

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

**Board of Education Meeting
UNADOPTED MINUTES
October 14, 2015
6:00 p.m. – School Library**

1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 6:04 p.m., by the Board President, Javier Gonzales. The flag salute was led by Javier Gonzales.

1.2 Board Members Present:

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

Board Member Absent:
Ms. Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Diane Oddo, Ken Hudson, Joyce Bergthold and Eudelia Moreno

Others in attendance:
Linda Dominguez, Margaret Irwin

2.2 Mr. Hudson, informed the Board of the memorial services for Charla Kelley, former Orange Center teacher.

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the September 23, 2015 Board of Education Meeting, as presented.
MSC (Cerrillo, Salazar).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

4.0 PUBLIC PRESENTATIONS

4.1 Mr. Javier Gonzales, Board President presented a plaque on behalf of the Board of Trustees and Orange Center administration for her 27 years of service to Orange Center students, staff and community.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval of Resolution No. 15-14-10 in the matter of setting the date of the Orange Center Annual Organizational Meeting to be held on Wednesday, December 9, 2015 at 6:00 p.m. in the school library.

MSC (Cerrillo, Gonzales).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 6.2 Approval of rescheduling the November 11, 2015 Board of Education meeting to Wednesday, November 18, 2015 at 6:00 p.m. in the library.

MSC (Gonzales, Salazar).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

- 10.1 The September 30, 2015 regular payroll and all maintenance cycles were approved, as presented.

MSC (Cerrillo, Thomas).

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 reported
- Election to Fresno County Committee on School District Organization to held on October 20th at the Trustees Dinner.
- Educator of the Year Awards Ceremony on November 20th at the William Saroyan Theatre. Orange Center personnel to be honored are; Camilla Sutherland, former administrator, Diane Oddo, teacher and Elvira Perez, school employee.

13.0 ANNOUNCEMENTS

- 13.1 October 19th Fresno County Office of Education, Mobile Health Center from 9-2:30 p.m.
- 13.2 October 22nd Community Water Meeting at 7:00p.m., in the library
- 13.3 October 29th Citizen/Mathematician/Reader of the Month Assembly at 1:00/1:45 p.m.
- 13.4 October 30th Halloween Serpentine at 8:45 a.m.
- 13.5 November 3rd Healthy Smiles Mobile from 8:30-3:00 p.m.
- 13.6 The next regular session of the Board of Education Meeting will convene on Wednesday, November 18, 2015 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called: 6:31 p.m.
- 14.2 Time regular session reconvened: 7:30 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 7:31 p.m.
M S C (Gonzalez, Cerrillo)

Veronica Thomas, Board Clerk