

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
January 8, 2020
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 6:02 p.m., by the Board President Veronica Thomas. The flag salute was led by Veronica Thomas.

1.2 Board Members Present:
Panfilo Cerrillo
Melinda Moralez
Veronica Salazar
Veronica Thomas

Board Members Absent:
Christina Cerrillo

2.0 INTRODUCTION OF VISITORS

2.1 Kris Ingrao
Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes for the December 18, 2019 Board of Education Meeting, as presented.
MSC (Thomas, Moralez).
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 Annual Audit Report for Orange Center School District for the 2018-2019 fiscal year, presented by Michele Smith, Business Manager.
MSC (Thomas, Salazar).

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 December 31, 2019 regular payroll and all maintenance cycles were approved, as presented.

MSC (Thomas, Salazar).

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

11.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo reported that there will be a South Central Specific Plan meeting at Calwa on Jan. 15th.

12.0 REPORT OF THE SUPERINTENDENT

- Quarterly Report on Williams Uniform Complaints - None Reported
- There will be a South Central Specific Plan Community meeting at Orange Center School on Jan. 13th at 6:00 p.m.
- The maintenance staff worked during the winter break deep cleaning and organizing the sheds.
- The new bus was delivered and we are waiting to finalize documents.
- Monday, Jan. 6th, was a staff inservice day for certificated and classified staff. All staff members received Active Shooter Training.

13.0 ANNOUNCEMENTS

13.1 January 14th - The Mobile Health Center will be at Orange Center

13.2 January 20th - Martin Luther King, Jr. Holiday, no school for staff and students.

13.3 January 24th - Second Trimester Progress Reports

- 13.4 February 10th - Lincoln's Birthday Holiday, no school for staff and students.
- 13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, February 12, 2020 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called: 6:53 p.m.
- 14.2 Time regular session reconvened: 6:56 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 6:57 p.m.
MSC (Salazar, Thomas)

Christina Cerrillo, Board Clerk