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 10, 2018
Unadopted Minutes Board of Education Meeting as presented.

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

4.0 PUBLIC PRESENTATIONS

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 NEW BUSINESS

6.1 Motion to approve/disapprove the Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries.

Cerrillo [ ] Gonzales [ ] Gonzalez
Salazar [ ] Thomas

6.2 Motion to approve/disapprove the Orange Center School District Procurement Policy for the Food Service Program.

Cerrillo [ ] Gonzales [ ] Gonzalez
Salazar [ ] Thomas

6.3 Motion to approve/disapprove the Standard Operation Procedure for the Food Service program.

Cerrillo [ ] Gonzales [ ] Gonzalez
Salazar [ ] Thomas

6.4 Motion to approve/disapprove the proposal of Borchardt, Corona & Faeth Accountancy Corporation to perform the annual auditing services of the books and accounts for Orange Center School District for the years ended June 30, 2018, 2019 and 2020.

Cerrillo [ ] Gonzales [ ] Gonzalez
Salazar [ ] Thomas

6.5 Motion to approve/disapprove the Resolution #2-15-18 Designating Persons Performing Volunteer Services Without Pay For The School District or County Superintendent As Employees For The Limited Purpose Of Qualifying For Workers' Compensation Insurance Coverage Under California Labor Code Section 3200, ET Seq.

Cerrillo [ ] Gonzales [ ] Gonzalez
Salazar [ ] Thomas

6.6 Motion to approve/disapprove the Intent to Partner with Fresno County Superintendent of Schools for the Pilot Internet Program.

Cerrillo [ ] Gonzales [ ] Gonzalez
Salazar [ ] Thomas

6.7 Motion to approve/disapprove the Comprehensive School Safety Plan for 2018.

Cerrillo [ ] Gonzales [ ] Gonzalez
Salazar [ ] Thomas
6.8 Motion to approve/disapprove voting for no more than 4 candidates to the 2018 CSBA Delegate Assembly Subregion 10-B (Fresno County).

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

6.9 Motion to approve/disapprove terminating the contract with Fresno County Superintendent of Schools for 2018-2019 school year with the Safe & Healthy Kids Department due to possible reduction in funding from 21st Century Grant.

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

6.10 Motion to approve/disapprove the updated Classified Pay Schedule.

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

6.11 Motion to approve/disapprove the revised Independent Study Written Agreement.

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

7.0 COMMUNICATIONS

7.1 Correspondence from Fresno County Superintendent of Schools’ District Financial Services Department, Gabriel Halls. Based upon review, the County Superintendent has concurred with the District’s Positive Certification for 2017-18 First Interim and has reported his findings to the California Department of Education and the State controller’s Office.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME
10.0 WARRANTS

10.1 Payroll: $176,896.37

Maintenance
Cycles: $254,164.00

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

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Official plan line for Central Avenue between Cedar Avenue and State Route 41

13.0 ANNOUNCEMENTS

13.1 Feb. 19th Presidents’ Day Holiday, no school for students and staff
13.2 Feb. 22nd Spring Pictures
13.3 Feb. 23rd Student of the Month Assembly at 1:00 and 1:45 p.m.
13.4 March 5th-9th Parent Teacher Conferences, minimum day schedule all week.
13.5 March 13th The Mobile Health Center at Orange Center
13.6 The next regular session of the Board of Education Meeting will convene on Wednesday, March 14, 2018 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

14.1 Time called:
14.2 Government Code Section 54957 Public Employee (A) Resignation/ Discipline/Dismissal/Release
14.3 Government Code Section 54957 Public Employee (B) Resignation/ Discipline/Dismissal/Release
14.4 Government Code Section 54957 Public Employee (C) Resignation/ Discipline/Dismissal/Release
14.5 Government Code Section 54957 Public Employee (D) Resignation/Discipline/Dismissal/Release

14.6 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

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