

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Special Meeting
UNADOPTED MINUTES
June 27, 2018
6:00 p.m. – Room 12

1.0 CALL TO ORDER

1.1 The special session of the Board of Education Meeting was called to order at 6:00 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. Javier Gonzales
Mr. Michael Gonzalez
Ms. Veronica Salazar

Board Members Absent:
Ms. Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Carlos Marquez, Alma Zavala and Cianna Zavala

Others in attendance: Margaret Irwin, Michele Smith

3.0 CLOSED SESSION

3.1 Time called: 6:01 p.m.

3.2 Time regular session reconvened: 6:27 p.m.

3.3 No Action Taken

4.0 MINUTES

4.1 Approval of the Unadopted Minutes of the May 9, 2018 Special Board of Education Meeting, as presented.

MSC (Salazar, Gonzales).

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

- 4.2 Approval of the Unadopted Minutes of the June 20, 2018 Board of Education Meeting, as presented.
MSC (Gonzales, Salazar).
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.

6.0 NEW BUSINESS

- 6.1 Approval of the Local Control and Accountability Plan for Orange Center School District for the 2018-2019 school year.
MSC (Cerrillo, Gonzales).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.2 Approval to Table the 2018-2019 Fiscal Year Budget for Orange Center School District.
MSC (Salazar, Gonzalez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.3 Approval of the Consolidated Application (CARS) for 2018-2019.
MSC (Salazar, Gonzalez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.4 Approval of entering into local agreement for Child Development Services, Contract CSPP-8084, State Preschool and authorizing Terry M. Hirschfield, Superintendent, Patricia Polanco, Preschool Teacher and Michele Smith, Business Manager as the designated personnel to sign contract documents for the fiscal year 2018-2019.
MSC (Salazar, Gonzalez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.5 Approval of the Pilot Participation Agreement with Fresno County Child Care & Development Local Planning Council, effective July 1, 2018 through June 30, 2023.
MSC (Gonzalez, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.6 Approval to adopt the job title and the job description from Administrative Clerk to Administrative Clerk/Registrar.
MSC (Cerrillo, Gonzales).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 6.7 Approval to adopt the title and the job description from Administrative Secretary to Administrative Assistant.
MSC (Cerrillo, Gonzales).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.8 Approval 2018-2019 Management/Confidential staff salary schedule.
MSC (Gonzalez, Cerrillo).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.9 Approval of the 2018-2019 Parent and Student Handbook for TK through 8th grade.
MSC (Salazar, Gonzales).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.10 Approval of Fund Transfer Resolution No. 18-27-6 for the following fund transfers:
Fund 1200 (Preschool Fund) to Fund 1300 (Cafeteria Fund) in the amount of \$2,411.64; to move Preschool expense for snacks provided from the Cafeteria for 2017-2018 fiscal year.

Fund 0100 (General Fund) to Fund 1300 (Cafeteria Fund) in the amount of \$164.42; to move excess Indirect Coast made to General Fund from Cafeteria Fund in 2016-2017 fiscal year.
MSC (Salazar, Gonzalez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.11 Approval to Table the job description for the Preschool Instructional Aide.
MSC (Gonzales, Gonzalez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.12 Approval the job description for the Preschool Instructional Aide II
MSC (Gonzalez, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

7.0 COMMUNICATIONS

Notice and Order of Election Consolidation regarding the upcoming November 6, 2018, elections.

8.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo received a letter from Auditor Abigail Zurita from Borchardt, Corona & Faeth regarding the upcoming audit scheduled for July 30, 2018.

9.0 REPORT OF THE SUPERINTENDENT

Mrs. Hirschfield reported that Ulta Beauty has offered to purchase uniforms for the sports program and an air quality monitor for Orange Center School.

10.0 ANNOUNCEMENTS

10.1 The next regular session of the Board of Education Meeting will convene on Wednesday, July 11, 2018 at 6:00 p.m. in room 12.

11.0 ADJOURNMENT

11.1 The special session of the Board of Education Meeting was adjourned at 7:06 p.m.
MSC (Gonzales, Gonzalez).

Veronica Thomas, Board Clerk