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 18th Martin Luther King, Jr. Day, no school for students and staff.

13.2 Tuesday, January 19th Second Trimester, progress reports are sent home.

13.3 Thursday, January 21st Parent Meeting (Motivating Students for Academic Success) in room 12 from 6-7:30 p.m.

13.4 Tuesday, January 26th Mobile Health Center at Orange Center

13.5 Wednesday, January 27th Parent Meeting (Family Reading) in room 12 from 6-7:30 p.m.

13.6 Monday, February 8th 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