

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

**Board of Education Meeting**  
**UNADOPTED MINUTES**  
**July 26, 2017**  
**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 6:00 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  
Ms. Veronica Thomas

**2.0 INTRODUCTION OF VISITORS**

2.1 Eudelia Moreno, Bernadette Solorzano, Rigo Sandoval, Patricia Palanco

Others in attendance:  
Margaret Irwin, Michele Smith

**3.0 MINUTES**

3.1 Approval of the Unadopted Minutes of the June 28, 2017 Board of Education Meeting, as presented.  
MSC (Salazar, Gonzles).  
Ayes: 5  
Noes: 0  
Absent: 0  
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.

## **5.0 OLD BUSINESS**

- 5.1 Approval of the job description for the Classified Management Transportation/Maintenance Supervisor position.  
MSC (Gonzales, Gonzalez).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

## **6.0 NEW BUSINESS**

- 6.1 Approval of the 2017-2018 Orange Center Parent and Student Handbook for TK through 8<sup>th</sup> grade.  
MSC (Salazar, Gonzalez).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.2 Approval of the 2017-2018 Orange Center Preschool Program Handbook.  
MSC (Cerrillo, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.3 Approval of the revision to the Superintendent's contract.  
MSC (Cerrillo, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.4 Approval to renew the Student Accident Insurance Policy through Cypress Risk Management, the Third Party Administrator.  
MSC (Gonzalez, Cerrillo).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.5 Approval of the revisions to the Orange Center School District Standards for Promotion Policy, Commencing School year 2017-18.  
MSC (Gonzalez, Cerrillo).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

- 6.6 Approval of BP and AR 6158 Independent Studies and to wave the second reading.  
MSC (Salazar, Gonzales).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.7 Approval to Table the MOU between Orange Center School District and The City of Fresno for on-site improvements at Orange Center, Minimum Scope Insurance.  
MSC (Cerrillo, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.8 Approval of the Camp KEEP Agreement between Kern County of Superintendent of Schools and Orange Center School District, to be held from April 3, 2018 through April 6, 2018.  
MSC (Cerrillo, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.9 Approval of the attendance of the Orange Center Board of Trustees and District Superintendent, Terry Hirschfield, to the CSBA Annual Conference and Trade Show in San Diego, California, from November 30, 2017 – December 2, 2017, including registration cost and all actual necessary expenses.  
MSC (Cerrillo, Gonzales).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.10 Approval of the Orange Center Volunteer/Chaperone Code of Conduct.  
MSC (Gonzales, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.11 Approval of the Authorized Signature Permit for Orange Center School District to sign orders in the name of the Governing Board to be as follows: Terry M. Hirschfield, District Superintendent, Jeffery Potter, Vice-Principal; and that a majority of the following members of the governing board are authorized to sign orders in the name of said governing board: Panfilo Cerrillo, Michael Gonzalez, Veronica Thomas, Javier Gonzales and Veronica Salazar.

MSC (Salazar, Gonzalez).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

- 6.12 Approval of the contract agreement with David Goldsmith for E-Rate Consulting Services, effective July 1, 2017 through June 30, 2018.

MSC (Salazar, Gonzalez).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

- 6.13 Approval of the revised job description of the classified position, Bus Driver/Custodian/Grounds, 12 month position.

MSC (Gonzalez, Gonzales).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

- 6.14 Approval of the job opening of a Bus Driver/Custodian/Grounds, 12 month position.

MSC (Gonzales, Cerrillo).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

- 6.15 Approval of the reduction of one Custodian/Bus Driver position. Reducing the position from two positions to one position.

MSC (Cerrillo, Gonzales).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

- 6.16 Approval of the elimination of the Activities Coordination position.

MSC (Gonzalez, Salazar).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

- 6.17 Approval of the elimination of the Grounds Keeper/Maintenance Worker position.

MSC (Cerrillo, Gonzalez).

Ayes: 5

Noes: 0

Absent: 0  
Abstain: 0

- 6.18 Approval of the 2017-2018 Classified Salary Schedule.  
MSC (Cerrillo, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.19 Approval of the 2017-2018 Classified Substitutes Salary Schedule.  
MSC (Gonzales, Gonzalez).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.20 Approval to Table the technical revisions to the Orange Center School District LCAP.  
MSC (Salazar, Gonzalez).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.21 Approval of the service agreement between Orange Center School District and Fresno County Office of Education for the services of District Library Services and Support, effective September 1, 2017 through June 30, 2018.  
MSC (Salazar, Gonzalez).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.22 Approval of the calendar for the 2017-2018 Orange Center board meetings.  
MSC (Gonzalez, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.23 Approval of the School Accountability Report Card Services Agreement between School Innovations & Achievement and Orange Center School District, for a period of three (3) District fiscal years July 1, 2017 through June 30, 2018; July 1, 2018 through June 30, 2019; and July 1, 2019 through June 30, 2020.  
MSC (Gonzalez, Gonzales).  
Ayes: 5  
Noes: 0  
Absent: 0

Abstain: 0

- 6.24 Approval to Table the repairs to District property.  
MSC (Gonzales, Gonzalez).  
Ayes: 5  
Noes: 0  
Absent: 0  
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 June 30, 2017 regular payroll and all maintenance cycles were approved, as presented.  
MSC (Gonzalez, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

## **11.0 REPORT OF THE BOARD MEMBERS**

## **12.0 REPORT OF THE SUPERINTENDENT**

- Williams Quarterly Report – None to report
- Compass Charter School- Mrs. Hirschfield has concerns over the charter school finances and has sent a letter to Gabriel Halls at Fresno County Office of Education regarding the 2017-18 operating budget that was approved by the Charter School's Board of Directors on June 26, 2017 including a list of other concerns.

## **13.0 ANNOUNCEMENTS**

- 13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, August 23, 2017 at 6:00 p.m. in room 12.

## **14.0 CLOSED SESSION**

14.1 Time called: 7:41 p.m.

14.2 Public Employee Performance Evaluation Government Code Section 57957  
Title: District Superintendent/Principal

14.3 Personnel Matters Government Code 54957

14.4 Conference With Legal Counsel – Anticipated Litigation Government Code  
Section 54956.9(4)(d)

14.5 Time regular session reconvened: 8:40 p.m.

### **Report of Action Taken in Closed Session (If any)**

**None to report**

## **15.0 ADJOURNMENT**

15.1 The regular session of the Board of Education Meeting was adjourned at 8:41  
p.m.  
MSC (Cerrillo, Gonzales)

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Veronica Thomas, Board Clerk