

**ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706**

**Board of Education Meeting
UNADOPTED MINUTES
September 21, 2016
6:00 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 6:09 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 PUBLIC HEARING – 6:10 p.m.

3.1 Approval to open the Instructional Materials Public Hearing for 2016-17. There were no public comments.
MSC(Salazar, Thomas).

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

3.2 Approval of Resolution No. 16-14-9 regarding Sufficiency or Insufficiency of Instruction Materials.

MSC (Thomas, Cerrillo).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 3.3 Approval to adjourn the public hearing.
MSC (Cerrillo, Gonzalez).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

4.0 MINUTES

- 4.1 Approval of the Unadopted Minutes of the August 10, 2016 Board of Education Meeting, as presented.
MSC (Salazar, Thomas).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

5.0 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.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 Approval of the 2015-2016 Unaudited Actuals Financial Report, presented by Linda Dominguez, Business Manager.
MSC (Salazar, Cerrillo).
- 7.2 Approval of the Gann Amendment Resolution No. 2-16-14-9.
MSC (Cerrillo, Gonzalez).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 7.3 Approval of Resolution No. 3-16-14-9 To Establish Temporary Interfund Transfer of Special or Restricted Fund Monies.
MSC (Salazar, Gonzales).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

- 7.4 Approval of the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of Digital Portal Services, effective September 1, 2016 through June 30, 2017.
MSC (Cerrillo, Gonzalez).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 7.5 Approval of the Fresno County SELPA revised/proposed Local Plan for Special Education.
MSC (Cerrillo, Gonzalez).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 7.6 Approval of the revised foggy day schedule for Orange Center School.
MSC (Cerrillo, Gonzalez).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 7.7 Approval to reschedule the February 8, 2017 Board of Education meeting to Wednesday, February 15, 2017 at 6:00 p.m. in room 12.
MSC (Salazar, Gonzalez).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 7.8 Approval of the attendance of Terry Hirschfield, Superintendent, to the Annual Superintendent's Symposium to be held on February 8 – 10, 2017 at the Hyatt Regency Indian Wells, Indian Wells, California; registration fee \$545 to include all actual and necessary expenses.
MSC (Gonzales, Salazar).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 7.9 Approval of the following fund transfers:
- Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$12,098.49; for Health and Welfare Benefits and Workers Compensation paid by General Fund for the 2015-2016 school year.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$12,931.69; for Health and Welfare Benefits and Workers Compensation paid by General Fund for the 2015-2016 School year.

Fund 1200 (Child Development) to Fund 0100 (General Fund)) in the amount of \$8,066.94; required for payment of indirect costs for the 2015-2016 school year.

Fund 1300 (Cafeteria Fund) to 0100 (General Fund) in the amount of \$2,406.20; required for payment of indirect costs for the 2015-16 school year.

MSC (Salazar, Gonzalez).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 The August 31, 2016 regular payroll and all maintenance cycles were approved, as presented.

MSC (Cerrillo, Gonzalez).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

13.0 REPORT OF THE SUPERINTENDENT

- The After School Program is full at this time. Two new ASP classes will be starting, folklorico dance and music club.
- The Water project at Orange Center will start in December.
- Scheduling charter school visits for California Virtual Academy and Academy of Arts and Science.

- The parent engagement team is preparing to have family night meetings.
- SBAC test scores
- Preschool Early Stars facility update – areas that will be repaired are; cement work, front gate, restroom door and playground area.
- Fresno County School Trustees Association General Meeting at Caruthers High School on October 18, 2016.

14.0 ANNOUNCEMENTS

- 14.1 September 23rd Fall Pictures
- 14.2 September 30th PTC Meeting @ 2:45 p.m.
- 14.3 October 3rd 1st Trimester Progress Reports
- 14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, October 12, 2016 at 6:00 p.m. in the school room 12.

15.0 CLOSED SESSION

- 15.1 Time called: 7:36 p.m.
- 15.2 Time regular session reconvened: 8:41 p.m.
- 15.3 No Action Taken

16.0 ADJOURNMENT

- 16.1 The regular session of the Board of Education Meeting was adjourned at 8:40 p.m.
MSC (Thomas, Gonzalez)

Javier Gonzales, Board Clerk