

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

**Board of Education Meeting
UNADOPTED MINUTES
January 19, 2017
6:30 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 6:32 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 Jeff Potter, Elvira Perez

Others in attendance:
Margaret Irwin, Michele Smith

3.0 ADMINISTERING THE OATH OF OFFICE (MRS. HIRSCHFIELD) TO TRUSTEE ELECT: PANFILO CERRILLO TO BE SEATED AS A MEMBER OF THE GOVERNING BOARD OF ORANGE CENTER SCHOOL DISTRICT FOR A FOUR YEAR TERM BEGINNING DECEMBER 14, 2016.

4.0 MINUTES

4.1 Approval of the Unadopted Minutes of the December 14, 2016 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.

51. On behalf of the board of trustees and staff, Mr. Cerrillo, presented a clock to Linda Dominguez in appreciation for her 35 years of service to Orange Center School District.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 Approval of the Orange Center School Accountability Report Card for 2015-2016.

(MSC (Gonzalez, Salazar).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 7.2 Approval of Terry Hirschfield, Superintendent and Michele Smith, Business Manager to attend the CBO 2017 Boot Camp to be held on February 2nd – 4th, 2017 in San Diego, California; registration fee of \$870 per person and to include all actual and necessary expenses.

MSC (Gonzalez, Cerrillo).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

8.0 COMMUNICATIONS

- 8.1 Fresno County School Trustees Association Spring Reception and Dinner Meeting on March 21, 2017 at 7:00 p.m. at the CPDES Banquet Hall.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

- 11.1 The December 30, 2016 regular payroll and all maintenance cycles were approved, as presented.

MSC (Gonzalez, Salazar).

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

12.0 REPORT OF THE BOARD MEMBERS

Mr. Gonzalez reported that on January 11th the day of the evacuation he observed students getting picked up at Washington Union High school auditorium, and the process appeared well organized.

Mr. Cerrillo commented that the evacuation procedure was carried out with the safety and well being of the children taking first priority.

Mrs. Hirschfield mentioned that there are some minor adjustments, but overall the emergency evacuation went well.

13.0 REPORT OF THE SUPERINTENDENT

- Williams Quarterly Report, none to report at this time.
- P1 Attendance Report

14.0 ANNOUNCEMENTS

- 14.1 January 12th - First Trimester Awards at 6:00 p.m.
- 14.2 January 16th – Martin Luther King Jr. Holiday, no school for students or staff
- 14.3 January 17th – 2nd Trimester Progress Reports
- 14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, February 15, 2017 at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

- 15.1 Time called: 7:38 p.m.
- 15.2 Student Discipline and other confidential student matters Ed Code Section 35146, 48900 et seq. and 48912(b)
- 15.3 Time regular session reconvened: 8:34 p.m.
- 15.4 **Report of Action Taken in Closed Session**
- 15.5 Approval of the readmission of student case #1 to Orange Center School District with the condition of a 9 week probationary status.

16.0 ADJOURNMENT

- 16.1 The regular session of the Board of Education Meeting was adjourned at 8:35 p.m.
MSC (Salazar, Cerrillo)

Veronica Thomas, Board Clerk