ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

Board of Education Meeting UNADOPTED MINUTES July 11, 2018 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 6:09 p.m., by the Board President Panfilo Cerrillo. The flag salute was led by Panfilo Cerrillo.
- 1.2 Board Members Present:

Mr. Panfilo Cerrillo

Ms. Veronica Salazar

Ms. Veronica Thomas

Board Members Absent:

Mr. Gonzales

Mr. Gonzalez

2.0 INTRODUCTION OF VISITORS

2.1 Alma Zavala, Cianna Zavala

Others in attendance:

Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the June 27, 2018 Special Board of Education Meeting, as presented.

MSC (Salazar, Thomas).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

3.2 Approval of the Unadopted Minutes of the June 29, 2018 Special Board of Education Meeting, as presented.

MSC (Thomas, Salazar).

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 2018-19 Preschool Program Handbook. MSC (Salazar, Thomas).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

6.2 Approval of BP 5117 and AR 5117 Interdistrict Attendance and to wave the second reading.

MSC (Cerrillo, Thomas).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

6.3 Approval of the Orange Center School Wellness Policy.

MSC (Salazar, Cerrillo).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

6.4 Approval of the Agreement between Revolution Foods, Inc. and Orange Center School District, for the service of providing student meals, base year effective: July 1, 2018 through June 30, 2019.

MSC (Cerrillo, Salazar).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

6.5 Approval of the LCAP Every Student Succeeds Act Federal Addendum (ESSA). MSC (Cerrillo, Salazar).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

6.6 Approval of the Preschool Paraprofessional Hourly Salary Rates.

MSC (Cerillo, Thomas).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

6.7 Approval to reschedule the August 8, 2018 Board of Education Meeting to Wednesday, August 15, 2018 at 6:00 p.m.

MSC (Cerrillo, Salazar).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

6.8 Approval of the proposed updates to the 2018-2019 District Calendar; Teacher

Work Day from August 13th to August 10th and Teacher Inservice Days August 9th and 13th.

MSC (Cerrillo, Thomas).

Ayes: 3

Noes: 0

Absent: 2

Abstain: 0

6.9 Approval of the 2018-2019 Management/Confidential staff salary schedule.

MSC (Cerrillo, Thomas).

Ayes: 3

Noes: 0

Absent: 2

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 June 29, 2018 regular payroll and all maintenance cycles were approved, as presented.

MSC (Thomas, Salazar).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

Mrs. Cerrillo reported the water connection with the City of Fresno has began on Daleville Avenue.

12.0 REPORT OF THE SUPERINTENDENT

Mrs. Hirschfield reported that the demo for the water project has began at Orange Center and is schedule to be complete by October.

Summer school is in session through July 13th. There are several field trips planned including swim camp.

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, August 15, 2018 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

- 14.1 Time called: 6:37 p.m.
- 14.2 Time regular session reconvened: 7:01 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 7:02 p.m.MSC (Thomas, Salazar).

Veronica Thomas, Board Clerk