Board of Education Meeting
AGENDA
August 10, 2016
6:00 p.m. – School Library

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 July 13, 2016 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 revised Orange Center Staff Handbook.

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

6.2 Motion to approve/disapprove the Authorized Signature Permit for Orange Center School District to sign orders in the name of the Governing Board to be as follows: Terry M. Hirschfield, District Superintendent, Jeffrey Potter, Vice Principal; and that a majority of the following members of the governing board are authorized to sign orders in the name of said governing board: Veronica Salazar, Veronica Thomas, Javier Gonzales, Michael Gonzalez and Panfilo Cerrillo.

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

6.3 Motion to approve/disapprove the agreement with Indoor Environmental Services (IES) to provide FEMP (Facility Energy Master Plan) Including Prop 39 Planning Services.

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

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

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

6.5 Motion to approve/disapprove the local agreement for Child Development Services, Contract CSPP-6075, State Preschool and authorizing Terry M. Hirschfield, Superintendent and Sylvia Castillo, Preschool Director the designated personnel to sign contract documents for the fiscal year 2016-17.

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

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL
9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: $52,320.47

Maintenance
Cycles: $201,693.16

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

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Technical adjustments made to the LCAP per Fresno County Office of Education.
- District Welcome Back, Teacher Professional Learning Day, Teacher Work Day and Staff Gathering Event

13.0 ANNOUNCEMENTS

13.1 August 11th Community Resource Fair 5:30-7:30 p.m.
13.2 August 15th District Welcome Back Event
13.3 August 16th Teacher Professional Learning Day
13.4 August 17th Teacher Work Day
13.5 August 18th First Day of School
13.6 August 22nd – 26th Scholastic Book Fair
13.7 August 25th Back to School Night
13.8 August 31st Healthy Smiles
13.9 The next regular session of the Board of Education Meeting will convene on Wednesday, September 14, 2016 at 6:00 p.m. in the school library.
14.0  CLOSED SESSION

14.1  Time called:

14.2  Public Employee Performance Evaluation Government Code Section 54957
      Title: District Superintendent/Principal

14.3  Time regular session reconvened:

15.0  ADJOURNMENT

15.1  Time adjourned:

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