

**ORANGE CENTER SCHOOL DISTRICT**

**3530 South Cherry**

**Fresno, CA 93706**

**Board of Education Meeting**

**AGENDA**

**December 18, 2019**

**6:00 p.m. - In the school library**

**1.0 CALL TO ORDER**

1.1 Flag salute led by:

C. Cerrillo  P. Cerrillo  Moralez  Salazar  Thomas

1.2 Board Members Present:

Christina Cerrillo

Panfilo Cerrillo

Melinda Moralez

Veronica Salazar

Veronica Thomas

**2.0 INTRODUCTION OF VISITORS**

**3.0 CLOSE SESSION**

3.1 Time called

3.2 Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency designated representative(s): Terry Hirschfield, Michele Smith, Jason Parkin  
Employee organization: Orange Center Teachers Association/CTA/NEA

**4.0 OPEN SESSION**

4.1 Time reconvened

4.2 Report on action taken in closed session (if any)

4.3 Public Comment

**5.0 THE ANNUAL BOARD OF TRUSTEES ORGANIZATIONAL MEETING AND ELECTION OF OFFICERS WILL COME TO ORDER – TEMPORARY CHAIRPERSON: MRS. TERRY M. HIRSCHFIELD, DISTRICT SUPERINTENDENT**

## **ELECTION OF OFFICERS FOR 2020**

### **Nomination for Board President:**

C. Cerrillo     P. Cerrillo     Moralez     Salazar     Thomas

### **Nomination for Board Vice-President:**

C. Cerrillo     P. Cerrillo     Moralez     Salazar     Thomas

### **Nomination for Board Clerk:**

C. Cerrillo     P. Cerrillo     Moralez     Salazar     Thomas

## **6.0 MINUTES**

6.1 Motion to approve/disapprove the Unadopted Minutes of the November 13, 2019 Board of Education Meeting, as presented.

C. Cerrillo     P. Cerrillo     Moralez     Salazar     Thomas

6.2 Motion to approve/disapprove the Unadopted Minutes of the November 20, 2019 Special Board of Education Meeting, as presented.

C. Cerrillo     P. Cerrillo     Moralez     Salazar     Thomas

6.3 Motion to approve/disapprove the Unadopted Minutes of the December 11, 2019 Special Board of Education Meeting, as presented.

C. Cerrillo     P. Cerrillo     Moralez     Salazar     Thomas

## **7.0 PUBLIC PRESENTATIONS**

7.1 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.

## **8.0 OLD BUSINESS**

NONE AT THIS TIME

## **9.0 NEW BUSINESS**

- 9.1 Motion to approve/disapprove the proposal from Orange Center Teachers Association (OCTA) submitted on December 13, 2019.
- C. Cerrillo  P. Cerrillo  Moralez  Salazar  Thomas
- 9.2 Motion to approve/disapprove the Board President Elect to be appointed as the Voting Representative to the Fresno County Committee on School District Organization and Legislative Representative for Orange Center School District.
- C. Cerrillo  P. Cerrillo  Moralez  Salazar  Thomas
- 9.3 Motion to approve/disapprove the 2019-2020 School Accountability Report Card (SARC).
- C. Cerrillo  P. Cerrillo  Moralez  Salazar  Thomas
- 9.4 Motion to approve/disapprove the agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of an Intern Coach, effective July 1, 2019 through June 30, 2020.
- C. Cerrillo  P. Cerrillo  Moralez  Salazar  Thomas
- 9.5 Motion to approve/disapprove the Authorized Signature Permit for Orange Center School District to sign orders in the name of the Governing Board to be as follows: Terry Hirschfield, District Superintendent, Jeffrey Potter, Vice Principal; and Michele Smith, Business Manager and that a majority of the following members of the governing board are authorized to sign orders in the name of said governing board: Christina Cerrillo, Panfilo Cerrillo, Melinda Moralez, Veronica Salazar, Veronica Thomas.
- C. Cerrillo  P. Cerrillo  Moralez  Salazar  Thomas
- 9.6 Motion to approve/disapprove the Variable Term Waiver Request for Norcely Zavala, Multiple Subject Dual Immersion.
- C. Cerrillo  P. Cerrillo  Moralez  Salazar  Thomas

## **10.0 COMMUNICATIONS**

- 10.1 Fresno County Trustees Association General Meeting will be held on Tuesday, January 21, 2020 at the Career Technical Education Charter H.S., 1320 N. Mariposa St., Fresno at 6:30 p.m. reception and tour of campus 7:00 p.m. dinner and meeting. RSVP by January 9, 2020.

## **11.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **12.0 PERSONNEL**

NONE AT THIS TIME

## **13.0 WARRANTS**

13.1 Payroll: \$209, 191.12

Two hundred nine thousand, one hundred ninety-one dollars and twelve cents

Maintenance

Cycles:\$213, 171.37

Two hundred thirteen thousand, one hundred seventy-one dollars and thirty-seven cents.

C. Cerrillo    P. Cerrillo    Moralez    Salazar    Thomas

## **14.0 REPORT OF THE BOARD MEMBERS**

## **15.0 REPORT OF THE SUPERINTENDENT**

- The school office will be closed to the public from Monday, December 23rd through January 3rd, 2020 for winter break.

## **16.0 ANNOUNCEMENTS**

16.1 The next regular session of the Board of Education Meeting will convene on Wednesday, January 8, 2020 at 6:00 p.m. in the school library.

## **17.0 ADJOURNMENT**

17.1 Time adjourned:

C. Cerrillo    P. Cerrillo    Moralez    Salazar    Thomas