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 ADMINISTERING THE OATH OF OFFICE (MRS. HIRSCHFIELD) TO TRUSTEE ELECT: PANFILO CERRILLO TO BE SEATED AS MEMBER OF THE GOVERNING BOARD OF ORANGE CENTER SCHOOL DISTRICT FOR A FOUR YEAR TERM BEGINNING DECEMBER 14, 2016.

4.0 MINUTES

4.1 Motion to approve/disapprove the Unadopted Minutes of the December 14, 2016 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 Recognition for the years of service to Linda Dominguez.
6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

7.1 Motion to approve/disapprove the Orange Center School Accountability Report Card for 2015-2016.

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

7.2 Motion to approve/disapprove the attendance of Terry Hirschfield, Superintendent and Michele Smith, Business Manager to the CBO 2017 Boot Camp to be held on February 2nd – 4th, 2017 in San Diego, California; registration fee $870 per person to include all actual and necessary expenses.

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

8.0 COMMUNICATIONS

8.1 Fresno County School Trustees Association Spring Reception and Dinner Meeting on March 21, 2017 at 7:00 p.m. at the CPDES Banquet Hall.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 Payroll: $184,931.24

Maintenance
Cycles: $486,498.07

[ ] Cerrillo   [ ] Gonzales   [ ] Gonzalez
[ ] Salazar   [ ] Thomas
12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- Williams Quarterly Report
- P1 Attendance Report

14.0 ANNOUNCEMENTS

14.1 January 12th - First Trimester Awards at 6:00 p.m.
14.2 January 16th - Martin Luther King Jr. Holiday, no school for students and staff
14.3 January 17th - 2nd Trimester Progress Reports
14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, February 8, 2017 at 6:00 p.m. in room 12.

15.0 CLOSED SESSION

15.1 Time called:
15.2 Personnel Matters Government Code 54957
15.3 Time regular session reconvened:

16.0 ADJOURNMENT

16.1 Time adjourned:

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