ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA  93706

Board of Education Meeting
UNADOPTED MINUTES
June 13, 2016
5:00 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 5:05 p.m., by the Board Vice-President Veronica Thomas. The flag salute was led by Veronica Thomas.

1.2  Board Members Present:

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

Board Member Absent:

Ms. Veronica Salazar

2.0  INTRODUCTION OF VISITORS

2.1  Ken Hudson

Others in attendance:
Linda Dominguez, Margaret Irwin

3.0  PUBLIC HEARING – 5:06 p.m.

The public hearings will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

3.1  The public hearing was opened for comment regarding the Local Control and Accountability Plan for the 2016-17 fiscal year. There were no public comments.
MSC (Cerrillo, Gonzales).

3.2  The public hearing was opened regarding the Orange Center School District 2016-17 budget. There were no comments heard on the proposed budget.
MSC (Gonzalez, Gonzales).

3.3  Approval to adjourn the public hearing at 5:09 p.m.
MSC (Gonzales, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

4.0 MINUTES

4.1 Approval of the Unadopted Minutes of the May 11, 2016 Board of Education Meeting, as presented.
MSC (Cerrillo, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

5.0 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.

5.1 Mr. Ken Hudson, OCTA representative mentioned that OCTA looked forward to a timely agreement with negotiations.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

7.1 Approval of the Governing Board Member Election Resolution, Order of Election and Specification of the Election Order.
MSC (Gonzalez, Gonzales).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.2 Approval of the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of Visual and Performing Arts, effective July 1, 2016 through May 1, 2017.
MSC (Cerrillo, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
7.3 Approval of the Legal Service Agreement between Orange Center School District and Fresno County Office of Education for the 216-17 fiscal year.
MSC (Cerrillo, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.4 Approval of the Preschool Program Self-Evaluation Process for 2015-16 fiscal year.
MSC (Gonzales, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.5 Approval of the MOU between California Reading and Literature Project Fresno/Central Valley and Orange Center School District for the service of professional development.
MSC (Gonzales, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.6 Approval of the service agreement between School Innovations and Achievement and Orange Center School District for the services of the SARC production and mandated cost, effective July 1, 2016 through June 30, 2017.
MSC (Gonzales, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.7 Approval of the contract agreement with David Goldsmith for E-Rate Consulting Services, effective July 1, 2016 through June 30, 2017.
MSC (Gonzales, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.8 Approval of the addition of a Licensed Vocational Nurse, job description and the position to be filled for the 2016-17 school year. The position is to be added to the Classified Salary Schedule.
MSC (Gonzalez, Cerrillo).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.9 Approval of the Orange Center School District Master Plan for ELL Students.
MSC (Gonzalez, Cerrillo).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

8.0 COMMUNICATIONS

8.1 Fresno County Committee on School District Organization -- Board Member Nominations, there were no nominations.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 The May 31, 2016 regular payroll and all maintenance cycles were approved, as presented.
MSC (Cerrillo, Gonzales).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

- Mr. Gonzales reported that the 8th grade promotion ceremony at WUHS was well organized and he enjoyed it very much. Mr. Cerrillo agreed and also, commented that the addition of staff members participating in the ceremony was positive.

13.0 REPORT OF THE SUPERINTENDENT
• Employee of the year - Mrs. Hirschfield presented a plaque to Mrs. Patricia Bloodgood during the student academic awards ceremony.
• CSBA Annual Education Conference will be held at San Francisco, December 1-3, 2016. Early Registration from June 7th – Aug. 2nd.
• The 2016-17 Orange Center staff list was presented to the board.

14.0 ANNOUNCEMENTS

14.1 June 10th Last Day of School, minimum day schedule release time TK- 8th at 12:30 p.m., ASP on regular schedule.

14.2 June 13th through July 13th After School University (ASU) at Fresno State

14.3 Special Board of Education Meeting will convene on Wednesday, June 29, 2016 at 6:00 p.m. in the school library.

14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, July 13, 2016 at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

15.1 Time called: 5:48 p.m.

15.2 Personnel Matters Government Code 54957

15.3 Conference with Labor Negotiator – Government Code Section 54947.6

   Employee Organization: Orange Center Teacher Association/CTA/NEA

15.4 Time regular session reconvened: 6:53

15.5 Report of Action Taken in Closed Session

   No Action Taken

16.0 ADJOURNMENT

16.1 The regular session of the Board of Education Meeting was adjourned at 6:54 p.m.

   MSC (Cerrillo, Gonzalez).

Javier Gonzales, Board Clerk