

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
December 18, 2019

6:00 p.m. – In the school library

1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 6:00 p.m., by the Board President Veronica Thomas. The flag salute was led by Veronica Thomas.

1.2 Board Members Present:

Christina Cerrillo
Panfilo Cerrillo
Melinda Morales
Veronica Salazar
Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Kris Ingraio
Others in attendance:
Margaret Irwin, Michele Smith

3.0 CLOSED SESSION

3.1 Time called: 6:01 p.m.
3.2 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s): Terry Hirschfield, Michele Smith, Jason Parkin
Employee organization: Orange Center Teachers Association/CTA/NEA

4.0 OPEN SESSION

4.1 Time reconvened: 6:36 p.m.
4.2 Report of action taken in closed session (if any)- None
4.3 Public Comment: None

5.0 THE ANNUAL BOARD OF TRUSTEES ORGANIZATIONAL MEETING AND ELECTION OF OFFICERS WAS CALLED TO ORDER BY TEMPORARY CHAIRPERSON: MRS. TERRY M. HIRSCHFIELD, DISTRICT SUPERINTENDENT

ELECTION OF OFFICERS FOR 2020

Veronica Thomas accepted the nomination of Board President
MSC (C. Cerrillo, Moralez).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

Veronica Salazar accepted the nomination of Board Vice-President
MSC (C. Cerrillo, Moralez).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

Christina Cerrillo accepted the nomination of Board Clerk
MSC (Moralez, Salazar).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.0 MINUTES

6.1 Approval of the Unadopted Minutes of the November 13, 2019 Board of
Education Meeting, as presented.

MSC (Thomas, Salazar).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.2 Approval of the Unadopted Minutes of the November 20, 2019 Special Board of
Education Meeting, as presented.

MSC (Thomas, C. Cerrillo).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.3 Approval of the Unadopted Minutes of the December 11, 2019 Special Board of
Education Meeting, as presented.

MSC (Thomas, C. Cerrillo).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.0 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.

8.0 OLD BUSINESS

NONE AT THIS TIME

9.0 NEW BUSINESS

9.1 Disapproval of the proposal from Orange Center Teachers Association (OCTA)
submitted on December 13, 2019.

MSC (Salazar, C. Cerrillo).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- 9.2 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 (Thomas, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 9.3 Approval of the 2019-2020 School Accountability Report Card (SARC). MSC (Salazar, Thomas).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 9.4 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of an Intern Coach, effective July 1, 2019 through June 30, 2020. MSC (Thomas Salazar).
Ayes: Noes: 0 Absent: 0 Abstain: 0
- 9.5 Approval of the Authorized Signature Permit for Orange Center School District to sign orders in the name of the Governing Board to be as follows: Terry Hirschfield, District Superintendent, Jeffrey Potter, Vice Principal; and that a majority of the following members of the governing board are authorized to sign orders in the name of said governing board: Christina Cerrillo, Panfilo Cerrillo, Melinda Morales, Veronica Salazar, Veronica Thomas. Amendment to remove Michele Smith from the list of authorized signatures. MSC (P. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 9.6 Approval of the Variable Term Waiver Request for Norcely Zavala, Multiple Subject Dual Immersion. MSC (P. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

10.0 COMMUNICATIONS

Fresno County Trustees Association General Meeting will be held on Tuesday, January 21, 2020 at the Career Technical Education Charter H.S., 1320 N. Mariposa St., Fresno at 6:30 p.m. reception and tour of campus 7:00 p.m. dinner and meeting. RSVP by January 9, 2020.
Board members attending: Panfilo Cerrillo, Christina Cerrillo and Superintendent Terry Hirschfield.

11.0 PUPIL PERSONNEL

NONE AT THIS TIME

12.0 PERSONNEL

NONE AT THIS TIME

13.0 WARRANTS

13.1 The November 29, 2019 regular payroll and all maintenance cycles were approved, as presented.

MSC (Salazar, C. Cerrillo).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

14.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo commented on how well the Christmas program went and how responsive the crowd was. He also noticed that the audience was very attentive to all students.

15.0 REPORT OF THE SUPERINTENDENT

- The school office will be closed to the public from Monday, December 23rd through January 3rd, 2020 for winter break.
- This year's Christmas program had the largest audience since Mrs. Hirschfield has been at OC. The children's performances went well.
- PTC had a 50/50 raffle and made approximately \$150.00 at the Christmas program. The PTC is becoming more active and building up the organization by recruiting new members. They have recently had two t-shirt/sweatshirt sales and a family movie night.

16.0 ANNOUNCEMENTS

16.1 The next regular session of the Board of Education Meeting will convene on Wednesday, January 8, 2020 at 6:00 p.m. in the school library.

17.0 ADJOURNMENT

17.1 The regular session of the Board of Education Meeting was adjourned at 6:57 p.m.

MSC (Thomas, C. Cerrillo).

Christina Cerrillo, Board Clerk