CALL TO ORDER

1.1 Flag salute led by:

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

1.2 Board Members Present:

[ ] Mr. Panfilo Cerrillo
[ ] Mr. Javier Gonzalez
[ ] Mr. Michael Gonzalez
[ ] Ms. Veronica Salazar
[ ] Ms. Veronica Thomas

INTRODUCTION OF VISITORS

MINUTES

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

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

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.

4.2 Presentation from the 6th grade students

OLD BUSINESS
5.1 Motion to approve/disapprove the Emergency Plan for Orange Center School District.

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

6.0 NEW BUSINESS

6.1 Motion to approve/disapprove the 2016-2017 Second Interim Report, presented by Michele Smith, Business Manager.

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

6.2 Motion to approve/disapprove the following fund transfers:

- Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of $6,487.35; for payroll benefits paid in General Fund for July 1, 2016 through January 31, 2017.

- Fund 1200 (Child Development Fund) to Fund 0100 (General Fund) in the amount of 6,063.44; for payroll benefits paid in General Fund July 1, 2016 through January 31, 2017.

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

6.3 Motion to approve/disapprove the attendance of Elvira Perez to the CUE 2017 conference held at Palm Springs from March 15-18, 2017 for $1,643.86 for transportation and lodging; and to included all actual and necessary expenses.

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

6.4 Motion to approve/disapprove the agreement between Orange Center School District and Integrative Brand Management.

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

6.5 Motion to approve/disapprove the Orange Center School District proposed calendar for the 2017-2018 school year.

[ ] Cerrillo [ ] Gonzales [ ] Gonzalez
[ ] Salazar [ ] Thomas
7.0 COMMUNICATIONS

7.1 Letter from Mr. David Rodríguez

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Motion to approve/disapprove the letter of resignation from Vang Her, custodian, effective February 28, 2017.

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

10.0 WARRANTS

10.1 Payroll: $181,137.19

Maintenance
Cycles: $86,432.39

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

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- State of California Dash Board

13.0 ANNOUNCEMENTS

13.1 March 10th Spring Pictures
13.2 March 15th Second Trimester Awards at 6:00 p.m.
13.3 March 21st Kindergarten Informational Meeting at 8:30 a.m.
13.4 March 22nd Kindergarten Informational Meeting at 6:00 p.m.
13.5 March 30th Student of the Month 1:00 and 1:45 p.m.
13.6 The next regular session of the Board of Education Meeting will convene on Wednesday, April 12, 2017 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

14.1 Time called:

14.2 Personnel Matters Government Code 54957

14.3 Conference with Legal Counsel - Anticipated Litigation Significant exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2):

14.4 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

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