

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
October 11, 2017
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 6:02 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 Member Absent:
Javier Gonzales

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Sue Ruiz

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the September 13, 2017 Board of Education Meeting, as presented.

MSC (Salazar, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

3.2 Approval of the Unadopted Minutes of the September 15, 2017 Special Board of Education Meeting, as presented.

MSC (Gonzalez, Salazar).

Ayes: 4

Noes: 0

Absent: 1

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.

Sue Ruiz, Self Help Enterprise, scheduled two community water meetings to be held at Orange Center on October 12th and 24th in the cafeteria. There will be a notary and staff from the City of Fresno to help community members fill out paperwork for the water connection.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Approval of the following fund transfer:

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$5,123.31; for Health and Welfare benefits and Workers Compensation paid into the General Fund for April 2017 through June 2017.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$6,485.68; for Health and Welfare benefits and Workers Compensation paid into the General Fund for April 2017 through June 2017.

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$4,700.00; required for payment of indirect costs for the 2016-2017 school year.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$12,303.00; required for payment of indirect costs for the 2016-17 school year.

MSC (Salazar, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

6.2 Approval of the contract agreement between Orange Center School District and Self Help Enterprises for the services related to the Interim Drinking Water/ Bottled Water and Point of Use (POU) Project.

MSC (Gonzalez, Salazar).

Ayes:4

Noes: 0

Absent: 1

Abstain: 0

6.3 Approval to open a classified position of Bus Driver/Custodian/Grounds, a 12 month position.

MSC (Salazar, Gonzalez).

Ayes:4

Noes: 0

Absent: 1

Abstain: 0

6.4 Approval to Table the stucco work to the interior ceiling of the district property.

MSC (Gonzalez, Salazar).

Ayes:4

Noes: 0

Absent: 1

Abstain: 0

7.0 COMMUNICATIONS

7.1 The Election to the Fresno County Committee on School District Organization will be held during the annual trustees' dinner meeting on October 17, 2017 at Fowler High School, 701 E. Main Street at 7:00 p.m.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 The September 30, 2017 regular payroll and all maintenance cycles were approved, as presented.

MSC (Gonzalez, Salazar).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

12.0 REPORT OF THE SUPERINTENDENT

- Williams Quarterly Report - None to report
- Fresno County Office of Education Facility Inspection Review was held on Sept. 22nd there were only a couple of minor areas in need of repair.

- The roof work was completed on the district property.
- Field trips for students in 4th through 8th grade attended The Fresno Fair.
- This year the ASB Elections the candidates had the opportunity to practice their election speeches during the leadership elective class and receive feedback from their fellow students, and vote on google form.
- Champions of Tomorrow presenter Shawn Harper former NFL player, held an inspirational assembly for students from 4th-8th grade.

13.0 ANNOUNCEMENTS

- 13.1 October 18th Picture Retakes
- 13.2 October 20th Fall Carnival From 3:30 - 6:30 p.m.
- 13.3 October 26th Parent Engagement Night from 5-8 p.m.
- 13.4 October 27th Citizen/Reader/Student of the Month Assembly 1:00 & 1:45 p.m.
- 13.5 October 31st Halloween Serpentine at 8:45 a.m.
- 13.6 October 30th- Nov. 3rd Red Ribbon - Unity Week
- 13.7 November 3rd End of the 1st Trimester
- 13.8 The next regular session of the Board of Education meeting will convene on Wednesday, November 8, 2017 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

- 14.1 Time called: 6:40 p.m.
- 14.2 Time regular session reconvened: 7:05 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

The regular session of the Board of Education Meeting was adjourned at 7:04 p.m. MSC (Gonzalez, Salazar).

Veronica Thomas, Board Clerk