

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry

Fresno, CA 93706

Board of Education Meeting

UNADOPTED MINUTES

March 14, 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 6:05 p.m., by the Board Vice-President Javier Gonzales. The flag salute was led by Javier Gonzales.

1.2 Board Members Present:

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

Board Members Absent:

Mr. Panfilo Cerrillo
Ms. Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Lucy Pineda, Nicholas Martinez
Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the February 15, 2018 Board of Education Meeting, as presented.
MSC (Thomas, 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.

Sue Ruiz, was not able to attend this evening, Mrs. Hirschfield presented a brief update on her behalf. The water filters will be installed and the water will be tested within the next 2 weeks. A parent informational meeting is scheduled for April 9th. From April 12th - 13th Nurse Irma and Sue Ruiz will be meeting with students and pass out a Water Curriculum and Activity Book. The water fountains may be ready for use by April 23rd. Sue will do a cost comparison to see if it would be cost effective to continue with bottle water until the end of this school year and start using the water fountains this August.

5.0 OLD BUSINESS

- 5.1 Approval of the Standard of Operation Procedure for the Food Service Program.
MSC (Gonzalez, Thomas).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

6.0 NEW BUSINESS

- 6.1 Approval of the proposal from TCS Total Compensation Systems, Inc. for the GASB 74/75 Actuarial Valuation Services.
MSC (Gonzalez, Thomas).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 6.2 Approval of the agreement between Fresno County Superintendent of Schools (Health Services) and Orange Center School District for the services of a Credentialed School Nurse, effective July 1, 2018 through June 30, 2021.
MSC (Gonzalez, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 6.3 Approval of the estimate form Multi Tech for the installation of a camera system for the buses.
MSC (Gonzalez, Thomas).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 6.4 Approval of Resolution No. 18-14-3 for the following fund transfers:

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$9,365.05; for benefits paid by General Fund for Child

Development for 2017-2018.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$7,136.27; for benefits paid by the General Fund for Cafeteria Fund from July 2017 through Feb. 2018.

MSC (Gonzalez, Thomas).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

- 6.5 Approval of the 2017-2018 Second Interim Report, presented by Michele Smith, Business Manager.

MSC (Gonzalez, Thomas).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

- 6.6 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for the services of Internet Access, effective July 1, 2018 through June 30, 2021.

MSC (Gonzalez, Thomas).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

7.0 COMMUNICATIONS

- 7.1 The Fourth Annual Spring Reception and Dinner Meeting Hosted by Fresno County School Trustees Association, will be held on Tuesday, April 17, 2018 at 6:00 p.m. at the CPDES Banquet Hall, RSVP's by April 6, 2018.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

- 10.1 The February 28, 2018 regular payroll and all maintenance cycles were approved, as presented.

MSC (Gonzalez, Thomas).

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

- Visitors from Ulta Beauty, Fresno PD, Valley Iron, former Superintendent Camilla Sutherland and board member Panfilo Cerrillo partnered with Orange Center by reading to students during Read Across America National Celebration.
- Working on improving student attendance, classrooms with 96% attendance rate at the end of the week receive an extra 10 minutes of recess.
- Making final preparations for the 6th grade Camp Keep field trip as of this date 25 students have signed up to attend.
- Students are participating in Peach Blossom, Spelling Bee at Fresno State, Young Authors Fair, and May Day Dancing.

13.0 ANNOUNCEMENTS

- 13.1 March 23rd - Student of the Month Assembly at 1:00 p.m. and 1:45 p.m.
- 13.2 March 26th - April 2nd Spring Break, classes resume on April 3rd.
- 13.3 The next regular session of the Board of Education Meeting will convene on Wednesday, April 11, 2018 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

- 14.1 Time called: 6:55 p.m.
- 14.2 Re-admission Hearing Ed. Code 48915
Case #18-14-3
- 14.3 Government Code Section 54950 Public Employee
Discipline/Dismissal/Release/Reassignment
- 14.4 Personnel Matters Government Code 54957
- 14.4 Time regular session reconvened: 8:52 p.m.

Report Action Taken in Closed Session (If Any)

During closed session the Board took the following action:

- 14.2 (Government Code 48915) Re-admission Hearing
The readmission for Case #18-14-3 was denied due to not satisfying the conditions of the expulsion.

Passed by the following vote Ayes: 2, Noes: 1, Absent: 2, Abstain: 0

14.3 Government Code Section 54950 Public Employee

Discipline/Dismissal/Release/Reassignment

The board voted not to reassign the public employee.

Passed by the following vote 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 8:54 p.m.

MSC (Gonzales, Gonzalez).

Veronica Thomas, Board Clerk