

**ORANGE CENTER SCHOOL DISTRICT  
3530 South Cherry  
Fresno, CA 93706**

**Board of Education Meeting  
AGENDA  
January 11, 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. 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 2<sup>nd</sup> – 4<sup>th</sup>, 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 12<sup>th</sup> - First Trimester Awards at 6:00 p.m.
- 14.2 January 16<sup>th</sup> - Martin Luther King Jr. Holiday, no school for students and staff
- 14.3 January 17<sup>th</sup> - 2<sup>nd</sup> 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