

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
August 12, 2015
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

2.1 New staff members

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the July 8, 2015 Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
Salazar Thomas

3.2 Motion to approve/disapprove the amended Minutes of the May 13, 2015 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 Kagan Workshop presentation by Orange Center Teachers.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Motion to approve/disapprove Resolution No. 8-12-15 To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.2 Motion to approve/disapprove the service agreement between Orange Center School District and Fresno County Office of Education for Digital Portal Services, effective September 1, 2015 through June 30, 2016.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.3 Motion to approve/disapprove the service agreement between Orange Center School District and Fresno County Office of Education for District Library Services & Support, effective September 1, 2015 through June 30, 2016.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.4 Motion to approve/disapprove the service agreement between Orange Center School District and Fresno County Office of Education for Library Management Service & Support, effective July 1, 2015 through June 30, 2016.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.5 Motion to approve/disapprove the service agreement between Orange Center School District and Fresno County Office of Education for School Psychologist, effective July 1, 2015 through June 30, 2016.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.6 Motion to approve/disapprove the amendment to the local agreement for Child Development Services, Contract CSPP-5075, State Preschool and authorizing Terry M. Hirschfield, Superintendent and Sylvia Castillo, Preschool Director the designated personnel to sign contract documents for the fiscal year. 2015-2016.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.7 Motion to approve/disapprove the nomination for the Fresno County Committee on School District Organization.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.8 Motion to approve/disapprove the Nurses Contract.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.9 Motion to approve/disapprove the service agreement between Orange Center School District and Fresno County Office of Education for Desktop Support, effective August 1, 2015 through June 30, 2016.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.10 Motion to approve/disapprove the new Orange Center Purchase Order Form.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.11 Motion to approve/disapprove the new Orange Center Reimbursement Form.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.12 Motion to approve/disapprove the 2015-2016 Orange Center Preschool Program Parent Handbook.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.13 Motion to approve/disapprove the 2015-2016 Orange Center Parent and Student Handbook for TK through 8th grade.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.14 Motion to approve/disapprove the Orange Center School District 2015-2016 Budget Adoption as presented.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.15 Motion to approve/disapprove the revisions to the Orange Center School District LCAP.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: \$53,218.12

Maintenance
Cycles: \$65,523.24

Cerrillo Gonzales Gonzalez
Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

12.1 Early Care and Education Division

12.2 Mobile Health Center Services

12.3 Technical adjustments made to the LCAP per Fresno County Office of Education

13.0 ANNOUNCEMENTS

13.1 Monday, August 17th First Day of School

13.2 Wednesday, August 19th Back to School Night at 6:00 p.m.

13.3 Monday, September 7th Labor Day Holiday

13.4 The next regular session of the Board of Education Meeting will convene on Wednesday, September 9, 2015 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 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

Cerrillo Gonzales Gonzalez
Salazar Thomas