

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

**Board of Education Meeting
UNADOPTED MINUTES
December 15, 2016
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 6:04 p.m., by the Board President Veronica Salazar. The flag salute was led by Veronica Salazar.

1.2 Board Members Present:

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

Board Members Absent:
Mr. Panfilo Cerrillo

2.0 INTRODUCTION OF VISITORS

2.1 Marissa Herrera, Julie Dietz, Ken Hudson, Jose Martinez, Irma Rodriguez, Patricia Cortes

Others in attendance:
Margaret Irwin, Michele Smith

3.0 THE ANNUAL BOARD OF TRUSTEES ORGANIZATIONAL MEETING AND ELECTION OF OFFICERS CAME TO ORDER – TEMPORARY CHAIRPERSON: MRS. TERRY HIRSCHFIELD, DISTRICT SUPERINTENDENT.

ADMINISTERING THE OATH OF OFFICE (MRS. HIRSCHFIELD) TO TRUSTEE ELECT: VERONICA THOMAS TO BE SEATED AS A MEMBER OF THE GOVERNING BOARD OF ORANGE CENTER SCHOOL DISTRICT FOR A FOUR YEAR TERM BEGINNING DECEMBER 14, 2016.

ELECTION OF OFFICERS FOR 2017

Nomination for Board President: Mr. Panfilo Cerrillo
MSC (Gonzales, Salazar).

Ayes: 4
Noes: 0
Absent: 1

Abstain: 0

Nomination for Vice-President: Mr. Michael Gonzalez
MSC (Gonzales, Salazar).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

Nomination for Clerk: Ms. Veronica Thomas
MSC (Gonzales, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

4.0 MINUTES

4.1 Approval of the Unadopted Minutes of the November 9, 2016 Board of
Education Meeting, as presented.

MSC (Salazar, Thomas).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

5.0 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.

5.1 Mr. Ken Hudson thanked the Orange Center Board and Mrs. Hirschfield for their openness and transparency.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

7.1 Approval of the Board President Elect to be appointed as the Voting Representative to the Fresno County Committee on School District Organization and Legislative Representative for Orange Center School District.
MSC (Salazar, Gonzales).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 7.2 Approval of the First Interim Report for Orange Center School for the fiscal year 2016-17, as presented by Michele Smith, business manager.
MSC (Salazar, Gonzales).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 7.3 Approval of the revised Orange Center School District Civil Rights and Complaint Procedures.
MSC (Thomas, Gonzales).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 7.4 Approval to discard of obsolete/surplus items.
MSC (Gonzales, Thomas).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 7.5 Approval of the Camp KEEP agreement between Kern County Superintendent of Schools and Orange Center School District. The camp site will be held at Camp KEEP Cambria facilities in San Luis Obispo County from February 14th – 17th, 2017. The cost of \$233.00 per attendee.
MSC (Salazar, Thomas).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

- 11.1 The November 30, 2016 regular payroll and all maintenance cycles were approved, as presented.
MSC (Gonzales, Salazar).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

Mr. Gonzales commented that the student and staff appear to be progressing.

13.0 REPORT OF THE SUPERINTENDENT

- Child and Adult Food Program Review
- Programs
- ADA Accessibility Report

14.0 ANNOUNCEMENTS

- 14.1 December 15th – The Annual Christmas Program at WUHS auditorium at 6:00 p.m.
- 14.2 Winter Break from December 19th through January 9th school resumes on Tuesday, January 10th.
- 14.3 The next regular session of the Board of Education Meeting will convene on Wednesday, January 11, 2017 at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

- 15.1 Time called: 7:25 p.m.
- 15.2 Time regular session reconvened: 8:52 p.m.
- 15.3 No Action Taken

16.0 ADJOURNMENT

- 16.1 The regular session of the Board of Education Meeting was adjourned at 8:51 p.m.
MSC (Gonzalez, Thomas).

Javier Gonzales, Board Clerk