

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
November 9, 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 6:05 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 Members Absent:
Ms. Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Business Manager Michele Smith, was introduced.

2.2 Jeff Potter, Ken Hudson

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the October 12, 2016 Board of Education Meeting, as presented.

MSC (Cerrillo, Gonzales).

Ayes: 4

Noes: 0

Absent: 1

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.

NONE AT THIS TIME

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval of the Amendment to the Local Agreement for Child Development Services, Contract CSPP-6075 California State Preschool Program for 2016-17. MSC (Cerrillo, Gonzalez).

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

- 6.2 Approval of Resolution No. 16-9-11 in the matter of setting the date of the Orange Center Annual Organizational Meeting to be held on Wednesday, December 14, 2016 at 6:00 p.m. in room 12.

MSC (Gonzalez, Gonzales).

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

- 6.3 Approval of the Application for Exemption from the required expenditures for classroom teachers' salaries.

MSC (Gonzalez, Cerrillo).

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

- 6.4 Approval to add Friday, December 16, 2016 as a minimum day. Students will be release at 1:30 p.m.

MSC (Thomas, Gonzales).

Ayes: 4
Noes: 0
Absent: 1
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 October 31, 2016 regular payroll and all maintenance cycles were approved, as presented.
MSC (Cerrillo, Gonzalez).
Ayes: 4
Noes: 0
Absent:
Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Academy of Arts and Sciences – Sent information regarding the program.
- Parent Engagement Night held on November 3rd had an attendance of 180 parents and students.
- District Academic Goals & Actions – The primary teacher have had three ½ days of Saturday in-service at Orange Center. The upper grade teachers will have 2 full days of training in December.
- Research Dual Immersion Program – Informational

13.0 ANNOUNCEMENTS

- 13.1 November 11th - Veteran's Day, no school for students and staff.
- 13.2 November 14th through November 18th - Parent Teacher Conferences, minimum day schedule.
- 13.3 November 21st through November 25th - Thanksgiving Break. The school office will be opened on November 21st, 22nd and ½ day on 23rd.
- 13.4 The next regular session of the Board of Education Meeting will convene on Wednesday, December 14, 2016 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

- 14.1 Time called: 6:44 p.m.
- 14.2 Time regular session reconvened: 7:41 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at
7:40 p.m.
MSC (Thomas,Gonzales).

Javier Gonzales, Board Clerk