

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Special Board of Education Meeting
UNADOPTED MINUTES
January 23, 2019
6:00 p.m. – In the 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 Thomas. The flag salute was led by Veronica Thomas.

1.2 Board Members Present:

Christina Cerrillo
Panfilo Cerrillo
Veronica Salazar
Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Megan Knight, Connie Lopez, Kim Love, Susan DeLaPeña, Crystal Villegas, Kari Watt, Lacey Lehman, Roxi Slakey, Stacy Burns, Kristin Burns, Kristin Beasley, Lisa Anderson, Melinda Morales, Andrea Lomeli, Karle Roberts, J.J. Lewis, Yolanda Cerrillo, Lisa Fishman, Rebecca MacAlpine, Sophia Trivino, Juanita Murphy, Michael Gonzalez, Mae Van Voren, Paris Knight, Sophia Knight, Rick Torres

Others in attendance:
Margaret Irwin, Michele Smith

3.0 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.

3.1 Parents and staff members from Compass Charter Schools addressed the Board in support of the renewal petition for Compass Charter Schools of Fresno. Juanita Murphy, Mae Van Voren, Sophia D. Triviño, Lisa Fishman, Kristin Beasley, Karle Roberts, Andrea Lomeli, Rebecca MacAlpine, Susan De La Peña, Megan Knight, Paris Knight, Sophia Knight, Crystal Villegas, J.J. Lewis and Rick Torres.

- 3.2 The Board of Trustees interviewed candidates for a vacancy to the Board of Trustees. The Board will make a provisional appointment to fill the vacancy that was created on December 12, 2018.
Candidates: Michael Gonzalez, Connie Lopez and Melinda Moralez

4.0 NEW BUSINESS

- 4.1 Approval to make the provisional appointment naming Melinda Moralez, to assume the vacant position, due to the resignation of Board Member Jaime Guzman. The trustee will hold this seat for the term of two years.
MSC (C. Cerrillo, P. Cerrillo).
Ayes: 3 Noes: 1 Absent: 0 Abstain: 0
- 4.2 Motion to deny the Renewal Petition for Compass Charter Schools of Fresno for the term of July 1, 2019 through June 30, 2024, as per Resolution No. 19-23-1.
MSC (Salazar, C. Cerrillo).
Ayes: 4 Noes: 0 Absent: 0 Abstain: 0
- 4.3 Approval of the School Accountability Report Card (SARC) for 2017-2018.
MSC (Salazar, C. Cerrillo).
Ayes: 4 Noes: 0 Absent: 0 Abstain: 0

5.0 ANNOUNCEMENTS

- 5.1 The next regular session of the Board of Education Meeting will convene on Wednesday, February 13, 2019 at 6:00 p.m. in the school library.

6.0 ADJOURNMENT

- 6.1 The regular session of the Board of Education Meeting was adjourned at 7:21 p.m.
MSC (Salazar, C. Cerrillo).
Ayes: 4 Noes: 0 Absent: 0 Abstain: 0

Christina Cerrillo, Board Clerk