

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
July 10, 2019

6:00 p.m. – In the school library

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 Veronica Thomas. The flag salute was led by Veronica Thomas.

1.2 Board Members Present:

Christina Cerrillo
Panfilo Cerrillo
Melinda Morales
Veronica Salazar
Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Julie Dietz, Carlos Marquez, Alma Zavala, Sofie Zavala, Mia Zavala, Rigo Sandoval and Lucio Avila

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the June 26, 2019 Special Board of Education Meeting, as presented.

MSC (Thomas, Salazar).

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.

Mr. Lucio Avila, Leadership Council for Justice and Accountability provided information regarding the upcoming Notice of Preparation of an Environmental Impact Report meeting for the South Industrial Priority Area Specific Plan project to be held on July

15th at City of Fresno, City Council Chambers. This meeting is an opportunity for interested parties to provide comments on the proposed projects. Mr. Avila has been meeting with families from the area and preparing a list of concerns and questions to present at the NOP meeting.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Approval of the Agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of the California Healthy Youth Act Training, effective November 4, 2019 through November 8, 2019. Offered to 7th grade students.

MSC (Salazar, Thomas).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.2 Approval of the Agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of Desktop Support, effective July 1, 2019 through June 30, 2020.

MSC (Thomas, C. Cerrillo).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.3 Approval of BB Board Bylaws option 1 (Each member of the Governing Board may receive the maximum monthly compensation as provided for in Education Code 35120 and status quote for the remaining BB, second reading waived.

MSC (Thomas, C. Cerrillo).

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

6.4 Approval of the 2019-2020 Orange Center Preschool Program Parent Handbook.

MSC (Thomas, Salazar).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.5 Approval of the revised Declaration of Residency Affidavit form.

MSC (Salazar, Thomas).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.6 Approval of the revision to the Superintendent/Principal's contract, term of agreement shall be four years commencing July 1, 2019 and ending June 30, 2023.

MSC (P. Cerrillo, Moralez).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.7 Approval of the revised Standards for Promotion Policy commencing school year 2019-2020.

MSC (Salazar, C. Cerrillo).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.8 Approval to discard of obsolete/surplus items.
MSC (P. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.9 Approval of Resolution of The Orange Center School District, State of California
in the Matter of Uniform Public Construction Cost Accounting Procedures
Resolution 19-10-7.
MSC (P. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.0 COMMUNICATIONS

7.1 Fresno County School Trustees Association is seeking assistance in its search for
FCCSDO nominees for all seats up for election. All recommendations for
Nomination and Biographical Sketch forms must be received no later than
August 1, 2019.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 The June 28, 2019 regular payroll and all maintenance cycles were
approved, as presented.
MSC (Salazar, P. Cerrillo).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Williams/Valenzuela Quarterly Report - None to report
- Ewing Irrigation

13.0 ANNOUNCEMENTS

13.1 Thursday, July 11th Last Day of Summer School

- 13.2 Thursday, August 8th Teacher Inservice Day
- 13.3 Friday, August 9th Teacher Work Day
- 13.4 Monday, August 12th Teacher Inservice Day
- 13.5 Tuesday, August 13th First Day of School
- 13.6 August 6th Community Resource Fair 6:00-7:30 p.m.
- 13.7 The next regular session of the Board of Education Meeting will convene on Wednesday, August 14, 2019 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called: 7:00 p.m.
- 14.2 Time regular session reconvened: 7:28 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 7:29 p.m.
MSC (Salazar, Thomas)

Christina Cerrillo, Board Clerk