

**ORANGE CENTER SCHOOL DISTRICT**  
**3530 South Cherry**  
**Fresno, CA 93706**

**Board of Education Meeting**  
**UNADOPTED MINUTES**  
**August 23, 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 6:04 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 Salazar  
Ms. Veronica Thomas

**2.0 INTRODUCTION OF VISITORS**

2.1 Sue Ruiz  
Others in attendance:  
Margaret Irwin, Michele Smith

**3.0 MINUTES**

3.1 Approval of the Unadopted Minutes of the July 26, 2017 Board of Education Meeting, as presented.  
MSC (Gonzalez, Gonzales).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

3.2 Approval of the Amended Minutes for the June 28, 2017 Board of Education Meeting, as presented.  
MSC (Gonzalez, Salazar).  
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.

- 4.1 Sue Ruiz presented updates regarding the water connection for Orange Center and the residence on Cherry Avenue. The connection to the water line is due to start this summer. There are approximately 10 parcels on Cherry Avenue that will be connecting to the city water system. The grant money will pay for the connection for those homes. The home owners have the option to keep their water wells and will pay a meter rate for the usage of water. The City of Fresno is looking into connecting homes on Daleville Avenue to the sewer system when they connect to the water system. Unfortunately the homes on Britten Avenue will not have access to the city water connection. Sue is looking into other means for those families.

## **5.0 OLD BUSINESS**

NONE AT THIS TIME

## **6.0 NEW BUSINESS**

- 6.1 Approval to Table the MOU between Orange Center School District and The City of Fresno for On-Site Improvements at Orange Center and Minimum Scope of Insurance.  
MSC (Gonzales, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0
- 6.2 Approval of the technical revisions to the Orange Center School District LCAP.  
MSC (Cerrillo, Gonzalez).  
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**

- 9.1 Approval of the letter of resignation from Soua Xiong, instructional aide effective August 14, 2017.  
MSC (Gonzalez, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

## **10.0 WARRANTS**

- 10.1 The July 31, 2017 regular payroll and all maintenance cycles were approved, as presented.  
MSC (Gonzalez, Salazar).  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstain: 0

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

- Mr. Cerrillo commented that they have started resurfacing Central Avenue. Mr. Cerrillo attended Back to School Night and was very pleased with the classrooms he visited. He especially liked the RSP classroom with the bright colors on the walls and felt it was very welcoming.

## **12.0 REPORT OF THE SUPERINTENDENT**

- The Fresno County School Trustees Association General Meeting at Fowler High School on Tuesday, October 17, 2017 at 7:00 p.m. Reservation deadline is Monday, Oct. 9, 2017.
- Mrs. Hirschfield gave an update of the summer projects on campus; the asphalt between the upper grade wing was repaved, room 19 remodeled, the flag pole was painted and the rain gutters cleaned, new desks were purchased and the carpet was replaced in a couple of classrooms.

## **13.0 ANNOUNCEMENTS**

- 13.1 September 4<sup>th</sup> Labor Day Holiday  
13.2 September 9<sup>th</sup> Healthy Smiles Dental  
13.3 September 12<sup>th</sup> Mobile Health Center  
13.4 The next regular session of the Board of Education Meeting will convene on Wednesday, September 13, 2017 at 6:00 p.m. in room 12.

## **14.0 CLOSED SESSION**

14.1 Time called: 6:50 p.m.

14.2 Public Employee Performance Evaluation Government Code Section 57957

Title: District Superintendent/Principal

14.3 Personnel Matters Government Code 54957

14.4 Time regular session reconvened: 7:27 p.m.

### **Report of Action Taken in Closed Session (If any)**

Public Employee Performance Evaluation (Gov. Code 54957)

Title: District Superintendent/Principal, received a positive evaluation.

Contract agreement will continue.

## **15.0 ADJOURNMENT**

15.1 The regular session of the Board of Education Meeting was adjourned at 7:30 p.m.  
MSC (Gonzalez, Salazar)

---

Veronica Thomas, Board Clerk