

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
August 10, 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 6:02 p.m., by the Board President Veronica Salazar. The flag salute was led by Veronica Salazar.

1.2 Board Members Present:

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

2.0 INTRODUCTION OF VISITORS

2.1 Carlos Martinez, Eudelia Moreno

Others in attendance:
Linda Dominguez, Margaret Irwin

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the July 13, 2016 Board of Education Meeting, as presented.
MSC (Thomas, Gonzales).
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 the revised Orange Center Staff Handbook.
MSC (Salazar, Cerrillo).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.2 Approval of the Authorized Signature Permit for Orange Center School District to sign orders in the name of the Governing Board to be as follows: Terry M. Hirschfield, District Superintendent, Jeffrey Potter, Vice-Principal; and that a majority of the following members of the governing board are authorized to sign orders in the name of said governing board: Veronica Salazar, Veronica Thomas, Javier Gonzales, Michael Gonzalez and Panfilo Cerrillo.
MSC (Salazar, Cerrillo).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.3 Approve the agreement with Indoor Environmental Services (IES) to provide FEMP (Facility Energy Master Plan) Including Prop 39 Planning Services.
MSC (Gonzales, Thomas).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.4 Approval of the request to extend the unpaid leave of absence for employee Carlos Marquez was extended up to a period of 90 days.
MSC (Cerrillo, Salazar).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- 6.5 Approval of the local agreement for Child Development Services, Contract CSPP-6075, State Preschool and authorizing Terry M. Hirschfield, Superintendent and Sylvia Castillo, Preschool Director the designated personnel to sign contract documents for the fiscal year 2016-17.
MSC (Gonzales, Thomas).
Ayes: 5
Noes: 0
Absent: 0
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 July 13, 2016 regular payroll and all maintenance cycles were approved, as presented.
MSC (Gonzales, Salazar).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

NONE

12.0 REPORT OF THE SUPERINTENDENT

- Technical adjustments made to the LCAP per Fresno County Office of Education.
- District Welcome Back, Teacher Professional Learning Day, Teacher Work Day and Staff Gathering Event

13.0 ANNOUNCEMENTS

- 13.1 August 11th Community Resource Fair 5:30-7:30 p.m.
13.2 August 15th District Welcome Back Event
13.3 August 16th Teacher professional Learning Day
13.4 August 17th Teacher Work Day
13.5 August 18th First Day of School
13.6 August 22nd – 26th Scholastic Book Fair
13.7 August 25th Back to School Night
13.8 August 31st Healthy Smiles
13.9 The next regular session of the Board of Education Meeting will convene on Wednesday, September 14, 2016 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

14.1 Time called: 6:55 p.m.

14.2 Public Employee Performance Evaluation Government Code Section 54957

Title: District Superintendent/Principal

14.3 Time regular session reconvened: 8:41 p.m.

14.4 **Report of Action Taken in Closed Session**

14.5 Public Employee Performance Evaluation (Gov. Code 54957)

Title: District Superintendent/Principal, positive evaluation contract continues

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 8:40 p.m.

M S C (Gonzalez, Salazar)

Veronica Thomas, Board Clerk