

**ORANGE CENTER SCHOOL DISTRICT**  
3530 South Cherry  
Fresno, CA 93706

**Board of Education Meeting**  
**AGENDA**  
**January 13, 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 December 9, 2015 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 by Dalinda Langley, Instructional Technology Coordinator

**5.0 OLD BUSINESS**

NONE AT THIS TIME

**6.0 NEW BUSINESS**

6.1 Motion to approve/disapprove Board Policy 3350 to replace Board Policy 4133, 4233 and 4333.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

6.2 Motion to approve/disapprove Orange Center School District Standard Operating Procedure 010 – Travel and Conferences.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

6.3 Motion to approve/disapprove the Orange Center School Accountability Report Card for 2014-2015.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

**7.0 COMMUNICATIONS**

NONE AT THIS TIME

**8.0 PUPIL PERSONNEL**

NONE AT THIS TIME

**9.0 PERSONNEL**

NONE AT THIS TIME

**10.0 WARRANTS**

10.1 Payroll:            \$178,923.56

Maintenance  
Cycles:            \$104,723.63

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

**11.0 REPORT OF THE BOARD MEMBERS**

## **12.0 REPORT OF THE SUPERINTENDENT**

- Williams Quarterly Report
- National University Academy - update

## **13.0 ANNOUNCEMENTS**

- 13.1 Monday, January 18<sup>th</sup> Martin Luther King, Jr. Day, no school for students and staff.
- 13.2 Tuesday, January 19<sup>th</sup> Second Trimester, progress reports are sent home.
- 13.3 Thursday, January 21<sup>st</sup> Parent Meeting (Motivating Students for Academic Success) in room 12 from 6-7:30 p.m.
- 13.4 Tuesday, January 26<sup>th</sup> Mobile Health Center at Orange Center
- 13.5 Wednesday, January 27<sup>th</sup> Parent Meeting (Family Reading) in room 12 from 6-7:30 p.m.
- 13.6 Monday, February 8<sup>th</sup> Lincoln's Birthday, no school for student and staff
- 13.7 The next regular session of the Board of Education Meeting will convene on Wednesday, February 10, 2016 at 6:00 p.m. in the school library.

## **14.0 CLOSED SESSION**

- 14.1 Time called:
- 14.2 Personnel Matters Government Code 54957
- 14.3 Time regular session reconvened:

## **15.0 ADJOURNMENT**

- 15.1 Time adjourned:
- Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

