

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
July 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 6:05 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 Jeff Potter

Others in attendance:
Linda Dominguez, Margaret Irwin

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the June 29, 2016 Board of Education Meeting, as presented.
MSC (Gonzalez, Salazar).
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 Mr. Hudson submitted a written statement sharing with the Board OCTA's appreciation on the recent negotiation process.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval of the 2016-17 Orange Center Parent and Student Handbook for TK through 8th grade.
MSC (Cerrillo, Gonzales).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.2 Approval of the 2016-2017 Orange Center Preschool Program Handbook.
MSC (Gonzales, Gonzalez).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.3 Approval of the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of Curriculum & Instruction, effective July 1, 2016 through May 1, 2017.
MSC (Gonzalez, Thomas).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.4 Approval of the Consolidated Application (CARS) for 2016-2017.
MSC (Salazar, Cerrillo).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.5 Approval of salary schedules for Orange Center School District classified staff, paraprofessional staff, preschool staff, management/confidential staff and management/certificated staff with the following annual increases; 5% for 2016-17 school year, 4% for the 2017-18 school year and 4% for the 2018-19 school year.
MSC (Gonzalez, Cerrillo).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 6.6 Approval of the increase of the Health and Welfare contribution from \$12,390 to \$14,500 for the Orange Center School District classified staff, paraprofessional staff, preschool staff, management/confidential staff and management/certificated staff.

MSC (Cerrillo, Gonzales).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

- 6.7 Approval of the revision to the Superintendent's contract.

MSC (Cerrillo, Gonzales).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

- 10.1 The June 30, 2016 regular payroll and all maintenance cycles were approved, as presented.

MSC (Gonzalez, Cerrillo).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

12.0 REPORT OF THE SUPERINTENDENT

- 12.1 Williams/Valenzuela Quarterly Report, none to report.
12.2 BB 9000 Role of the Board
12.3 Revision to the staff handbook

- 12.4 Professional learning opportunities for certificated staff
- 12.5 District Welcome Back event on August 16th

13.0 ANNOUNCEMENTS

- 13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, August 10, 2016 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called: 6:59 p.m.
- 14.2 Expulsion Hearing Education Code 48915
- 14.3 Public Employee Performance Evaluation Government Code Section 54957
Title: District Superintendent/Principal
- 14.4 Time regular session reconvened: 8:23 p.m.

Report of Action Taken in Closed Session

- 14.2 During closed session, the Board took the following action: That student case #16-13-7 be expelled from Orange Center School District for the 2016-17 school year, and that the student attend an alternative school. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended stipulations and provide documentation that the plan has been completed. MSC (Cerrillo, Gonzales).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 14.3 No action taken regarding the Public Employee Performance Evaluation Government Code Section 54957 Title: District Superintendent/Principal

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 8:24 p.m.
MSC (Cerrillo, Gonzalez)

Javier Gonzales, Board Clerk