

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
January 9, 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:

Panfilo Cerrillo
Christina Cerrillo
Veronica Salazar
Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Jose Zavala, Carlos Marquez

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the December 11, 2018 Board of Education Meeting, as presented.
MSC (Salazar, P. Cerrillo).
Ayes: 4 Noes: 0 Absent: 0 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

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Approval of the Orange Center School District Annual Audit Report for 2017-2018 fiscal year, as presented by Michele Smith, Business Manager. MSC (Salazar, C. Cerrillo).

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

6.2 Approval of the Orange Center Classified pay schedule to include annual updates, effective January 1, 2019.

MSC (Salazar, P. Cerrillo).

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

7.0 COMMUNICATIONS

7.1 Letter of resignation from board member elect Jaime Guzmán, effective December 12, 2018.

7.2 Letter from Julie Dietz, OCTA President, the Orange Center Teacher Association would like to begin negotiations with the contract between Orange Center School District and Orange Center Teacher Association.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 The December 31, 2018 regular payroll and all maintenance cycles were approved, as presented.

MSC (Cerrillo, Salazar).

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

11.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

12.0 REPORT OF THE SUPERINTENDENT

- The vacancy to the Board of Trustees will be advertised in The Fresno Bee, Orange Center website and the bulletin board in front of the school office.
- Williams Quarterly Report- None at this time

- Water project is near completion there are only a few small items left to complete. There funds still available to add three additional water fountains. The proposal for this project will be presented at the next meeting. The district house is not connected to the school water system, but we are working on how to connect it.
- Mrs. Hirschfield mentioned to the board of perhaps replacing the ipads that the board members are using with chromebooks.

13.0 ANNOUNCEMENTS

- 13.1 January 21st Martin Luther King, Jr. Holiday, no school for students and staff.
- 13.2 January 22nd Parent Engagement Night.
- 13.3 January 23rd Special Board Meeting at 6:00 p.m. in the school library.
- 13.4 February 11th 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 Wednesday, February 13, 2019 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called: 6:32 p.m.
- 14.2 Time regular session reconvened: 7:45 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 7:46 p.m.
MSC (Salazar, Cerrillo).
Ayes: 4 Noes: 0 Absent: 0 Abstain: 0

Christina Cerrillo, Board Clerk