

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
March 8, 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 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

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.

4.2 Presentation from the 6th grade students

5.0 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 Rodriguez

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