

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
March 9, 2016
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 6:05 p.m., by the Board President Veronica Salazar. The flag salute was led by Veronica Salazar.

1.2 Board Members Present:

Ms. Veronica Salazar
Mr. Panfilo Cerrillo
Mr. Javier Gonzales

Board Members Absent:

Mr. Michael Gonzalez
Ms. Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Ken Hudson, Dalinda Langley, Jose Martinez, Lee Moua, Leslie Giffin, Cheryl Guyette, Elvira Perez, Bob Workentine, Alma Zavala, Linda Sikoral

Others in attendance:

Linda Dominguez, Margaret Irwin, Jeff Potter

3.0 PUBLIC HEARING – 6:07 p.m.

The public Hearings will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

3.1 Motion was made to open the public hearing.
MSC (Cerrillo, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

There were no public comments heard on the following items:

1. Orange Center Elementary School District's initial proposal to Orange Center Teachers Association/CTA/NEA for 2015-2016 negotiations.
2. Orange Center Teacher Association/CTA/NEA's initial proposal to Orange Center School District for 2015-2016 negotiations.

- 3.2 Motion was made to close the public hearing.
MSC (Cerrillo, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

4.0 MINUTES

- 4.1 Approval of the Unadopted Minutes of the February 10, 2016 Board of Education Meeting, as presented.
MSC (Cerrillo, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
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 2015-16 Second Interim Report with a Positive Certification, as presented by Linda Dominguez, Business Manager.
MSC (Cerrillo, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 7.2 Approval of the OCTA initial proposal to Orange Center School District for the 2015-2016 negotiations.
MSC (Salazar, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 7.3 Approval of the Orange Center Elementary School District's initial proposal to Orange Center Teachers Association/CTA /NEA for 2015-2016.
MSC (Cerrillo, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

- 7.4 Approval of Resolution No. 16-9-3, Terminating the Joint Powers Agreement of and Dissolving the Central California Education Consortium.
MSC (Cerrillo, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 7.5 Approval of the service agreement between Orange Center School District and Fresno County Office of Education for the service of a Speech-Language Pathologist, effective July 1, 2016 through June 30, 2017.
MSC (Salazar, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 7.6 Approval of the service agreement between Orange Center School District and Fresno County Office of Education for the service of a school Psychologist, effective July 1, 2016 through June 30, 2017.
MSC (Salazar, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- 7.7 Approval of the Orange Center School District calendar for the 2016-2017 school year.
MSC (Gonzales, Cerrillo).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

8.0 COMMUNICATIONS

- 8.1 Mrs. Hirschfield reported that the contract between Orange Center School District and Revolution Foods is renewed yearly. Mrs. Sanchez thanked Mrs. Hirschfield for the clarification regarding the contract. Ms. Linda Sikoral, Revolution Food's representative was in attendance and answered questions from the audience; Ms. Sikoral also provided samples of new menu items that will be available to the students.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

- 11.1 The February 29, 2016 regular payroll and all maintenance cycles were approved, as presented.
MSC (Cerrillo, Gonzales).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

- 12.1 Mr. Cerrillo reported he had received a Notice of a Public Hearing from the City of Fresno regarding the rezoning of property near Orange Center School.

13.0 REPORT OF THE SUPERINTENDENT

- Mrs. Hirschfield attended a Water Project Meeting on March 9th. The 1st stage of the water project is due to begin this August.
- Read Across America Literacy Spirit Week was held Feb. 29th through March 4th. Students and staff members participated in the celebration of Dr. Seuss's Birthday. A video of staff members sharing their favorite books was presented to the Board Members.
- Four students will be competing in the FCOE Spelling Bee to be held on March 15th at Fresno State.
- New clubs on campus are: Anime Club, Mr. Jose Martinez, Advisor and Asian Club, Mrs. Lee Moua, Advisor.

14.0 ANNOUNCEMENTS

- 14.1 March 7th -11th Parent Teacher Conference Week, minimum day schedule all week.
- 14.2 Tuesday, March 15th Awards Reception from 6 -8 p.m.
- 14.3 March 21st - 28th Spring Break, no school
- 14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, April 13, 2016 at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

- 15.1 Time called: 7:15 p.m.
- 15.2 Government Code Section 54957.6 Conference with Labor Negotiators
Agency designated representative(s): District Superintendent & District Business Manager
Employee Organization: Orange Center Teachers Association/CTA/NEA

- 15.3 Government Code Section 54957 Public Employee (A)
Resignation/Discipline/Dismissal/Release
- 15.4 Government Code Section 54957 Public Employee (B)
Resignation/Discipline/Dismissal/Release
- 15.5 Government Code Section 54957 Public Employee (C)
Resignation/Discipline/Dismissal/Release
- 15.6 Government Code Section 54957 Public Employee (D)
Resignation/Discipline/Dismissal/Release
- 15.7 Time regular session reconvened: 9:07 p.m.
- 15.8 **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 of the letter of resignation from Jared Smith, seventh grade teacher,
effective June 10, 2016.

MSC (Cerrillo, Gonzales).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

Approval of the letter of resignation from Joshua Blancas, eighth grade teacher,
effective June 10, 2016.

MSC (Cerrillo, Gonzales).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

Approval of Resolution No. 16-9-3 pursuant to Education Code section
44929.21 in the Matter of the Decision **Not** to Reelect two (2) Probationary
Certificated Employees (C) (D) for 2016-2017 school year.

MSC (Cerrillo, Gonzales).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

16.0 ADJOURNMENT

- 16.1 The regular session of the Board of Education Meeting was adjourned at 9:08
p.m.
MSC (Cerrillo, Gonzales)