

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
February 10, 2016
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 6:00 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. Michael Gonzalez
Ms. Veronica Salazar
Ms. Veronica Thomas

Board Members Absent:
Mr. Javier Gonzales

2.0 INTRODUCTION OF VISITORS

2.1 Elvira Perez, Jeff Potter, Ken Hudson, Bob Workentine, Gus Corona, Peter Paredes

Others in attendance:
Linda Dominguez, Margaret Irwin

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the January 13, 2015 Board of Education Meeting, as presented.

MSC (Cerrillo, 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.

- 4.1 Mr. Jeff Potter gave an update regarding the Positive Behavioral Intervention & Support program.
- 4.2 Ms. Elvira Perez invited the Board Members to join in Read Across America, a nationwide reading celebration that takes place annually in celebration of Dr. Seuss's Birthday held from February 28th through March 4th.
- 4.3 Mr. Ken Hudson, OCTA President, gave to the Board of Trustees the OCTA Sunshine proposal.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval of the 2014-2015 Audit Report, as presented by Gus Corona from Borchardt, Corona and Faeth.
MSC (Gonzalez, Cerrillo).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.2 Approval of the submission Form J-13A requesting for allowance of attendance because of emergency conditions.
MSC (Cerrillo, Thomas).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.3 Approval of the Certification of Corrective Action 2014-2015 Audit Findings and Recommendations in accordance with Education Code Section 41020(j)(2).
MSC (Cerrillo, Thomas).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.4 Approval of the Resolution to Authorize Patricia Bloodgood to Teach a Single Subject, Language Arts, not within the teacher's credential.
MSC (Salazar, Thomas).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

- 6.5 Approval to vote for no more than four candidates to the 2016 Delegate Assembly Sub Region 10-B (Fresno County).

MSC (Cerrillo, Thomas).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 6.6 Approval of the provisional employment of Salvador Silva for a certificated 8th grade teaching position at Orange Center School District. A provisional internship permit has been applied for and verification of qualifications have been completed.

MSC (Thomas, Cerrillo).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 6.7 Approval of the provisional employment of Lucille Gutierrez for a long term substitute in a 3rd grade position at Orange Center School District. A provisional internship permit has been applied for and verification of qualifications have been completed.

MSC (Thomas, Cerrillo).

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 January 29, 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

- Dr. Martin Luther King, Jr. Speech Contest sponsored by Fresno County Office of Education 2nd place winner was Leslie Quintana and Lizbeth Rojas acknowledgement for participation.
- T-Mobile Testing Program – Several students in the District were issued a hot spot device to take home for testing.
- A group of students had the opportunity to meet with Superintendent, Jim Yovino during his visit here at Orange Center on January 14, 2016.

13.0 ANNOUNCEMENTS

- 13.1 Monday, February 15th President's Day Holiday, no school for students and staff.
- 13.2 Wednesday, February 17th Family Math parent meeting at 6:00 p.m. in room 12
- 13.3 Wednesday, February 24th Mobile Health Center at Orange Center
- 13.4 Thursday, February 25th Spring Pictures
- 13.5 Friday, February 26th End of 2nd Trimester
- 13.6 The next regular session of the Board of Education Meeting will convene on Wednesday, March 9, 2016 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called: 7:11 p.m.
- 14.2 Time regular session reconvened: 8:29 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 8:30 p.m.
MSC (Thomas, Cerrillo)

Javier Gonzales, Board Clerk