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 PUBLIC HEARING – 6:00 P.M.

3.1 Motion to open the Instructional Materials Public Hearing for 2017-2018.

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

3.2 Motion to adjourn the public hearing.

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

4.0 MINUTES

4.1 Motion to approve/disapprove the Unadopted Minutes of the August 23, 2017 Board of Education Meeting as presented.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas
5.0 PUBLIC PRESENTATIONS

5.1 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.

6.0 OLD BUSINESS

6.1 Motion to approve/disapprove the MOU between Orange Center School District and The City of Fresno for On-Site Improvements at Orange Center and Minimum Scope of Insurance.
[ ] Cerrillo   [ ] Gonzales   [ ] Gonzalez
[ ] Salazar   [ ] Thomas

7.0 NEW BUSINESS

7.1 Motion to approve/disapprove the Resolution No. 17-13-9 regarding Sufficiency or Insufficiency of Instructional Materials.
[ ] Cerrillo   [ ] Gonzales   [ ] Gonzalez
[ ] Salazar   [ ] Thomas

7.2 Motion to approve/disapprove Resolution 17-13-9-2 Transfers of Funds: Fund 0100 (General Fund) to Fund 1200 (Child Development) in the amount of $8,750.00; for Early Stars Grant for the 2016-17 school year.
[ ] Cerrillo   [ ] Gonzales   [ ] Gonzalez
[ ] Salazar   [ ] Thomas

7.3 Motion to approve/disapprove the 2016-2017 Unaudited Actuals Financial Report presented by Michele Smith, Business Manager.
[ ] Cerrillo   [ ] Gonzales   [ ] Gonzalez
[ ] Salazar   [ ] Thomas

7.4 Motion to approve/disapprove the Gann Amendment Resolution No 17-13-9-3.
[ ] Cerrillo   [ ] Gonzales   [ ] Gonzalez
[ ] Salazar   [ ] Thomas
7.5 Motion to approve/disapprove the service agreement between Orange Center School District and Fresno County Office of Education for the service of Digital Portal Services, effective September 1, 2017 through June 30, 2018.

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

7.6 Motion to approve/disapprove the First Reading of the District Board Policies/Administrative Regulations 0000-9400.

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

7.7 Motion to approve/disapprove to discard obsolete/surplus items: towers, projectors, monitors, laptops and misc. items.

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

7.8 Motion to approve/disapprove the rescheduling of the December 13, 2017 Board of Education meeting to Thursday, December 14, 2017 at 6:00 p.m.

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

7.9 Motion to approve/disapprove the provisional employment of Petrosina Morales for a certificated long term substitute teaching position for 3rd grade at Orange Center School District. A Provisional Internship Permit (PIP) has been applied for and verification of qualifications have been completed.

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

7.10 Motion to approve/disapprove the Professional Services Agreement Proposal between Blair, Church & Flynn and Orange Center School District for services of plumbing improvements project.

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

8.0 COMMUNICATIONS

NONE AT THIS TIME
9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 Payroll: $102,116.60

Maintenance Cycles: $266,707.54

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

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

14.0 ANNOUNCEMENTS

14.1 September 20th Fall Pictures
14.2 September 29th Citizen/Reader/Student of the Month Assembly 1:00/1:45
14.3 October 2nd 1st Trimester Progress Report Cards
14.4 October 10th Mobile Health Center @ Orange Center
14.5 The next regular session of the Board of Education Meeting will convene on Wednesday, October 11, 2017 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