

ORANGE CENTER SCHOOL DISTRICT  
3530 South Cherry  
Fresno, CA 93706

Board of Education Meeting  
UNADOPTED MINUTES  
April 13, 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 6:00 p.m., by the Board President Veronica Salazar. The flag salute was led by Veronica Salazar.

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 Elvira Perez, Ken Hudson, Jose Martinez, Bob Workentine, Jeff Potter, Eudelia Moreno, Leslie Quintana, Judith Quintana

Others in attendance:  
Linda Dominguez, Margaret Irwin

**3.0 MINUTES**

3.1 Approval of the Unadopted Minutes of the March 9, 2016 Board of Education Meeting, as presented.  
MSC (Gonzalez, Gonzales).  
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 FCOE 2016 Exemplary Middle School Selection Author, Leslie Quintana, presented a brief part of her essay “Don’t Close Me.” Leslie also, distributed flyers to the Young Authors Faire to be held on May 4<sup>th</sup> at the Fresno Fairgrounds Commerce Building.

**5.0 OLD BUSINESS**

NONE AT THIS TIME

**6.0 NEW BUSINESS**

- 6.1 Approval of the Amendment to the Local Agreement for Child Development Services, Contract CSPP-5075, California State Preschool Program for 2015-16. MSC (Salazar, Cerrillo).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.2 Approval of the annual After School Program Service Agreement between Orange Center School District and Fresno County Office of Education entering as of July 1, 2016. MSC (Gonzales, Gonzalez).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.3 Approval of the revision to the Orange Center School District Standards for Graduation Policy commencing school year 2016-2016. MSC (Cerrillo, Gonzalez).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.4 Approval of the Memorandum of Understanding (MOU) between the Orange Center Teachers Association and the Orange Center School District Board of Education pertaining to Article 10.7 of the OCTA Contract – Retirement Incentive for certificated staff members. MSC (Gonzales, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

- 6.5 Approval of the Memorandum of Understanding (MOU) between the Orange Center Teachers Association and the Orange Center School District Board of Education pertaining to Appendix B-1, subsection B of the OCTA Contract – Initial Placement on the certificated salary schedule.  
MSC (Gonzalez, Cerrillo).  
Ayes: 4  
Noes: 0  
Absent: 0  
Abstain: 1
- 6.6 Approval of the attendance of Mrs. Sylvia Castillo, Preschool Teacher/Director to the Desired Results Training, held in Sacramento, CA on April 26, 2016; all actual and necessary expenses.  
MSC (Cerrillo, Gonzales).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

**7.0 COMMUNICATIONS**

NONE AT THIS TIME

**8.0 PUPIL PERSONNEL**

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NONE AT THIS TIME

**9.0 PERSONNEL**

- 9.1 Approval of the letter of resignation due to retirement from Diane Oddo, First Grade Teacher, effective June 10, 2016.  
MSC (Cerrillo, Gonzales).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 9.2 Approval of the letter of resignation due to retirement from Thao Lao, Paraprofessional, effective April 7, 2016.  
MSC (Gonzalez, Gonzales).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

## **10.0 WARRANTS**

- 10.1 The March 31, 2016 regular payroll and all maintenance cycles were approved, as presented.  
MSC (Gonzalez, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

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

- 11.1 Mr. Cerrillo shared information regarding the memorial service for Mr. Bill Griffin, former Superintendent at Washington Union High School and coach on Saturday, April 16<sup>th</sup> at 10 a.m. at Washington Union High School gym.
- 11.2 Mr. Gonzalez announced the birth of his new granddaughter.

## **12.0 REPORT OF THE SUPERINTENDENT**

- 12.1 Williams/Valenzuela Quarterly Report, none to report.
- 12.2 Mrs. Hirschfield and the School Site Council have been working on the annual LCAP.
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- 12.3 Mrs. Hirschfield, Ms. Langley and Miss Banda visited the Riverdale Elementary and Mendota Elementary school libraries on April 13<sup>th</sup>. It was a great opportunity to see new ideas in providing services and engaging with students.
- 12.4 The eighth grade students will visit Washington Union High School on April 22<sup>nd</sup>. A Special Ed staff member from Washington Union High School was invited to attend IEP's for those eighth grade students who will be attending WUHS next year.

## **13.0 ANNOUNCEMENTS**

- 13.1 April 14<sup>th</sup> Migrant PAC Meeting at 5:00 p.m.
- 13.2 April 27<sup>th</sup> Parent Internet Safety Meeting at 6:00 p.m.
- 13.3 May 7<sup>th</sup> May Day celebration at Washington Union High School, John Ventura Stadium at 5:00 p.m.
- 13.4 The next regular session of the Board of Education Meeting will convene on Wednesday, May 11, 2016 at 6:00 p.m. in the school library.

**14.0 CLOSED SESSION**

14.1 Time called: 6:49 p.m.

14.2 Time regular session reconvened: 7:36 p.m.

14.3 No Action Taken

**15.0 ADJOURNMENT**

15.1 The regular session of the Board of Education Meeting was adjourned at 7:37 p.m.  
MSC (Cerrillo, Gonzalez).

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Javier Gonzales, Board Clerk