

ORANGE CENTER SCHOOL DISTRICT

**3530 South Cherry
Fresno, CA 93706**

Board of Education Meeting

UNADOPTED MINUTES

January 13, 2016

6:00 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 6:05 p.m., by the Board Clerk Javier Gonzales. The flag salute was led by Javier Gonzales.

1.2 Board Members Present:

Mr. Panfilo Cerrillo
Mr. Michael Gonzalez
Mr. Javier Gonzales

Board Members Absent:

Ms. Veronica Salazar
Ms. Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Elvira Perez, Bob Workentine, Dalinda Langley

Others in attendance:

Linda Dominguez, Margaret Irwin, Jeff Potter

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the December 9, 2015 Board of Education Meeting, as presented.

MSC (Cerrillo, Gonzalez).

Ayes: 3

Noes: 0

Absent: 2

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.

- 4.1 Ms. Dalinda Langley, Instructional Technology Coordinator presented a technology update in the following areas: infrastructure, Teacher Support, Student Support, and District Wide Processes.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval of Board Policy 3350 to replace Board Policy 4133, 4233 and 4333.
MSC (Cerrillo, Gonzales).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

- 6.2 Approval of Orange Center School District Standard Operating Procedure 010 –
Travel and Conferences.

MSC (Gonzales, Gonzalez).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

- 6.3 Approval of the Orange Center School Accountability Report Card for 2014-
2015.

MSC (Cerrillo, Gonzalez).

Ayes: 3

Noes: 0

Absent: 2

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 December 31, 2015 regular payroll and all maintenance cycles were approved, as presented.

MSC (Gonzales, Gonzalez).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

12.0 REPORT OF THE SUPERINTENDENT

- Williams/Valenzuela Quarterly Report - None to Report.
- National University Academy – Update
- Kagan Training
- Southwest
- Martin Luther King Jr. Assembly

13.0 ANNOUNCEMENTS

- 13.1 Thursday, January 14th visit from Superintendent Jim Yovino
- 13.2 Monday, January 18th Martin Luther King, Jr. Day, no school for students and staff.
- 13.3 Tuesday, January 19th Second Trimester, progress reports are sent home.
- 13.4 Thursday, January 21st Parent Meeting (Motivating Students for Academic Success) in room 12 from 6-7:30 p.m.
- 13.5 Tuesday, January 26th Mobile Health Center at Orange Center
- 13.6 Wednesday, January 27th Parent Meeting (Family Reading) in room 12 from 6-7:30 p.m.
- 13.7 Monday, February 8th Lincoln's Birthday, no school for student and staff
- 13.8 The next regular session of the Board of Education Meeting will convene on Wednesday, February 10, 2016 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called: 6:40 p.m.
- 14.2 Time regular session reconvened: 7:51 p.m.

14.3 No Action Taken

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at
7:50p.m.
M S C (Cerrillo, Gonzalez)

Javier Gonzales, Board Clerk