

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
October 12, 2016
6:00 p.m. – School Library

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 September 7, 2016 Special Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

3.2 Motion to approve/disapprove the Unadopted Minutes of the September 21, 2016 Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

3.3 Motion to approve/disapprove the Unadopted Minutes of the October 3, 2016 Special Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

4.0 PUBLIC PRESENTATIONS

- 4.1 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

NONE AT THIS TIME

7.0 COMMUNICATIONS

- 7.1 Election to Fresno County Committee on School District Organization to be held during the annual trustees' dinner meeting on October 18, 2016 at Caruthers High School.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: \$218,545.94

Maintenance
Cycles: \$163,254.25

Cerrillo Gonzales Gonzalez
Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Williams Quarterly Report
- Water Report Update
- Education Program Update

13.0 ANNOUNCEMENTS

- 13.1 October 20th Picture Retakes
- 13.2 October 21st Fall Carnival
- 13.3 October 24th - 28th Red Ribbon Week
- 13.4 October 28th PTC Meeting
- 13.5 October 31st Halloween Serpentine
- 13.6 The next regular session of the Board of Education Meeting will convene on Wednesday, November 9, 2016 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

- 14.1 Time called:
- 14.2 Conference with Legal Counsel - Anticipated Litigation Significant exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2):

Number of cases 1
- 14.3 Time regular session reconvened:

15.0 ADJOURNMENT

- 15.1 Time adjourned:

Cerrillo Gonzales Gonzalez
Salazar Thomas