

**ORANGE CENTER SCHOOL DISTRICT**

**3530 South Cherry**

**Fresno, CA 93706**

**Board of Education Meeting**

**UNADOPTED MINUTES**

**March 8, 2017**

**6:00 p.m. – Room 12**

**1.0 CALL TO ORDER**

1.0 The regular session of the Board of Education Meeting was called to order at 6:05p.m., by the Board President Panfilo Cerrillo. The flag salute was led by Panfilo Cerrillo.

1.2 Board Members Present:

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

**2.0 INTRODUCTION OF VISITORS**

2.1 Raquel Banda, David Rodriguez, Jose Zavala, Juan Montes, Lucy Gutierrez, Salvador Silva

Others in attendance:  
Margaret Irwin, Michele Smith

**3.0 MINUTES**

3.1 Approval of the Unadopted Minutes of the February 8, 2017 Board of Education Meeting, as presented.

MSC (Gonzalez, Salazar).

Ayes: 5

Noes: 0

Absent: 0

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.

- 4.1 Mr. Cerrillo presented certificates of appreciation for Outstanding Performance and Dedication to the Students of Orange Center to the parents and staff members who volunteered at Camp KEEP; staff members; Raquel Banda, Lucy Gutierrez, Salvador Silva and Jose Zavala and to the parents; David Rodriguez and Lydia Duque, Juan Montes accepted the certificate for Mrs. Lydia Duque.

## 5.0 OLD BUSINESS

- 5.1 Approval of the Emergency Plan for Orange Center School District.  
MSC (Gonzalez, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

## 6.0 NEW BUSINESS

- 6.1 Approval of the 2016-2017 Second Interim Report with a positive certification as presented by Michele Smith, Business Manager.  
MSC (Salazar, Gonzales).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

- 6.2 Approval of the following transfers:

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$6, 487.35; for payroll benefits paid in General Fund for July 1, 2016 through January 31, 2017.

Fund 1200 (Child Development Fund) to Fund 0100 (General Fund) in the amount of \$6,063.44; for payroll benefits paid in General Fund July 1, 2016 through January 31, 2017.

MSC (Salazar, Gonzales).

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

- 6.3 Approval for Elvira Perez to attend the CUE 2017 conference to be held at Palm Springs from March 15-18, 2017 at \$1,643.86 for transportation and lodging; and to included all actual and necessary expenses.  
MSC (Cerrillo, Thomas).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

- 6.4 Approval to table the agreement between Orange Center School District and Integrative Brand Management.  
MSC (Salazar, Gonzales).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.5 Approval of the Orange Center School District calendar for the 2017-2018 school year.  
MSC (Salazar, Cerrillo).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.6 Approval of AR 4218(a)(b)(c)(d)(e)(f)(g)(h)(i) Classified Personnel Dismissal/Suspension/Disciplinary Action and to wave the second reading.  
MSC (Cerrillo, Gonzalez).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.7 Approval of E 4219.21 Code of Ethics Classified Employees and to wave the second reading.  
MSC (Cerrillo, Gonzalez).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.8 Approval of BP 5141.4(a)(b)(c) and AR 5141.4(a)(b)(c)(d)(e)(f)(g)(h)(i)(j) Child Abuse Prevention and Reporting and to wave the second reading.  
MSC (Cerrillo, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

## **7.0 COMMUNICATIONS**

- 7.1 Mr. David Rodriguez shared his positive experience during the 6<sup>th</sup> grade Camp KEEP field trip. He would like to see Orange Center continue to provide the children the opportunity to attend camp.

## **8.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **9.0 PERSONNEL**

- 9.1 Approval of the letter of resignation from Vang Her, custodian, effective February 28, 2017.  
MSC (Cerrillo, Gonzales).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

## **10.0 WARRANTS**

- 10.1 The February 28, 2017 regular payroll and all maintenance cycles were approved, as presented.  
MSC (Gonzalez, Gonzales).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

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

Mr. Cerrillo reported on the new industrial construction on Central and East Avenue. He also, mentioned the upcoming trustees dinner on March 21<sup>st</sup> at the CPDES hall in Easton.

## **12.0 REPORT OF THE SUPERINTENDENT**

- California dashboard contains is a new accountability system. It provides informational reports that show how schools are meeting the needs of students.
- Mrs. Hirschfield reported on a potential district resolution to Ensure Safe Learning for all. It was agreed to place the resolution on the April agenda.

## **13.0 ANNOUNCEMENTS**

- 13.1 March 10<sup>th</sup> Spring Pictures  
13.2 March 15<sup>th</sup> Second Trimester Awards at 6:00 p.m.  
13.3 March 21<sup>st</sup> Kindergarten Informational Meeting at 8:30 a.m.  
13.4 March 22<sup>nd</sup> Kindergarten Informational Meeting at 6:00 p.m.  
13.5 March 30<sup>th</sup> Student of the Month at 1:00 and 1:45 p.m.  
13.6 The next regular session of the Board of Education Meeting will convene on Wednesday, April 12, 2017 at 6:00 p.m. in the room 12.

## 14.0 CLOSED SESSION

- 14.1 Time called: 7:58 p.m.
- 14.2 Personnel Matters Government Code Section 54957 Public Employee  
(A) Resignation/Discipline/Dismissal/Release
- 14.3 Conference with Legal Counsel - Anticipated Litigation Significant exposure to  
Litigation Pursuant to Government Code Section 54956.9(d)(2):
- 14.4 Time regular session reconvened: 9:01 p.m.

### Report of Action Taken in Closed Session

Personnel Matters Government Code Section 54957 Public Employee  
(A) Resignation/Discipline/Dismissal/Release

Approval in the matter of the decision to release (A) Employee for the 2017-2018  
school year.

MSC (Salazar, Cerrillo).

Ayes: 5

Noes: 0

Abstain: 0

## 15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 9:00  
p.m.  
MSC (Gonzalez, Cerrillo)

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Veronica Thomas, Board Clerk