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 13, 2016 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 by Jeff Potter, Vice-Principal, regarding Positive Behavioral Interventions & Supports (PBIS)

5.0 OLD BUSINESS

NONE AT THIS TIME
6.0 NEW BUSINESS

6.1 Motion to approve/disapprove the 2014-2015 audit report as presented by Gus Corona and Peter Paredes of Borchardt, Corona and Faeth.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.2 Motion to approve/disapprove the submission of Form J-13A Request for Allowance of Attendance Because of Emergency Conditions.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.3 Motion to approve/disapprove the Certification of Corrective Action 2014-2015 Audit Findings and Recommendations in accordance with Education Code Section 41020(4)(2).

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.4 Motion to approve/disapprove the Resolution to Authorize Patricia Bloodgood to Teach a Single Subject, Language Arts, not within the teacher’s credential.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.5 Motion to approve/disapprove voting for no more than four candidates to the 2016 Delegate Assembly Sub Region 10-B (Fresno County).

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.6 Motion to approve/disapprove the provisional employment of Salvador Silva for a certificated 8th grade teaching position at Orange Center School District. A provisional internship permit has been applied for and verification of qualifications have been completed.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.7 Motion to approve/disapprove the provisional employment of Lucille Gurtierrez for a certificated 3rd grade teaching position at Orange Center School District. A provisional internship permit has been applied for and verification of qualifications have been completed.

[ ] 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: $177,478.10

   Maintenance
   Cycles: $178,503.58

   [ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
   [ ] Salazar  [ ] Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

   • Martin Luther King Jr. Writing Contest
   • T-Mobile Testing Program
   • Visit from Superintendent Jim Yovino
   • Superintendents Symposium

13.0 ANNOUNCEMENTS

13.1 Monday, February 15th President’s Day Holiday, no school for students and staff.
13.2 Wednesday, February 17th Family Math parent meeting at 6:00 p.m. in room 12
13.3 Wednesday, February 24th Mobile Health Center at Orange Center
13.4 Thursday, February 25th Spring Pictures
13.5 Friday, February 26th End of 2nd Trimester
13.6 Wednesday, March 2nd Family Science Parent Meeting at 6:00 p.m. in room 12
13.7 The next regular session of the Board of Education Meeting will convene on
Wednesday, March 9, 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 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

[ ]Cerrillo   [ ]Gonzales   [ ]Gonzalez
[ ]Salazar   [ ]Thomas