

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
January 10, 2018
6:00 p.m. in room 12

1.0 CALL TO ORDER

1.1 Flag salute led by:

Cerrillo Gonzales Gonzalez
 Salazar Thomas

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

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the December 14, 2017 Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

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

5.1 Motion to approve/disapprove the revised Orange Center School District Use of Facilities Form.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

5.2 Motion to approve/disapprove the November 2017 Warrants.

Payroll \$192,741.45

Maintenance \$152,500.16

Cerrillo Gonzales Gonzalez

Salazar Thomas

6.0 NEW BUSINESS

6.1 Motion to approve/disapprove the Second Reading of Board Policies & Administrative Regulations 7000-9400.

Cerrillo Gonzales Gonzalez

Salazar Thomas

6.2 Motion to approve/disapprove the Annual Audit report for Orange Center School District for the 2016-2017 fiscal year.

Cerrillo Gonzales Gonzalez

Salazar Thomas

6.3 Motion to approve/disapprove the Orange Center School Accountability Report Card (SARC) for 2016-2017.

Cerrillo Gonzales Gonzalez

Salazar Thomas

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 Payroll: \$188,100.06

Maintenance
Cycles: \$189,498.97

Cerrillo Gonzales Gonzalez
Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Williams Quarterly Report

13.0 ANNOUNCEMENTS

- 13.1 January 15th Martin Luther King Jr. Holiday, no school for students and staff
- 13.2 January 16th 2nd Trimester Progress Reports
- 13.3 January 26th Student of the Month Assembly 1:00 & 1:45 p.m.
- 13.4 February 12th Lincoln's Birthday Holiday, no school for students and staff
- 13.5 The next regular session of the Board of Education Meeting will convene on Thursday, February 15, 2018 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

- 14.1 Time called:
- 14.2 Personnel Matters Government Code 54957
- 14.3 Time regular session reconvened:

15.0 ADJOURNMENT

- 15.1 Time adjourned:
- Cerrillo Gonzales Gonzalez
Salazar Thomas