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 February 15, 2018 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.

4.1 Presenter Sue Ruiz, informational update on the POU- water filters and Water Distribution Project.
5.0 OLD BUSINESS

5.1 Motion to approve/disapprove the Standard Operation Procedure for the Food Service Program.

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

6.0 NEW BUSINESS

6.1 Motion to approve/disapprove the proposal from TCS Total Compensation Systems, Inc. for the GASB 74/75 Actuarial Valuation Services.

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

6.2 Motion to approve/disapprove the agreement between Fresno County Superintendent of Schools (Health Services) and Orange Center School District for the services of a Credentialled School Nurse, effective July 1, 2018 through June 30, 2021.

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

6.3 Motion to approve/disapprove the estimate from Multi Tech for the installation of a camera system.

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

6.4 Motion to approve/disapprove Resolution No. 18-14-3 for the following fund transfers:

- Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of $9,365.05; for benefits paid by General Fund for Child Development in 2017-2018.

- Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of $7,136.27; for benefits paid by the General Fund for Cafeteria Fund from July 2017 through Feb. 2018.

[] Cerrillo  [] Gonzales  [] Gonzalez
[] Salazar  [] Thomas
6.5 Motion to approve/disapprove the 2017-2018 Second Interim Report, presented by Michele Smith, Business Manager.

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

6.6 Motion to approve/disapprove the agreement between Fresno County Superintendent of School and Orange Center School District for the services of Internet Access, effective July 1, 2018 through June 30, 2021.

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

7.0 COMMUNICATIONS

7.1 The Fourth Annual Spring Reception and Dinner Meeting Hosted by Fresno County School Trustees Association, will be held on Tuesday, April 17, 2018 at 6:00 p.m. at the CPDES Banquet Hall, RSVP’s by April 6, 2018.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: $263,870.07

Maintenance
Cycles: $163,406.20

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

11.0 REPORT OF THE BOARD MEMBERS
13.0 ANNOUNCEMENTS

13.1 March 23rd The Student of the Month Assembly at 1:00 p.m. and 1:45 p.m.

13.2 March 26th - April 2nd Spring Break, classes resume on April 3rd.

13.3 The next regular session of the Board of Education Meeting will convene on Wednesday, April 11, 2018 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

14.1 Time called:

14.2 Re-admission hearing Ed. Code 48915
    Case #18-14-3

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

14.3 Government Code Section 54950 Public Employee
    Discipline/Dismissal/Release/Reassignment

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

14.4 Personnel Matters Government Code 54957

14.5 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

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