ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

Board of Education Meeting AGENDA May 11, 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	INTI	INTRODUCTION OF VISITORS			
	•	May Day Dancers – Miss Raquel Banda			
3.0	MINUTES				
	3.1	Motion to approve/disapprove the Unadopted Minutes of the April 13, 2016 Board of Education Meeting as presented.			
		[]Cerrillo []Gonzales []Gonzalez []Salazar []Thomas			
	3.2	Motion to approve/disapprove the Unadopted Minutes of the April 26, 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	NEV	VΒ	USIN	ŒS	ς

6.1	Educators.				
	[]Cerrillo []Salazar	[]Gonzales []Gonzalez []Thomas			
6.2		oprove/disapprove the Annual Statement of Need 30-Day Substitute ted Subjects Career Technical Education 30-Day Substitute Teaching			
	[]Cerrillo []Salazar	[]Gonzales []Gonzalez []Thomas			
6.3	*	oprove/disapprove the addition of a Special Board Meeting to be held June 29, 2016 in the school library.			
		[]Gonzales []Gonzalez []Thomas			
6.4	Motion to approve/disapprove a minimum day schedule for students on June 10, 2016; release time to be 12:30 p.m. for all kindergarten through 8 th grade students. After School Program will continue as normal schedule.				
	[]Cerrillo []Salazar	[]Gonzales []Gonzalez []Thomas			

7.0 COMMUNICATIONS

- Employees of The Year
- Retirement Recognitions
- Update/Information regarding Withdrawal Notification for Charter Petition Notification from National University Academy, Orange Center

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 **PERSONNEL**

	9.1	Motion to approve the letter of resignation due to retirement from Manuel Blancas, 7 th Grade Teacher, effective June 10, 2016.		
		[]Cerrillo []Salazar	[]Gonzales []Gonzalez []Thomas	
	9.2 Motion to approve the letter of resignation from Lee Moua, 6 th Grade T effective June 10, 2016.			
		[]Cerrillo []Salazar	[]Gonzales []Gonzalez []Thomas	
10.0	WAR	RANTS		
	10.1	Payroll:	\$179,357.50	
		Maintenance Cycles:	\$439,304.47	
		[]Cerrillo []Salazar	[]Gonzales []Gonzalez []Thomas	
11.0	REPO	ORT OF THE	BOARD MEMBERS	

REPORT OF THE SUPERINTENDENT 12.0

13.0 **ANNOUNCEMENTS**

- May 17th Eighth Grade Parent Night at Washington Union at 5:00 p.m. 13.1
- May 19th Open House at 6:00 p.m. 13.2
- May 27th Eighth Grade Dance 13.3
- May 30th Memorial Day Holiday, no school 13.4
- June 6th Eighth Grade Promotion at WUHS Auditorium at 6:00 p.m. 13.5
- 13.6 The next regular session of the Board of Education Meeting will convene on Wednesday, June 8, 2016 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called:
- 14.2 Personnel Matters Government Code 54957
- 14.3 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency designated representative(s): District Superintendent & District Business Manager

Employee Organization: Orange Center Teachers Association/CTA/NEA

- 14.4 Conference with Legal Counsel Anticipated Litigation Significant exposure to Litigation pursuant to Government Code Section 54956.9(d)(2)
- 14.5 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

[]Cerrillo	[]Gonzales	[]Gonzalez
∐Salazar—	[-]Thomas	