

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES

June 12, 2019

6:00 p.m. – In the 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 Vice-President Veronica Salazar. The flag salute was led by Veronica Salazar.

1.2 Board Members Present:

Christina Cerrillo
Panfilo Cerrillo
Melinda Moralez
Veronica Salazar

Board Member Absent:
Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Patricia Bloodgood, Julie Dietz, Sienna Bajada, Rigo Sandoval, Carlos Marquez

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the May 8, 2019 Board of Education Meeting, as presented.

MSC (P. Cerrillo, C. Cerrillo).

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

3.2 Approval of the Unadopted Minutes of the June 5, 2019 Board of Education Meeting, as presented.

MSC (P. Cerrillo, C. Cerrillo).

Ayes: 4 Noes: 0 Absent: 1 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 Mrs. Patricia Bloodgood, District English Language Learner Advisory Committee (DELAC), Mrs. Bloodgood provided information on the process of designating a student as an English Learner (EL), EL counts for 2018-19, reclassification criteria and Acceleration/Intervention.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval of the adoption of the Orange Center School District's initial proposal to Orange Center Teachers Association/CTA/NEA for 2019-2020 negotiations.
MSC (C. Cerrillo, Salazar).

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

- 6.2 Approval to Table the 2019-2020 Salary Schedules for Certificated, Paraprofessional, Management Confidential, Classified, Preschool Annual and Hourly, Preschool Paraprofessional and Substitutes-Classified.
MSC (Salazar, C. Cerrillo).

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

- 6.3 Approval of the contract agreement with David Goldsmith for E-Rate Consulting Services, effective July 1, 2019 through June 30, 2020.
MSC (P. Cerrillo, Salazar).

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

- 6.4 Approval of the Agreement between Orange Center School District and Goodfellow Occupational Therapy, Inc. Independent Contractor Service for 2019-2020 school year. The District is billed only when service is used.
MSC (Salazar, Moralez).

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

- 6.5 Approval to enter into local agreement for Child Development Services, Contract CSPP-9085, State Preschool and authorizing Terry M. Hirschfield, Superintendent, Patricia Polanco, Preschool Teacher and Michele Smith, Business Manager, as the designated personnel to sign contract documents for the fiscal year 2019-2020.

MSC (Salazar, P. Cerrillo).

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

- 6.6 Approval of the 2019-2020 Application for Funding on Categorical Programs (Formally known as Consolidated Application).

MSC (P. Cerrillo, Salazar).

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

- 6.7 Approval to Table the adoption of the Science curriculum as follows:
 (K-5th Grade) Elevate Science Pearson
 (6th-8th Grade) Amplify Science California
 MSC (Salazar, Moralez).
 Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.8 Approval of the calendar for 2019-2020 Orange Center School District Board of Education meetings, to include the following changes:
 April 8, 2020 to April 22, 2020
 June 10, 2020 to June 17, 2020
 June 24, 2020 to June 30, 2020
 MSC (C. Cerrillo, Moralez).
 Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.9 Approval to change the time of the Special Board Meeting on Wednesday, June 26, 2019 from 6:00 p.m. to 5:00 p.m.
 MSC (C. Cerrillo, Moralez).
 Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.10 Approval of the Single-Plan for Student Achievement (SPSA).
 MSC (P. Cerrillo, Salazar).
 Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.11 Approval of any correspondence between Superintendent/Principal, Human Resource and Legal, excluding cases in which the communication would violate board policy/ administrative regulations, is to include all board members by Cc.
 MSC (P. Cerrillo, C. Cerrillo).
 Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 DISCUSSION

- 8.1 Board Policy 9250 Board Bylaws Compensation to be added as new business on the July 10th board agenda.

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

- 10.1 The May 31, 2019 regular payroll and all maintenance cycles were approved, as presented.
 MSC (P. Cerrillo, C. Cerrillo).

11.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

12.0 REPORT OF THE SUPERINTENDENT

Mrs. Hirschfield presented end of year reports for: Resource Specialist Program, Speech and Language Therapy, Psychologist

- The 8th grade promotion was held on May 30th at WUHS.
- The last week of school activities included; dodgeball game between staff and 8th grade students, prize drawings, end of the year awards assembly, 8th grade BBQ, and retirement party.
- Portfolio Day was held on June 6th, students from 6th - 8th grade presented and 23 community members participated as group leaders.
- Summer School field trips to Freeway Lanes Bowling, Maya Cinemas, Chaffee Zoo, Blackbeards and Jamie's School of Fish Swim Lessons.
- Wildlife Pest Control working on the grounds.
- Maintenance department working on repairs and cleaning.

13.0 ANNOUNCEMENTS

13.1 Summer School in session June 10th through July 11th from 8:00 a.m. - 2:00 p.m. Breakfast and lunch will be provided daily.

13.2 The next regular session of the Board of Education Meeting will convene on Wednesday, June 26, 2019 at 5:00 p.m. in the school library.

14.0 PUBLIC HEARING - opened at 7:20 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.

14.1 2019-2020 Local Control Plan and Fiscal Budget
Mrs. Hirschfield presented the board with a copy of the LCAP

14.2 Orange Center School District's initial proposal to Orange Center Teachers Association/CTA/NEA for 2019-2020 negotiations
Mr. Sandoval requested a copy of the proposal.

14.3 Orange Center Teacher Association/CTA/NEA's initial proposal to Orange Center School District for 2019-2020 negotiations.
CTA President Julie Dietz and CTA Vice-President Rigo Sandoval were in attendance. Mr. Sandoval asked for clarification regarding the District proposal.

There were no other comments from the public. The Public Hearing closed at 7:36 p.m.

15.0 CLOSED SESSION

15.1 Time called: 7:39 p.m.

15.2 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s): Terry Hirschfield, Michele Smith,
Jason Parkin Employee organization: Orange Center Teachers
Association/CTA/NEA

15.3 Personnel Matters Government Code 54957

15.4 Time regular session reconvened: 8:14 p.m.

Report of Action Taken in Closed Session - No Action Taken

16.0 ADJOURNMENT

16.1 The regular session of the Board of Education Meeting was adjourned at 8:15
p.m.
MSC (P. Cerrillo, C. Cerrillo).

Christina Cerrillo, Board Clerk