

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
June 28, 2017
4:00 p.m. – Room 12

1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 6:02 p.m., by the Board President Panfilo Cerrillo. The flag salute was led by Panfilo Cerrillo.

1.2 Board Members Present:

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

Board Members Absent:
Mr. Javier Gonzales

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Timothy Henson, David Henson, Xiong Espinoza

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the June 15, 2017 Board of Education Meeting, as presented.

MSC (Salazar, Thomas).

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.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval of the Local Control and Accountability Plan for Orange Center School District for the 2017-2018 school year.
MSC (Salazar, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.2 Approval of the 2017-2018 Fiscal Year Budget for Orange Center School District, as presented by Michele Smith, Business Manager.
MSC (Salazar, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.3 Approval of the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of Desktop Support, effective July 1, 2017 through June 30, 2018.
MSC (Cerrillo, Salazar).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.4 Approval of the BP 5141.52 and AR 5141.52 Suicide Prevention (First Reading) and second reading waved.
MSC (Cerrillo, Salazar).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.5 Approval of Resolution No. 17-28-6 Funding Agreement with the State Water Resources Control Board and authorizing and Designating a Representative/Representatives for the Orange Center School Interim Emergency Drinking Water Project.
MSC (Gonzalez, Salazar).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

- 6.6 Approval of Prop 39 Facility Solutions Agreement between Orange Center School District and IES for the purpose of construction, installation of energy efficiency measures on selected district sites.
MSC (Salazar, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.7 Approval of the Consolidated Application (CARS) for 2017-2018.
MSC (Cerrillo, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.8 Approval of the contract and equipment purchases from Raptor Technologies System: Visitor Management Software.
MSC (Salazar, Thomas).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.9 Approval of the Declaration Of Need For Fully Qualified Educators.
MSC (Cerrillo, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.10 Approval of the Annual Statement of Need 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permits.
MSC (Cerrillo, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 6.11 Approval to table the job description for the Classified Management, Transportation/Maintenance Supervisor position.
MSC (Gonzalez, Thomas).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Consideration to modify the Superintendents' contract

10.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

11.0 REPORT OF THE SUPERINTENDENT

- I. End of the year:
 - English Language Learner Program
 - Resource Specialist Program
 - Speech and Language Therapy
 - Psychologist
- II. Mrs. Hirschfield presented information regarding early registration rates for the CSBA Annual Education Conference in San Diego, from November 30 – December 2, 2017.
- III. Mrs. Hirschfield presented a letter from the State Controller's Office for Fiscal Year 2015-16 Audit Report. The review found that the schedule of charter schools was not included in the supplementary information section and did not include the district's current expense of education for the year audited.

12.0 ANNOUNCEMENTS

12.1 The next regular session of the Board of Education Meeting will convene on Wednesday, July 12, 2017 at 6:00 p.m. in room 12.

13.0 CLOSED SESSION

- 13.1 Time called: 5:12 p.m.
- 13.2 Expulsion Hearing Education Code 48915
Case #17-28-6
- 13.3 Public Employee Performance Evaluation Government Code Section 57957
Title: District Superintendent/Principal
- 13.4 Personnel Matters Government Code 54957

13.5 Time regular session reconvened: 6:25 p.m.

Report Action Taken in Closed Session (If Any):

During closed session, the Board took the following action: student case #17-28-6 to be expelled from Orange Center School District for the 2017-18 school year, and that the student attend an alternative school. It is recommended that the student apply for readmission at his high school of residency for the 2018-19 school year.

MSC (Cerrillo, Salazar).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

14.0 ADJOURNMENT

14.1 The regular session of the Board of Education Meeting was adjourned at 6:30 p.m.

MSC (Cerrillo, Gonzalez)

Veronica Thomas, Board Clerk