

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

**Board of Education Meeting
AGENDA
February 15, 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 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the January 19, 2017 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.

4.2 Presentation from Miss Liliana Samano, After School Program Coordinator

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Motion to approve/disapprove the Academy of Arts and Science Charter School Material Revision request.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.2 Motion to approve/disapprove the voting for no more than 4 candidates to the 2017 Delegate Assembly Sub Region 10-B (Fresno County).

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.3 Motion to approve/disapprove the 1st reading, Implementation of Dual Immersion educational program for 2017-2018 school year beginning in Kindergarten.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.4 Motion to approve/disapprove a Memorandum of Understanding (MOU) between the Orange Center Teachers Association and the Orange Center School District Board of Education pertaining to Appendix B-1, subsection B of the OCTA Contract – Initial Placement on the certificated salary schedule.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.5 Motion to approve/disapprove the Emergency Plan for Orange Center School District.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.6 Motion to approve/disapprove the preparation to apply for Clean Up and Abatement (CAA) funds to: continue to receive bottled water, possibly install Point of Use (POU) devices, Possibly Install 1 or 2 fill-able water stations and faucets.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.7 Motion to approve/disapprove the deletion of out dated non-fiction books from the school library.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.0 COMMUNICATIONS

7.1 Teacher, Employee and Administrator of the year

7.2 Correspondence from the Fresno County Superintendent of Schools' District Financial Services Department, Jamie Perry, has concurred with Orange Center School District's 2016-2017 First Interim Report of Positive Certification and will forward the findings to California Department of Education and the State Controller's Office.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Motion to approve the resignation from Nadia De Alba, Instructional Aide effective January 31, 2017.

Cerrillo Gonzales Gonzalez
Salazar Thomas

10.0 WARRANTS

10.1 Payroll: \$186,352.04

Maintenance
Cycles: \$133,143.20

Cerrillo Gonzales Gonzalez
Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Saturday School

13.0 ANNOUNCEMENTS

- 13.1 February 13th President Lincoln's Birthday, no school for student and staff.
- 13.2 February 20th President's Day, no school for student and staff.
- 13.3 February 22nd Parent Meeting at 8:30 a.m. in room 16.
- 13.4 February 24th End of 2nd Trimester
- 13.5 February 24th Student of the Month assembly 1:00 & 1:45 p.m.
- 13.6 March 6th – 10th Parent Teacher Conference Week
- 13.7 The next regular session of the Board of Education Meeting will convene on Wednesday, March 8, 2017 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