

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry

Fresno, CA 93706

Special Board of Education Meeting

UNADOPTED MINUTES

March 27, 2019

5:00 p.m. – In the school library

1.0 CALL TO ORDER

1.1 The special session of the Board of Education Meeting was called to order at 5:00 p.m., by the Board President Veronica Thomas. The flag salute was led by Veronica Thomas.

1.2 Board Members Present:

Christina Cerrillo

Melinda Moralez

Veronica Salazar

Veronica Thomas

Board Members Absent:

Panfilo Cerrillo

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Margaret Irwin, Michele Smith

3.0 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

4.0 NEW BUSINESS

4.1 Approval of the revised AR & BP 3515 Campus Security, second reading waived. MSC (Salazar, Moralez).

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

4.2 Approval of the revised AR & BP 5141.21 Administering Medication and Monitoring Health Conditions, second reading waived.

MSC (Moralez, Salazar).

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

- 4.3 Approval of the revised AR 5141 Health Care and Emergencies, second reading waived.

MSC (Moralez, Salazar).

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

- 4.4 Approval of the Annual Notification of Epinephrine Volunteer Training Form.
MSC (C. Cerrillo, Salazar).

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

- 4.5 Approval of the Epinephrine Classroom Training Confirmation and Consent Form.

MSC (C. Cerrillo, Salazar).

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

- 4.6 Approval of the Epinephrine Volunteer Consent Rescission Form.

MSC (Moralez, Salazar).

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

- 4.7 Approval of the proposal form T.P. Thomas Plumbing for eleven thousand, six hundred dollars (\$11, 600.00) for drinking fountains.

MSC (Salazar, Moralez).

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

5.0 ANNOUNCEMENTS

- 5.1 The next regular session of the Board of Education Meeting will convene on Wednesday, April 10, 2019 at 6:00 p.m. in the school library.

6.0 ADJOURNMENT

- 6.1 The regular session of the Board of Education Meeting was adjourned at 5:17 p.m.

MSC (Salazar, Moralez).

Christina Cerrillo, Board Clerk