

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry

Fresno, CA 93706

Board of Education Meeting

UNADOPTED MINUTES

October 10, 2018

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 Panfilo Cerrillo. The flag salute was led by Panfilo Cerrillo.

1.2 Board Members Present:

Mr. Panfilo Cerrillo
Mr. Javier Gonzales
Mr. Michael Gonzalez
Ms. Veronica Salazar
Ms. Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Patricia Bloodgood, Alma Zavala, Cianna Zavala

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the September 12, 2018 Board of Education Meeting, as presented.

MSC (Gonzales, Salazar).

Ayes: 5 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. None at this time. None at this time.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Approval of the Service Agreement between Fresno County Superintendent of Schools and Orange Center School District for services of Digital Portal, effective September 1, 2018 through June 30, 2019.

MSC (Salazar, Gonzalez).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.2 Approval of the Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries for 2017-18 fiscal year.

MSC (Cerrillo, Salazar).

Ayes; 5 Noes: 0 Absent: 0 Abstain: 0

6.3 Approval to open the Bid Proposals for Student Meal Services.

MSC (Cerrillo, Salazar).

Ayes; 5 Noes: 0 Absent: 0 Abstain: 0

7.0 COMMUNICATIONS

Fresno County Superintendent of Schools will be honoring the 2018 Educator of the year. The awards ceremony will be held on November 15th at the William Saroyan Theatre at 6:30 p.m. Ms. Ortiz from Orange Center will be honored as the classified employee of the year.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 The September 28, 2018 regular payroll and all maintenance cycles were approved, as presented.

MSC (Gonzales, Salazar).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

12.0 REPORT OF THE SUPERINTENDENT

- Williams Quarterly Report- None at this time

- Mrs. Bloodgood, EL Coordinator and Mrs. Hirschfield reported on the updates to the California School Dashboard Local Indicators. Mrs. Bloodgood explained what the 5 priorities and Local Indicators represent.
- Lockdown at Orange Center on Oct. 2, 2018.
- Volleyball & Football Tournament
- Maya Cinemas donated theater popcorn and Halloween bags.
- Field trip to Levi's Stadium this spring.
- SST Meetings
- Tzu Chi Optometrist Mobile provided eye exam screenings to 24 students and 20 of those students received eyeglasses.
- Middle School Band Night at WUHS

13.0 ANNOUNCEMENTS

- 13.1 October 10th - Tzu Chi Optometrist Mobile at Orange Center
- 13.2 October 26th - Fall Carnival from 3:30 - 6:30 p.m.
- 13.3 October 29th - November 2nd - Red Ribbon Week
- 13.4 October 31st - Halloween Serpentine from 8:30 - 9:30 a.m.
- 13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, November 14 , 2018 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called: 6:52 p.m.
- 14.2 Time regular session reconvened: 7:36 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 7:37 p.m.
MSC (Salazar, Gonzales).

Veronica Thomas, Board Clerk