

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

**Board of Education Meeting**  
**UNADOPTED MINUTES**  
**December 9, 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 Vice President, Veronica Salazar. The flag salute was led by Veronica Salazar.

1.2 Board Members Present:

Mr. Panfilo Cerrillo  
Mr. Michael Gonzalez  
Ms. Veronica Salazar  
Ms. Veronica Thomas

Board Members Absent:  
Mr. Javier Gonzales

**2.0 INTRODUCTION OF VISITORS**

2.1 Ken Hudson, Elvira Perez, Bob Workentine, Jose Martinez , Manuel Blancas

Others in attendance:  
Linda Dominguez, Margaret Irwin

**3.0 THE ANNUAL BOARD OF TRUSTEES ORGANIZATIONAL MEETING**

The motion was made by Mr. Cerrillo second by Mr. Gonzalez motion carried to nominate Veronica Salazar as President, Ms. Salazar accepted the nomination.

The motion was made by Mr. Cerrillo second by Ms. Salazar motion carried to nominate Veronica Thomas as Vice-President, Ms. Thomas accepted the nomination.

The motion was made by Mr. Gonzalez second by Mr. Cerrillo motion carried to nominate Javier Gonzales as Clerk, Mr. Gonzales was absent the vote was unanimous.

**4.0 MINUTES**

4.1 Approval of the Unadopted Minutes of the November 11, 2015 Board of Education Meeting, as presented.

MSC (Gonzalez, Cerrillo).

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.

## 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 the Legislative Representative for Orange Center School District.

MSC (Cerrillo, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 7.2 Approval of the First Interim Report for Orange Center School for the fiscal year 2015-2016, as presented by Linda Dominguez, Business Manager.

MSC (Salazar, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 7.3 Approval of sunshining the Orange Center Teacher Association request to reopen the contract negotiations between The Orange Center Teacher Association/CTA/NEA and The Orange Center School District.

MSC (Cerrillo, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

7.4 Approval of the application submittal for a line of credit through the Cal Card program for a district credit card.  
MSC (Salazar, Thomas).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

7.5 Approval of the Supplemental Education Service providers for 2015-2016.  
MSC (Gonzalez, 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, 2015 regular payroll and all maintenance cycles were approved, as presented.  
MSC (Gonzalez, Thomas).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

## **12.0 REPORT OF THE BOARD MEMBERS**

12.1 Mr. Cerrillo report on the CSBA conference he recently attended in San Diego. There was a variety of classes offered with many topics. It was very inspirational and informative.

### **13.0 REPORT OF THE SUPERINTENDENT**

- 13.1 Mrs. Hirschfield reported on the CSBA conference she attended different strands of classes. She had the opportunity to attend a professional learning observation with a school similar to Orange Center's demographics. While in the San Diego area she also did an oversight visit at NUA Charter.
- 13.2 The staff has established a list of core values and they have made a strong commitment to these values.
- 13.3 The office will be closed to the public for Winter Break from December 21<sup>st</sup> through January 2<sup>nd</sup> office reopening on Monday, January 4<sup>th</sup>.

### **14.0 ANNOUNCEMENTS**

- 14.1 December 17<sup>th</sup> Annual Christmas Program at Washington Union High School auditorium at 6:00 p.m.
- 14.2 December 21<sup>st</sup> through January 11<sup>th</sup> Winter Break, school will resume on Tuesday, January 12<sup>th</sup>.
- 14.3 The next regular session of the Board of Education Meeting will convene on Wednesday, January 13, 2016 at 6:00 p.m. in the school library.

### **15.0 CLOSED SESSION**

- 15.1 Time called: 6:23 p.m.
- 15.2 Time regular session reconvened: 6:47 p.m.
- 15.3 No Action Taken

### **16.0 ADJOURNMENT**

- 16.1 The regular session of the Board of Education Meeting was adjourned at 6:48 p.m.  
MSC (Cerrillo, Gonzalez)

---

Javier Gonzales, Board Clerk