

**ORANGE CENTER SCHOOL DISTRICT**

**3530 South Cherry  
Fresno, CA 93706**

**Board of Education Meeting  
UNADOPTED MINUTES  
June 13, 2016  
5:00 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 5:05 p.m., by the Board Vice-President Veronica Thomas. The flag salute was led by Veronica Thomas.

1.2 Board Members Present:

Mr. Panfilo Cerrillo  
Mr. Javier Gonzales  
Mr. Michael Gonzalez  
Ms. Veronica Thomas

Board Member Absent:

Ms. Veronica Salazar

**2.0 INTRODUCTION OF VISITORS**

2.1 Ken Hudson

Others in attendance:  
Linda Dominguez, Margaret Irwin

**3.0 PUBLIC HEARING – 5:06 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.

3.1 The public hearing was opened for comment regarding the Local Control and Accountability Plan for the 2016-17 fiscal year. There were no public comments.  
MSC (Cerrillo, Gonzales).

3.2 The public hearing was opened regarding the Orange Center School District 2016-17 budget. There were no comments heard on the proposed budget.  
MSC (Gonzalez, Gonzales).

3.3 Approval to adjourn the public hearing at 5:09 p.m.  
MSC (Gonzales, Gonzalez).

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

#### **4.0 MINUTES**

- 4.1 Approval of the Unadopted Minutes of the May 11, 2016 Board of Education Meeting, as presented.  
MSC (Cerrillo, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
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.

- 5.1 Mr. Ken Hudson, OCTA representative mentioned that OCTA looked forward to a timely agreement with negotiations.

#### **6.0 OLD BUSINESS**

NONE AT THIS TIME

#### **7.0 NEW BUSINESS**

- 7.1 Approval of the Governing Board Member Election Resolution, Order of Election and Specification of the Election Order.  
MSC (Gonzalez, Gonzales).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 7.2 Approval of the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of Visual and Performing Arts, effective July 1, 2016 through May 1, 2017.  
MSC (Cerrillo, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

- 7.3 Approval of the Legal Service Agreement between Orange Center School District and Fresno County Office of Education for the 216-17 fiscal year.  
MSC (Cerrillo, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 7.4 Approval of the Preschool Program Self-Evaluation Process for 2015-16 fiscal year.  
MSC (Gonzales, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 7.5 Approval of the MOU between California Reading and Literature Project Fresno/Central Valley and Orange Center School District for the service of professional development.  
MSC (Gonzales, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 7.6 Approval of the service agreement between School Innovations and Achievement and Orange Center School District for the services of the SARC production and mandated cost, effective July 1, 2016 through June 30, 2017.  
MSC (Gonzales, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 7.7 Approval of the contract agreement with David Goldsmith for E-Rate Consulting Services, effective July 1, 2016 through June 30, 2017.  
MSC (Gonzales, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 7.8 Approval of the addition of a Licensed Vocational Nurse, job description and the position to be filled for the 2016-17 school year. The position is to be added to the Classified Salary Schedule.

MSC (Gonzalez, Cerrillo).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

7.9 Approval of the Orange Center School District Master Plan for ELL Students.

MSC (Gonzalez, Cerrillo).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

## **8.0 COMMUNICATIONS**

8.1 Fresno County Committee on School District Organization – Board Member Nominations, there were no nominations.

## **9.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **10.0 PERSONNEL**

NONE AT THIS TIME

## **11.0 WARRANTS**

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

MSC (Cerrillo, Gonzales).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

## **12.0 REPORT OF THE BOARD MEMBERS**

- Mr. Gonzales reported that the 8<sup>th</sup> grade promotion ceremony at WUHS was well organized and he enjoyed it very much. Mr. Cerrillo agreed and also, commented that the addition of staff members participating in the ceremony was positive.

## **13.0 REPORT OF THE SUPERINTENDENT**

- Employee of the year- Mrs. Hirschfield presented a plaque to Mrs. Patricia Bloodgood during the student academic awards ceremony.
- CSBA Annual Education Conference will be held at San Francisco, December 1-3, 2016. Early Registration from June 7<sup>th</sup> – Aug. 2<sup>nd</sup>.
- The 2016-17 Orange Center staff list was presented to the board.

#### **14.0 ANNOUNCEMENTS**

- 14.1 June 10<sup>th</sup> Last Day of School, minimum day schedule release time TK- 8<sup>th</sup> at 12:30 p.m., ASP on regular schedule.
- 14.2 June 13<sup>th</sup> through July 13<sup>th</sup> After School University (ASU) at Fresno State
- 14.3 Special Board of Education Meeting will convene on Wednesday, June 29, 2016 at 6:00 p.m. in the school library.
- 14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, July 13, 2016 at 6:00 p.m. in the school library.

#### **15.0 CLOSED SESSION**

- 15.1 Time called: 5:48 p.m.
- 15.2 Personnel Matters Government Code 54957
- 15.3 Conference with Labor Negotiator – Government Code Section 54947.6  
Employee Organization: Orange Center Teacher Association/CTA/NEA
- 15.4 Time regular session reconvened: 6:53
- 15.5 **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 6:54 p.m.  
MSC (Cerrillo, Gonzalez).

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Javier Gonzales, Board Clerk