ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

Board of Education Meeting UNADOPTED MINUTES May 11, 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 6:08 p.m., by the Board President Veronica Salazar. The flag salute was led by Veronica Salazar.
- 1.2 Board Members Present:

Mr. Michael Gonzalez

Ms. Veronica Salazar

Ms. Veronica Thomas

Board Members Absent:

Mr. Panfilo Cerrillo

Mr. Javier Gonzales

2.0 INTRODUCTION OF VISITORS

Eudelia Moreno, Maria Perry, Diane Oddo, Jeff Potter, Elvira Perez, Maria Molina, Joshua Dominguez, Maria Gutierrez

Others in attendance:

Linda Dominguez, Margaret Irwin

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the April 13, 2016 Board of Education Meeting, as presented.

MSC (Thomas, Gonzalez).

Ayes: 3 Noes: 0 Asent: 2

Abstain: 0

3.2 Approval of the Unadopted Minutes of the April 26, 2016 Special Board of Education Meeting, as presented.

MSC (Thomas, 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.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Approval of the Declaration of Need for Fully Qualified Educators.

MSC (Thomas, Gonzalez).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

6.2 Approval of the Annual Statement of Need 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permits.

MSC (Thomas, Gonzalez).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

6.3 Approval of the addition of a Special Board Meeting to be held Wednesday, June 29, 2016 in the school library.

MSC (Salazar, Gonzalez).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

6.4 Approval of a minimum day schedule for students on June 10, 2016; release time to be 12:30 p.m. for all TK/kindergarten through 8th grade students. After School Program will continue as normal schedule.

MSC (Thomas, Gonzalez).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

7.0 COMMUNICATIONS

Ms. Salazar introduced the Employees of the Year for 2015-16. The Classified and Certificated Employee of the Year were presented with a plaque: Classified Employee of the year: Joshua Flores Certificated Employee of the year: Diane Oddo

- Mrs. Diane Oddo was recognized for her years of service at Orange Center.
- Withdrawal Notification for the Charter Petition from National University Academy at Orange Center.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Approval of the letter of resignation due to retirement from Manuel Blancas, 7th Grade Teacher, effective June 10, 2016.

MSC (Gonzalez, Thomas).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

9.2 Approval of the letter of resignation from Lee Moua, 6th Grade Teacher, effective June 10, 2016.

MSC (Gonzalez, Thomas).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

10.0 WARRANTS

10.1 The April 28, 2016 regular payroll and all maintenance cycles were approved, as presented.

MSC (Gonzalez, Thomas).

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

• The Technology Night on April 27th was a great success. Families who participated in the activities received a ticket for the drawing of a Nook Book. There were 108 adults and children in attendance. Mrs. Hirschfield gave thanks

to the following staff members who helped with the event; Mrs. Oddo, Mr. Potter, Miss Perez, Mrs. Gutierrez, Ms. Langley, Mrs. Smith, Mrs. Bloodgood, Miss Banda, and Joshua Flores.

- The After School University (ASU) summer school will be in session from June 13th through July 13th at Fresno State from 8:30 a.m. 2:30 p.m. Students from 1st 8th grade are eligible to participate free of charge.
- Orange Center will have the 8th grade promotion on Monday, June 6th at Washington Union High School. During the school year Mrs. Bloodgood held intervention tutorial for students who were at risk. Three students did not meet the Eighth Grade Standards and will not participate in the promotion activities this year. Students are attending the 8th grade promotion field trip to Disneyland Wednesday, May 11, 2016.

13.0 ANNOUNCEMENTS

- 13.1 May 17th Eighth Grade Parent Night at Washington Union High School at 5:00 p.m.
- 13.2 May 19th Open House at 6:00 p.m.
- 13.3 May 27th Eighth Grade Dance
- 13.4 May 30th Memorial Day Holiday, no school.
- 13.5 June 6th Eighth Grade Promotion at WUHS Auditorium at 6:00 p.m.
- 13.6 The next regular session of the Board of Education Meeting will convene on Wednesday, June 8, 2016 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called: 6:36 p.m.
- 14.2 Time regular session reconvened: 9:01p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 9:00 p.m.MSC (Thomas, Gonzalez)

Javier Gonza	les,	Board	Clerk