ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

Board of Education Meeting UNADOPTED MINUTES April 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 Moralez

Veronica Salazar

Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter

Others in attendance:

Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the March 13, 2019 Board of Education Meeting, as presented.

MSC (Salazar, C. Cerrillo).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

Approval of the Unadopted Minutes of the March 27, 2019 Special Board of Education Meeting, as presented.

MSC (C. Cerrillo, 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.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Approval of BP 5141 Health Care and Emergencies, second reading waived. MSC (Salazar, P. Cerrillo).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

6.2 Approval of the Variable Term Waiver Request Authorizing Bernadette Solorzano, to teach first grade Dual Immersion.

MSC (Salazar, Moralez).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

7.0 COMMUNICATIONS

• 2019 CSBA Delegate Assembly Run-Off Election - No vote taken

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Approval of the letter of resignation from Ka Blia Moua, Instructional Aide, effective April 3, 2019.

MSC (P. Cerrillo, Moralez).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

10.0 WARRANTS

10.1 The March 29, 2019 regular payroll and all maintenance cycles were approved, as presented.

MSC (P. Cerrillo, Salazar).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo gave Michele Smith, Business Manager Minutes from Oct. 19, 1991 and Board Bylaws 9250, pertaining to health benefits.

Mr. Cerrillo reported attending a meeting for the Leadership Counsel for Justice & Accountability on April 2nd here at Orange Center. A representative from San Joaquin Valley Air Pollution Control District mentioned that the Orange Center area is on the air quality chart as one of the worst air quality areas in the State.

12.0 REPORT OF THE SUPERINTENDENT

- Williams Quarterly Report None to report.
- The office will be closed during spring break from April 15th 22nd and will reopen on April 23rd. Legal holiday for staff is April 19th.
- The Science Fair all grade levels participated and there was 287 in attendance.
- Mrs. Hirschfield attended a caltrans meeting on March 20th at Arriago Community Center. The meeting was regarding early planning stages for Highway 99. Project maps were displayed for the highway ramps on Noth, American and Central Avenue. Orange Center will be contacted for future meetings.

13.0 ANNOUNCEMENTS

- 13.1 April 15th 22nd Spring Break
- 13.2 April 23rd TK-Kindergarten Registration Opens.
- 13.3 April 25th 3rd Trimester Progress Reports
- 13.4 April 30th Clean Car Community Meeting at 6:00 p.m. in the cafeteria
- 13.5 May 4th May Day celebration at Washington Union High School stadium at 5:00 p.m.
- 13.6 May 7th Mobile Health Center @ OC
- 13.7 The next regular session of the Board of Education Meeting will convene on Wednesday, May 8, 2019 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called: 6:39 p.m.
- 14.2 Time regular session reconvened: 6.53 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 6:54 p.m.MSC (Salazar, C. Cerrillo).

Christina	Cerrillo,	Board Clerk