

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Special Board of Education Meeting
UNADOPTED MINUTES
June 26, 2019
5:00 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 5:02 p.m., by the Board President Veronica Thomas. The flag salute was led by Veronica Thomas.

1.2 Board Members Present:

Panfilo Cerrillo
Melinda Morales
Veronica Thomas

Board Members Absent:
Christina Cerrillo
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Alma Zavala, Alexander Harbour, Fabiola Moreno, Julie Dietz, Carlos Marquez

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the June 12, 2019 Board of Education Meeting, as presented.
MSC (P. Cerrillo, Morales).
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 NEW BUSINESS

- 5.1 Approval of the 2019-2020 Fiscal Year Budget for Orange Center School District.
MSC (P. Cerrillo, Moralez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 5.2 Approval of the Local Control and Accountability Plan for Orange Center School District for the 2019-2020 school year.
MSC (P. Cerrillo, Thomas).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 5.3 Approval of the adoption of the Science curriculum:
(K-5th Grade) Pearson Elevate Science
(6th-8th Grade) Amplify Science California
MSC (Thomas, Moralez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 5.4 Approval of the Agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of a Speech-Language Pathologist, effective July 1, 2019 through June 30, 2020.
MSC (Thomas, Moralez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 5.5 Approval of the Agreement between Orange Center School District and Fresno County Superintendent of Schools for the purpose of providing Behavioral Health Services to the students of the District. This agreement enters into effect July 1, 2019.
MSC (Moralez, Thomas).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 5.6 Approval of the 2019-2020 salary schedules for Certificated, Paraprofessional, Management Confidential, Classified, Preschool Annual and Hourly, Preschool Paraprofessional and Substitutes-Classified. In notation removing the Helper's - Sub from the Substitute Classified salary schedule.
MSC (P. Cerrillo, Thomas).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 5.7 Approval of the Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum.
MSC (P. Cerrillo, Thomas).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 5.8 Approval of the Agreement between Fresno County Superintendent of Schools and Orange Center School District for the Fresno County Early Stars Program, effective July 1, 2019 through June 30, 2021.
MSC (P. Cerrillo, Moralez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

6.0 ANNOUNCEMENTS

- 6.1 The next regular session of the Board of Education Meeting will convene on Wednesday, July 10, 2019 at 6:00 p.m. in the school library.

7.0 CLOSED SESSION

- 7.1 Time called: 5:32 p.m.
- 7.2 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s):
Terry Hirschfield, Michele Smith, Jason Parkin
- 7.3 Time regular session reconvened: 6:40 p.m.

Report of Action Taken in Closed Session - No Action Taken

8.0 ADJOURNMENT

- 8.1 The regular session of the Board of Education Meeting was adjourned at 6:41 p.m.
MSC (P. Cerrillo, Melinda Moralez).

Christina Cerrillo, Board Clerk