

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry

Fresno, CA 93706

Board of Education Meeting

AGENDA

December 14, 2017

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 THE ANNUAL BOARD OF TRUSTEES ORGANIZATIONAL MEETING AND ELECTION OF OFFICERS WILL COME TO ORDER – TEMPORARY CHAIRPERSON: MRS. TERRY M. HIRSCHFIELD, DISTRICT SUPERINTENDENT.

ELECTION OF OFFICERS FOR 2018

Nomination for Board President:

Cerrillo Gonzales Gonzalez
Salazar Thomas

Nomination for Board Vice-President:

Cerrillo Gonzales Gonzalez
Salazar Thomas

Nomination for Board Clerk:

Cerrillo Gonzales Gonzalez
Salazar Thomas

4.0 MINUTES

4.1 Motion to approve/disapprove the Unadopted Minutes of the November 8, 2017 Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
Salazar Thomas

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.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

7.1 Motion to approve/disapprove the Board President Elect to be appointed as the Voting Representative to the Fresno County Committee on School District Organization and Legislative Representative for Orange Center School District.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.2 Motion to approve the First Interim Report for Orange Center School for the fiscal year 2017-18.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.3 Motion to approve/disapprove the Second Reading of the Board Policies & Administrative Regulations from 4000-6000.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.4 Motion to approve/disapprove Early Education (CSPP) California State Preschool Program Continue Funding Application for 2018-19.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.5 Motion to approve/disapprove the revision to the Orange Center School District Use of School Facility form.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.6 Motion to approve/disapprove the attendance of Terry Hirschfield, Superintendent to the Superintendent Symposium ACSA to be held in Monterey, California from January 24th - 26th, 2018 and to include all actual and necessary expenses.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.7 Motion to approve/disapprove the request to extend unpaid leave for a classified employee.

Cerrillo Gonzales Gonzalez
Salazar Thomas

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Motion to approve/disapprove the letter of resignation from Denise Bedoian, TK/Kindergarten teacher, effective December 15, 2017.

Cerrillo Gonzales Gonzalez
Salazar Thomas

11.0 WARRANTS

11.1 Payroll: \$

Maintenance
Cycles: \$

Cerrillo Gonzales Gonzalez
Salazar Thomas

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- Fresno County School Trustees Association Dinner Meeting to be held on Tuesday, January 16, 2018 at 7:00 p.m. at Selma High School Dining Hall.
- The After School Program Report Card for 2016-2017

14.0 ANNOUNCEMENTS

- 14.1 December 18th - January 8th Winter Break, school resumes on Tuesday, January 9th.
- 14.2 The next regular session of the Board of Education Meeting will convene on Wednesday, January 10, 2018 at 6:00 p.m. in room 12.

15.0 CLOSED SESSION

- 15.1 Time called:
- 15.2 Personnel Matters Government Code 54957
- 15.3 Time regular session reconvened:

16.0 ADJOURNMENT

- 16.1 Time adjourned:
- Cerrillo Gonzales Gonzalez
Salazar Thomas