

ORANGE CENTER SCHOOL DISTRICT  
3530 South Cherry  
Fresno, CA 93706

Board of Education Meeting  
UNADOPTED MINUTES  
February 16, 2018  
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 6:02 p.m., by the Board President Panfilo Cerrillo. The flag salute was led by Panfilo Cerrillo.

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 Margaret Irwin, Michele Smith

**3.0 MINUTES**

3.1 Approval of the Unadopted Minutes of the January 10, 2018 Board of Education Meeting, as presented.  
MSC (Salazar, Gonzalez).  
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 the Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries.  
MSC (Cerrillo, Gonzalez).  
Ayes: 3  
Noes: 0  
Absent: 2  
Abstain: 0
- 6.2 Approval of the Orange Center School District Procurement Policy for the Food Service Program.  
MSC (Gonzalez, Salazar).  
Ayes: 3  
Noes: 0  
Absent: 1  
Abstain: 1
- 6.3 Approval to Table the Standard Operation Procedure for the Food Service Program.  
MSC ( Cerrillo, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.4 Approval of the proposal from Borchardt, Corona & Faeth Accountancy Corporation to perform the annual auditing services of the books and accounts for Orange Center School district for the years ended June 30, 2018, 2019 and 2020.  
MSC (Gonzalez, Salazar).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.5 Approval of Resolution No. 2-15-18, Designating Persons Performing Volunteer Services Without Pay For The School District or County Superintendent As Employees For The Limited Purpose Of Qualifying For Workers' Compensation Insurance Coverage Under California Labor Code Section 3200, ET Seq.  
MSC (Salazar, Cerrillo).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

- 6.6 Approval to continue with the intent to Partner with Fresno County Superintendent of Schools for the Internet Pilot Program.  
MSC (Cerrillo, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.7 Approval of the revised Comprehensive School Safety Plan for 2018.  
MSC (Gonzalez, Salazar).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.8 Approval to vote for the 4 candidates on the ballot of the 2018 CSBA Delegate Assembly.  
MSC (Cerrillo, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.9 Approval of terminating the contract with Fresno County Superintendent of Schools for 2018-2019 school year with the Safe & Healthy Kids Department due to a possible reduction in funding from the 21st Century Grant.  
MSC (Salazar, Cerrillo).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.10 Approval of the updated Classified Pay Schedule.  
MSC (Gonzalez, Salazar).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.11 Approval of the revised Independent Study Written Agreement.  
MSC (Salazar, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

## 7.1 COMMUNICATIONS

Correspondence from Fresno County Superintendent of Schools' District Financial Services Department, Gabriel Halls. Based upon review, the County Superintendent has concurred with the District's Positive Certification for 2017-18 First Interim and has reported his findings to the California Department of Education and the State Controller's Office

## **8.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **9.0 PERSONNEL**

NONE AT THIS TIME

## **10.0 WARRANTS**

10.1 The January 31, 2018 regular payroll and all maintenance cycles were approved, as presented.

MSC (Gonzalez, Thomas).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

## **11.0 REPORT OF THE BOARD MEMBERS**

11.1 Mr. Cerrillo reported that he attended a meeting at Fresno City Hall, Planning Commission, a growth plan for this area has been approved since 2011-12. The original plan was to make Central Avenue a 4 lane road from State Route 41 to Cedar Avenue. The new plan will keep Central Avenue a 2 lane road with a bike lane and sidewalks. This plan would mean that there would be no land loss for the homeowners. This plan will not affect the water and sewer line project along Central Avenue.

Mrs. Hirschfield, Mr. Cerrillo met with representative from Ulta Beauty and plan to partner in school and community activities.

## **12.0 REPORT OF THE SUPERINTENDENT**

- Official plan line for Central Avenue between Cedar Avenue and State Route 41
- Drone Club advisors Mr. Sandoval and Mr. Martinez have 35 students enrolled and meet every Friday after school. Mr. Sandoval received a donation from Chevron to help purchase a drone.
- The 8th grade class received 4 tickets to Disneyland that will be auctioned. The students are also, selling candy as a fundraiser for their 8th grade trip.

- Basketball season
- Preparing for Kindergarten Registration
- Read Across America from Feb. 26th - March 2nd, on March 1st guest readers have been invited from Valley Iron, Fresno PD and Ulta Beauty, and special guest Ms. Sutherland and Mr. Cerrillo.

### **13.0 ANNOUNCEMENTS**

- 13.1 February 19th Presidents' Day Holiday, no school for students and staff.
- 13.2 February 22nd Spring Pictures
- 13.3 February 23rd Student of the Month Assembly at 1:00 and 1:45 p.m.
- 13.4 March 5th-9th Parent Teacher Conferences, minimum day schedule all week.
- 13.5 March 13th The Mobile Health Center will be at Orange Center.
- 13.6 The next regular session of the Board of Education Meeting will convene on Wednesday, March 14, 2018 at 6:00 p.m. in room 12.

### **14.0 CLOSED SESSION**

- 14.1 Time called: 7:27 p.m.
- 14.2 Government Code Section 54957 Public Employee (A) Resignation/  
Discipline/Dismissal/Release
- 14.3 Government Code Section 54957 Public Employee (B) Resignation/  
Discipline/Dismissal/Release
- 14.4 Government Code Section 54957 Public Employee (C) Resignation/  
Discipline/Dismissal/Release
- 14.5 Government Code Section 54957 Public Employee (D) Resignation/  
Discipline/Dismissal/Release

#### **Report of Action Taken in Closed Session**

During closed session the Board took the following action: Government Code Section 54957 Public Employee Resignation/Discipline/Dismissal/Release

Approval to Release Elvira Perez, effective June 13, 2018.

MSC (Salazar, Thomas).

Ayes: 4

Noes: 0

Absent: 1  
Abstain: 0

Approval to Release Edith Torres, effective June 13, 2018.  
MSC (Thomas, Gonzalez).

Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

Approval to Release Lucy Gutierrez, effective June 13, 2018.  
MSC (Thomas, Salazar).

Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

Approval to Release Salvador Silva, effective June 13, 2018.  
MSC (Salazar, Thomas).

Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

Time regular session reconvened: 9: 24 p.m.

## **15.0 ADJOURNMENT**

- 15.1 The regular session of the Board of Education Meeting was adjourned at 9:26 p.m.  
MSC (Salazar, Gonzalez).

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Veronica Thomas, Board Clerk