

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry

Fresno, CA 93706

Board of Education Meeting

UNADOPTED MINUTES

January 10, 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 Thomas

Board Members Absent:
Michael Gonzalez
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the December 14, 2017 Board of Education Meeting, as presented.

MSC (Gonzales, Thomas).

Ayes: 3

Noes: 0

Absent: 2

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

- 5.1 Approval of the revised Orange Center School District Use of Facilities Form.
MSC (Gonzales, Thomas).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

- 5.2 Approval of the November 2017 Warrants:
Payroll \$192,741.45 & Maintenance cycles \$152,500.16
MSC (Thomas, Gonzales).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

6.0 NEW BUSINESS

- 6.1 Approval of Board Policies & Administrative Regulations 7000-9400, second reading, to include 9121(b) option 2, 9220(c) option 2, 9220(f) option 1, 9220(g) option 2 and option 2.

MSC (Cerrillo, Gonzales).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

- 6.2 Approval of the Orange Center School District Annual Audit report for 2016-2017 fiscal year, as presented by Michele Smith, Business Manager.
MSC (Cerrillo, Thomas).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

- 6.3 Approval of the Orange Center School Accountability Report Card (SARC) for 2016-2017.

MSC (Gonzales, Cerrillo).

Ayes: 3

Noes: 0

Absent: 2

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 December 29, 2017 regular payroll and all maintenance cycles were approved, as presented.

MSC (Thomas, Gonzales).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo shared information regarding the possibility of the water and sewer connection on Central Avenue starting this May. Among another topic was the new warehouse development east of Orange Avenue, this project will not begin until an environmental impact report is complete. The development will fall in the Fowler School District boundaries.

12.0 REPORT OF THE SUPERINTENDENT

- The Orange Center district property repairs are scheduled to start in March.
- The Reading Intervention Program is scheduled to begin on January 16th. It will be held after school for students in 1st-8th grade and will meet twice a week.
- Prop 39 light fixtures in the hallways and cafeteria are almost complete.
- A meeting for parents and teachers will be held regarding the Suicide Prevention Plan.
- New Law AB 10 requires schools serving students in grades 6-12 to provide feminine hygiene products in the bathrooms.

13.0 ANNOUNCEMENTS

13.1 January 15th Martin Luther King Jr. Holiday, no school for students and staff

13.2 January 16th 2nd Trimester Progress Reports

13.3 January 26th Student of the Month Assembly at 1:00 & 1:45 p.m.

13.4 February 12th Lincoln's Birthday Holiday, no school for students and staff

13.5 The next regular session of the Board of Education Meeting will convene on Thursday, February 15, 2018 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

14.1 Time called: 6:45 p.m.

14.2 Time regular session reconvened: 7:41 p.m.

14.3 No Action Taken

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 7:42 p.m.
MSC (Gonzales, Thomas).

Veronica Thomas, Board Clerk