

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES

August 14, 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 6:03 p.m., by the Board President Veronica Thomas. The flag salute was led by Veronica Thomas.

1.2 Board Members Present:

Panfilo Cerrillo
Veronica Salazar
Veronica Thomas

Board Members Absent:
Christina Cerrillo
Melinda Morales

2.0 INTRODUCTION OF VISITORS

2.1 Julie Dietz & Carlos Marquez

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the July 10, 2019 Board of Education Meeting, as presented.

MSC (Thomas, Salazar).

Ayes: 3 Noes: 0 Absent: 2 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.

Mr. Lucio Avila, Leadership Counsel for Justice & Accountability, passed out flyers regarding the South Industrial Priority Area Specific Plan.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Approval to Table the RCAC contract for the services of a technical assistant.
MSC (Salazar, P. Cerrillo).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

6.2 Approval of the Fund Transfer per Resolution 19-14-8:
Fund 0100 (General Fund) to Fund 1400 (Deferred Maintenance) in the amount of
\$50, 000.00 (Fifty Thousand); to move monies from General Fund to Deferred
maintenance fund per budget approval on June 26, 2019 for the 2019-2020 fiscal
year.

MSC (Salazar, P. Cerrillo).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

6.3 Approval of the revision to the Local Control and Accountability Plan (LCAP)
Every Student Succeeds Act (ESSA) Federal Addendum.

MSC (Salazar, Thomas).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Approval of the letter of resignation from Daniel Bibb, Bus Driver/Custodian/
Groundskeeper effective August 7, 2019.

MSC (Thomas, Salazar).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

10.0 WARRANTS

10.1 The August 30, 2019 regular payroll and all maintenance cycles were
approved, as presented.

MSC (Salazar, P. Cerrillo).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Maintenance & Transportation- Mrs. Hirschfield gave thanks to Mr. Carlos for a job well done.
- South Industrial Priority Area Specific Plan Meeting on 7/15/19 both Mr. Cerrillo and Mrs. Hirschfield attended the meeting. They both expressed their concerns over the air quality, health of students and teachers, noise and safety.
- At Back to School Night students received a free t-shirt, water bottle and a backpack.
- Mrs. Hirschfield met with Fresno County Supervisor, Mr. Sal Quintero at OC.
- The After School Program has 155 students enrolled.
- Enrollment at OC as of today is 330 TK - 8th grade.

13.0 ANNOUNCEMENTS

- 13.1 August 15th - Back to School Night
- 13.2 August 20th - Mobile Health Unit at OC
- 13.3 September 2nd - Labor Day Holiday, no school for students and staff.
- 13.4 September 5th - Healthy Smiles at OC
- 13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, September 11, 2019 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called: 6:29 p.m.
- 14.2 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
- 14.3 Time regular session reconvened: 8:16 p.m.
- 14.4 No Action Taken

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 8:17 p.m.
MSC (P. Cerrillo, Salazar).

Christina Cerrillo, Board Clerk

