

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
November 8, 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 6:01 p.m., by the Board Vice President, Michael Gonzalez. The flag salute was led by Michael Gonzalez.

1.2 Board Members Present:

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

Board Members Absent:

Mr. Panfilo Cerrillo
Ms. Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Elvira Perez

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the October 11, 2017 Board of Education Meeting, as presented.

MSC (Gonzales, Salazar).

Ayes: 3

Noes: 0

Absent: 2

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

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval of Resolution No. 17-8-11-2 Fresno County Plan for Providing Educational Services to Expelled Youth for years 2018-2021.
MSC (Salazar, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 6.2 Approval of the Second Reading of the District Board Policies/Administrative Regulations 0000-3000, with the approval of BP 3551 option 2 and AR 1312.3 Option 2.
MSC (Gonzales, Salazar).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 6.3 Approval of the agreement between California State University Fresno, Kremen School of Education and Human Development Credential Programs and Orange Center School District.
MSC (Salazar, Gonzalez).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 6.4 Approval of the Fresno County Special Education revised/proposed Local Plan for Special Education.
MSC (Salazar, Gonzalez).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 6.5 Approval of Resolution No 17-8-11 in the matter of setting the date of the Orange Center Annual Organizational Meeting to be held on Thursday, December 14, 2017 at 6:00 p.m. in room 12.
MSC (Gonzalez, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

7.0 COMMUNICATIONS

7.1 CSBA Delegate Assembly Nominations memorandum nominations and candidate biographical sketch forms for CSBA's delegate Assembly are being accepted until January 7, 2018.

7.2 Correspondence from Karry MacDonald

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 The October 31, 2017 regular payroll and all maintenance cycles were approved, as presented.
MSC (Gonzalez, Salazar).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

12.0 REPORT OF THE SUPERINTENDENT

California School Dashboard: Local Indicators

13.0 ANNOUNCEMENTS

- 13.1 November 11th Veteran's Day Holiday, no school for students and staff.
- 13.2 November 13th - 17th Parent Teacher Conference, minimum day schedule.
- 13.3 November 14th Mobile Health Center at Orange Center
- 13.4 November 20th - 24th Thanksgiving Break
- 13.5 December 1st Student Of the Month Assembly at 1:00 & 1:45 p.m.
- 13.6 December 4th - 8th Scholastic Book Fair in the library
- 13.7 December 8th Pictures with Santa

- 13.8 December 13th The Annual Christmas Program at WUHS auditorium at 6:00 p.m.
- 13.9 The next regular session of the Board of Education Meeting will convene on Thursday, December 14, 2017 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

- 14.1 Time called: 6:26 p.m.
- 14.2 Expulsion Hearing Education Code 48915
Case # 17-8-11
- 14.3 Time regular session reconvened: 7:55 p.m.

Report Action Taken in Closed Session

During closed session, the Board took the following action: student case # 17-8-11, expulsion suspend and allow the student to return to school at Orange Center with contingencies.
MSC (Salazar, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 8:00 p.m.
MSC (Salazar, Gonzalez).

Veronica Thomas, Board Clerk