

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Special Board of Education Meeting
UNADOPTED MINUTES
April 26, 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 6:17 p.m., by the Board President Veronica Salazar. The flag salute was led by Veronica Salazar.

1.2 Board Members Present:

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

Board Members Absent:

Mr. Panfilo Cerrillo
Ms. Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jose Martinez

Others in attendance:
Linda Dominguez, Margaret Irwin

3.0 NEW BUSINESS

3.1 Presentation by Mrs. Hirschfield regarding the State Priorities/LCAP. No Action Taken

4.0 PERSONNEL

4.1 Approval of the resignation from Jamie Smith, TK/Kindergarten Teacher, effective June 10, 2016.
MSC (Gonzales, Gonzalez).
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

5.0 REPORT OF THE SUPERINTENDENT

- The School Accountability Report Card (SARC)
- May 4th Fresno Fairgrounds - Young Authors' Faire
- May 4th Staff Appreciation luncheon
- May 7th May Day Celebration at Washington Union High School Stadium

6.0 CLOSED SESSION

- 6.1 Time called: 7:15 p.m.
- 6.2 Conference with Labor Negotiators (Government Code Section 54957.6)
- 6.3 Conference with Legal Counsel – Anticipated Litigation Significant exposure to Litigation pursuant to Government Code Section 54956.9(d)(2)
- 6.4 Time regular session reconvened: 8:24 p.m.
- 6.5 There was no action taken regarding Closed Session agenda Items.

7.0 ADJOURNMENT

- 7.1 The regular session of the Board of Education Meeting was adjourned at 8:24 p.m.
MSC (Gonzales, Salazar).

Javier Gonzales, Board Clerk