

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

**Board of Education Meeting
UNADOPTED MINUTES
November 20, 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 6:01 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
Ms. Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Ken Hudson, Jose Martinez, Raquel Banda and Jeff Potter

Others in attendance:
Linda Dominguez, Margaret Irwin

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the October 14, 2015 Board of Education Meeting, as presented.
MSC (Salazar, Gonzales).
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.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval of the attendance of the Orange Center Board of Trustees Veronica Thomas, Veronica Salazar, Michael Gonzalez and Panfilo Cerrillo and District Superintendent, Mrs. Terry Hirschfield, to the CSBA Annual Conference and Trade Show which will be held in San Diego, California, December 3rd- 5th, 2015. Registration cost and all actual and necessary expenses.
MSC (Cerrillo, Gonzales).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.2 Approval to amend the current Foggy Day Schedule for Orange Center School District.
MSC (Gonzales, Salazar).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.3 Approval of the Orange Center Elementary School Parent Involvement Plan.
MSC (Gonzales, Salazar).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.4 Approval of an annual stipend to the Athletic Director of \$1,000. Duties for this position are ongoing throughout the school year including attendance to various area wide meetings as well as arranging for coaches for each sport.
MSC (Cerrillo, Gonzales).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.5 Approval of an annual stipend to the Positive Behavior Intervention & Supports (PBIS) staff of \$500. Duties for this position are ongoing throughout the school year.
MSC (Gonzales, Salazar).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 6.6 Approval an annual stipend to the Associated Student Body Advisor of \$1000. As an increase from the current stipend. Duties for this position are ongoing throughout the school year. Final approval pending approval of MOU within OCTA.
MSC (Gonzales, Salazar).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.7 Approval of the Application for Exemption from the required expenditures for classroom teachers' salaries.
MSC (Gonzalez, Thomas)
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.8 Approval of the Consulting & Service Agreement between Ahart Insurance Services and Orange Center School District for the amount of \$5,000.00.
MSC (Salazar, Gonzales).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

- 9.1 Introduction of new staff member Raquel Banda, Library/Migrant Aide

10.0 WARRANTS

- 10.1 The October 30, 2015 regular payroll and all maintenance cycles were approved, as presented.
MSC (Cerrillo, Gonzalez).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

- 11.1 Mr. Cerrillo commented on the communities of Daleville, Britten and surrounding areas water wells situation. Recently there have been more homes with wells drying up. He is looking forward to The City of Fresno's water system to come through the area soon. The Fresno wastewater treatment plant will fill up your tank of recycled gray water at no cost.

Mr. Cerrillo also, mentioned that Allard's Art Supply in Fresno is displaying paintings from students of Washington Union and other local high schools from November through December.

12.0 REPORT OF THE SUPERINTENDENT

- During Thanksgiving Break the office will be closed to the public.
- Parent Teacher Conference week is going well.
- Leadership Team - student body
- Asian Club will start in December
- Digital report cards for grades Kindergarten through eighth grade.
- Sports – Football league tournament: Boys Varsity – First Place
Volleyball league tournament: Girls Varsity & JV – Second Place
- Accelerator Reader – Passwords were given out to the parents during their parent teacher conference.
- Toys for Tots in partnership with the Marine Core and Valley Iron are collecting toys for children at Orange Center.
- Two local families have donated bags of food to four of Orange Center families.

13.0 ANNOUNCEMENTS

- 13.1 November 16th – 20th Parent Teacher Conference Week, minimum day schedule
- 13.2 November 20th Educator of the Year Awards Ceremony at the William Saroyan Theatre at 7:00 p.m.
- 13.3 November 23rd – 27th Thanksgiving Break
- 13.4 December 9th Pictures with Santa from 8:30-11:30 a.m.
- 13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, December 9, 2015 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called: 6:45 p.m.
- 14.2 Time regular session reconvened: 8:05 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 8:06 p.m.
MSC (Salazar, Gonzalez)

Veronica Thomas, Board Clerk