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 October 14, 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.

5.0 OLD BUSINESS

NONE AT THIS TIME
6.0 NEW BUSINESS

6.1 Motion to approve/disapprove the attendance of the Orange Center Board of Trustees Veronica Thomas, Veronica Salazar, Michael Gonzalez and Panfilo Cerrillo and District Superintendent, Mrs. Terry Hirschfield, to the CSBA Annual Conference and Trade Show which will be held in San Diego, California, December 3rd - 5th, 2015. Registration cost; and all actual and necessary expenses.

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

6.2 Motion to approve/disapprove the amending the current Foggy Day Schedule for Orange Center School District.

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

6.3 Motion to approve/disapprove the Orange Center Elementary School Parent Involvement Plan.

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

6.4 Motion to approve/disapprove an annual stipend for Athletic Director of $1000. Duties for this position are ongoing throughout the school year including attendance to various area wide meetings as well as arranging for coaches for each sport.

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

6.5 Motion to approve/disapprove an annual stipend for Positive Behavior Intervention & Supports (PBIS) staff of $500. Duties for this position are ongoing throughout the school year.

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

6.6 Motion to approve/disapprove an annual stipend for Associated Student Body Advisor of $1000. As an increase from the current stipend. Duties for this position are ongoing throughout the school year. Final approval pending approval of MOU within OCTA.

[] Cerrillo  [] Gonzales  [] Gonzalez
[] Salazar  [] Thomas
6.7 Motion to approve/disapprove the Application for Exemption from the required expenditures for classroom teachers’ salaries.

[ ] 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: $179,387.38

Maintenance
Cycles: $389,355.86

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

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

13.0 ANNOUNCEMENTS

13.1 November 16th – 20th - Parent Teacher Conference Week, minimum day schedule

13.2 November 20th – Educator of the Year Awards Ceremony at the William Saroyan Theatre at 7:00 p.m.

13.3 November 23rd – 27th Thanksgiving Break

13.4 December 9th – Pictures with Santa from 8:30 – 11:30 a.m.
The next regular session of the Board of Education Meeting will convene on Wednesday, December 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