

ORANGE CENTER SCHOOL DISTRICT  
3530 South Cherry  
Fresno, CA 93706

Board of Education Meeting  
AGENDA  
June 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. Verónica Thomas

**2.0 INTRODUCTION OF VISITORS**

**3.0 PUBLIC HEARING – 6:00 p.m.**

The public hearings will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

3.1 Motion to open the public hearing for the 2017-18 Local Control Plan and Fiscal Budget.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

3.2 Motion to open the public hearing for the Petition for Charter Proposal from California Virtual Academy @ Fresno.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

3.3 Motion to adjourn the public hearing.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

#### 4.0 MINUTES

- 4.1 Motion to approve/disapprove the Unadopted Minutes of the May 10, 2017 Special Board of Education Meeting as presented.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

#### 5.0 PUBLIC PRESENTATIONS

- 5.1 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.
- 5.2 Mrs. Patricia Bloodgood presenting District English Language Learner Advisory Committee (DELAC)

#### 6.0 OLD BUSINESS

NONE AT THIS TIME

#### 7.0 NEW BUSINESS

- 7.1 Motion to approve/disapprove the Memorandum of Understanding between Orange Center School District and California Virtual Academy at Fresno, effective July 1, 2017 through June 30, 2022.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

- 7.2 Motion to approve/disapprove entering into local agreement for Child Development Services, Contract CSPP-7084, State Preschool and authorizing Terry M. Hirschfield, Superintendent as the designated personnel to sign contract documents for the fiscal year 2017-2018.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

- 7.3 Motion to approve/disapprove the service agreement between Orange Center School and Fresno County Superintendent of Schools, for the service of an After-School Program, effective July 1, 2017 through June 30, 2020.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

7.4 Motion to approve/disapprove the Addendum to the Agreement to Provide Food Service between Revolution Foods, Inc. and Orange Center School District, option year 4: effective July 1, 2017 through June 30, 2018.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

## **8.0 COMMUNICATIONS**

8.1 Nominations for the Fresno County Committee on School District Organization, three seats are up for election: two seats representing District 3 and one seat representing District 4.

## **9.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **10.0 PERSONNEL**

NONE AT THIS TIME

## **11.0 WARRANTS**

11.1 Payroll:            \$176,062.44

Maintenance  
Cycles:            \$373,064.37

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

## **12.0 REPORT OF THE BOARD MEMBERS**

## **13.0 REPORT OF THE SUPERINTENDENT**

- Promotion
- Awards
- Water
- Prop 39

## **14.0 ANNOUNCEMENTS**

- 14.1 June 19<sup>th</sup> through July 14<sup>th</sup> - ASP summer school from 8:00 a.m. – 2:00 p.m.
- 14.2 The next Special Board of Education Meeting will convene on Wednesday, June 28, 2017 at 4:00 p.m. in room 12.

**15.0 CLOSED SESSION**

- 15.1 Time called:
- 15.2 Conference with Legal Counsel – Anticipated Litigation Significant exposure to Litigation pursuant to Government Code Section 54956.9(d)(2)
- 15.3 Public Employee Performance Evaluation Government Code Section 54957  
Title: District Superintendent/Principal
- 15.4 Public Employee Contract Government Code Section 54957  
Title: District Superintendent/Principal
- 15.5 Personnel Matters Government Code 54957
- 15.6 Time regular session reconvened:

**16.0 ADJOURNMENT**

- 16.1 Time adjourned:
  - Cerrillo    Gonzales    Gonzalez
  - Salazar    Thomas