

**ORANGE CENTER SCHOOL DISTRICT**

**3530 South Cherry**

**Fresno, CA 93706**

**Board of Education Meeting**

**UNADOPTED MINUTES**

**April 12, 2017**

**6:00 p.m. – Room 12**

**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 Panfilo Cerrillo. The flag salute was led by Panfilo Cerrillo.

1.2 Board Members Present:

Mr. Panfilo Cerrillo  
Mr. Javier Gonzales  
Mr. Michael Gonzalez  
Ms. Veronica Thomas

Board Member Absent:  
Ms. Veronica Salazar

**2.0 INTRODUCTION OF VISITORS**

2.1 Margaret Irwin, Michele Smith

**3.0 MINUTES**

3.1 Approval of the Unadopted Minutes of the March 8, 2017 Board of Education Meeting, as presented.  
MSC (Gonzalez, Gonzales).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

3.2 Approval of the Unadopted Minutes of the March 14, 2017 Board of Education Meeting, as presented.  
MSC (Gonzalez, Gonzales).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

3.3 Approval of the Unadopted Minutes of the March 24, 2017 Board of Education Meeting, as presented.

MSC (Gonzalez, Gonzales).

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.

#### 5.0 OLD BUSINESS

NONE AT THIS TIME

#### 6.0 NEW BUSINESS

- 6.1 Approval of Resolution No. 17-12-4 regarding the Commitment to Ensure Safe Learning for All.

MSC (Cerrillo, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 6.2 Approval to table the repairs or to discard the 2003 Ford van.

MSC (Cerrillo, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 6.3 Approval of AR 4218 (a)(b)(c)(d)(e)(f)(g)(h) Classified Personnel Dismissal/Suspension/Disciplinary Action (FRIST READING) and to wave the second reading.

MSC (Gonzales, Cerrillo).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 6.4 Approval of E 4219.21 Code of Ethics Classified Employees (FIRST READING) and to wave the second reading.

MSC (Gonzales, Cerrillo).

Ayes: 4

Noes: 0  
Absent: 1  
Abstain: 0

- 6.5 Approval of BP 5141.4(a)(b) (c) and AR 5141.4(a)(b)(c)(d)(e)(f)(g)(h)(i)(j) Child Abuse Prevention and Reporting (FIRST READING) and to wave the second reading.  
MSC (Gonzalez, Thomas).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.6 Approval of BP 4119.11, 4219.11 & 4319.11 Sexual Harassment (FIRST READING) and to wave the second reading.  
MSC (Cerrillo, Gonzales).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.7 Approval of BP 4157, 4257, & 4357 Employee Safety (FIRST READING) and to wave the second reading.  
MSC (Cerrillo, Gonzales).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.8 Approval of BP 5137 Positive School Climate (FIRST READING) and to wave the second reading.  
MSC (Cerrillo, Gonzales).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.9 Approval of BP 5144 Discipline (FIRST READING) and to wave the second reading.  
MSC (Cerrillo, Gonzales).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.10 Approval of BP 5144.1 Suspension And Expulsion/Due Process (FIRST READING) and to wave the second reading.  
MSC (Cerrillo, Gonzales).  
Ayes: 4

Noes: 0  
Absent: 1  
Abstain: 0

- 6.11 Approval of BP 5145.3 Nondiscrimination/Harassment (FIRST READING) and to wave the second reading.  
MSC (Cerrillo, Gonzales).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.12 Approval of BP 5145.12 Search And Seizure (FIRST READING) and to wave the second reading.  
MSC (Cerrillo, Gonzales).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.13 Approval of a special board meeting to be held on Wednesday, June 28, 2017 at 4:00 p.m. in room 12.  
MSC (Gonzalez, Gonzales).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.14 Approval of the June 30, 2016 Financial Audit Report, as presented.  
MSC (Gonzalez, Gonzales).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.15 Approval of the HVAC financial audit from Facility Solutions Specialist for Prop 39.  
MSC (Gonzales, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 6.16 No action taken on the application for Exemption from the required expenditures for classroom teacher's salaries.

## **7.0 COMMUNICATIONS**

NONE AT THIS TIME

## **8.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **9.0 PERSONNEL**

- 9.1 Approval of the letter of resignation from Sylvia Castillo, preschool teacher, effective June 14, 2017.  
MSC (Cerrillo, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- 9.2 Approval of the letter of resignation due to retirement from Maria Perry, kindergarten teacher, effective June 14, 2017.  
MSC (Gonzales, Gonzalez).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

## **10.0 WARRANTS**

- 10.1 The March 31, 2017 regular payroll and all maintenance cycles were approved, as presented.  
MSC (Gonzalez, Gonzales).  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

## **11.0 REPORT OF THE BOARD MEMBERS**

- 11.1 Mr. Gonzales mentioned that he was very proud to share with other parents, of Orange Center's sixth grade camp KEEP trip.
- 11.2 Mr. Cerrillo reported that the Ulta Beauty distribution center site on East and Central Avenue will begin construction on April 13<sup>th</sup> and is due to be complete by September 30<sup>th</sup>. If you would like more information please contact Mike Sanchez at The City of Fresno email address: [m.sanchez.fresno.gov](mailto:m.sanchez.fresno.gov)

## **12.0 REPORT OF THE SUPERINTENDENT**

- Williams Quarterly Report, none to report
- A Revolution Foods representative will attend the May board meeting and will serve samples.

- Spring Field Trips: TK/Kindergarten – Chaffee Zoo, 1<sup>st</sup> Grade -Train ride to Hanford, 2<sup>nd</sup> Grade- Fossil Dig in Chowchilla, 4<sup>th</sup> Grade-San Juan Bautista Mission, 5<sup>th</sup> Grade - Sugar Pine Railroad in Yosemite, 7<sup>th</sup> Grade - Chaffee Zoo (behind the scene), 8<sup>th</sup> Grade – Magic Mountain
- Spring break cleaning of the following: light fixtures, yard, classrooms, doors were painted, buses washed, classrooms, play structure and woodchip areas were sprayed for ants & spiders.

### **13.0 ANNOUNCEMENTS**

- 13.1 April 10<sup>th</sup> – 17 Spring Break
- 13.2 April 20<sup>th</sup> – TK/Kindergarten registration open
- 13.3 April 28<sup>th</sup> – Student of the Month Assemblies 1:00 & 1:45 p.m.
- 13.4 May 6<sup>th</sup> – May Day at Washington Union High School stadium at 5:00 p.m.
- 13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, May 10, 2017 at 6:00 p.m. in room 12.

### **14.0 CLOSED SESSION**

- 14.1 Time called: 7:03 p.m.
- 14.2 Government Code Section 54957 Public Employee (A) Discipline/Dismissal/Release
- 14.3 Time regular session reconvened: 7:47 p.m.

#### **Report of Action Taken in closed Session**

**No action taken**

### **15.0 ADJOURNMENT**

- 15.1 The regular session of the Board of Education Meeting was adjourned at 7:50 p.m.  
MSC (Gonzalez, Thomas).

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Veronica Thomas, Board Clerk