ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
December 14, 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 THE ANNUAL BOARD OF TRUSTEES ORGANIZATIONAL MEETING AND ELECTION OF OFFICERS WILL COME TO ORDER – TEMPORARY CHAIRPERSON: MRS. TERRY M. HIRSCHFIELD, DISTRICT SUPERINTENDENT.

ELECTION OF OFFICERS FOR 2018

Nomination for Board President:

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

Nomination for Board Vice-President:

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

Nomination for Board Clerk:

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas
4.0 MINUTES

4.1 Motion to approve/disapprove the Unadopted Minutes of the November 8, 2017 Board of Education Meeting as presented.

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

5.0 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.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

7.1 Motion to approve/disapprove the Board President Elect to be appointed as the Voting Representative to the Fresno County Committee on School District Organization and Legislative Representative for Orange Center School District.

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

7.2 Motion to approve the First Interim Report for Orange Center School for the fiscal year 2017-18.

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

7.3 Motion to approve/disapprove the Second Reading of the Board Policies & Administrative Regulations from 4000-6000.

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

7.4 Motion to approve/disapprove Early Education (CSPP) California State Preschool Program Continue Funding Application for 2018-19.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas
7.5 Motion to approve/disapprove the revision to the Orange Center School District Use of School Facility form.

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

7.6 Motion to approve/disapprove the attendance of Terry Hirschfield, Superintendent to the Superintendent Symposium ACSA to be held in Monterey, California from January 24th - 26th, 2018 and to include all actual and necessary expenses.

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

7.7 Motion to approve/disapprove the request to extend unpaid leave for a classified employee.

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

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Motion to approve/disapprove the letter of resignation from Denise Bedoian, TK/Kindergarten teacher, effective December 15, 2017.

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

11.0 WARRANTS

11.1 Payroll: $ 

Maintenance Cycles: $ 

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

13.0 REPORT OF THE SUPERINTENDENT

- Fresno County School Trustees Association Dinner Meeting to be held on Tuesday, January 16, 2018 at 7:00 p.m. at Selma High School Dining Hall.

- The After School Program Report Card for 2016-2017

14.0 ANNOUNCEMENTS

14.1 December 18th - January 8th Winter Break, school resumes on Tuesday, January 9th.

14.2 The next regular session of the Board of Education Meeting will convene on Wednesday, January 10, 2018 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