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 26, 2017 Board of Education Meeting as presented.

3.2 Motion to approve/disapprove the amended Minutes of the June 28, 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.

5.0 OLD BUSINESS

NONE AT THIS TIME
6.0 NEW 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

6.2 Motion to approve/disapprove the technical revisions to the Orange Center School District LCAP.

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

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Motion to approve the letter of resignation from Soua Xiong, instructional aide effective August 14, 2017.

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

10.0 WARRANTS

10.1 Payroll: $49,039.16

Maintenance
Cycles: $183,431.53

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

11.0 REPORT OF THE BOARD MEMBERS
12.0 REPORT OF THE SUPERINTENDENT

- The Fresno County School Trustees Association General Meeting at Fowler High School on Tuesday, October 17, 2017 at 7:00 p.m. Reservation deadline is Monday, Oct. 9, 2017

13.0 ANNOUNCEMENTS

13.1 September 4th Labor Day Holiday

13.2 September 9th Healthy Smiles Dental

13.3 September 12th Mobile Health Center

13.4 The next regular session of the Board of Education Meeting will convene on Wednesday, September 13, 2017 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

14.1 Time called:

14.2 Public Employee Performance Evaluation Government Code Section 57957
Title: District Superintendent/Principal

14.3 Personnel Matters Government Code 54957

14.4 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

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