- Plans to prepare a five year facility plan with Danny Gonzalez.
- Water report update: lead & copper testing results for Aug. 2016 were received and were below the action levels. The second annual round of sampling will be in the summer of 2017 (June-September).
- Education program update more information regarding the dual immersion program will be presented at the November board meeting.

13.0 ANNOUNCEMENTS

- 13.1 October 21st Fall Carnival
- 13.2 October 24th – 28th Red Ribbon Week
- 13.3 October 28th PTC Meeting
- 13.4 October 31st Halloween Serpentine
- 13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, November 9, 2016 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

- 14.1 Time called: 6:26 p.m.
- 14.2 Conference with Legal Counsel – Anticipated Litigation Significant exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)

Number of cases 1
- 14.3 Report of Action Taken in Closed Session
- 14.4 No Action Taken

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 6:52p.m.
MSC (Cerrillo, Salazar)

Javier Gonzales, Board Clerk