

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Special Board of Education Meeting
AGENDA
June 28, 2017
4:00 p.m. in room 12

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 June 15, 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 Local Control and Accountability Plan for Orange Center School District for 2017-2018 school year.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.2 Motion to approve/disapprove the 2017-2018 Fiscal Year Budget for Orange Center School District.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.3 Motion to approve/disapprove the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of Desktop Support, effective July 1, 2017 through June 30, through June 30, 2018.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.4 Motion to approve/disapprove BP 5141.52 and AR 5141.52 Suicide Prevention (First Reading)

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.5 Motion to approve/disapprove Resolution No. 17-28-6 Funding Agreement with the State Water Resources Control Board and authorizing and Designating a Representative/Representatives for the Orange Center School Interim Emergency Drinking Water Project.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.6 Motion to approve/disapprove of Findings for Prop 39 of Facility Solutions Agreement between Orange Center School District and IES for the purpose of construction, installation of energy efficiency measures on selected district sites.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.7 Motion to approve/disapprove the Consolidated Application (CARS) for 2017-2018.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.8 Motion to approve/disapprove the contract and equipment purchases from Raptor Technologies System: Visitor Management Software.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.9 Motion to approve/disapprove the Declaration Of Need For Fully Qualified Educators.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.10 Motion to approve/disapprove the Annual Statement of Need 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permits.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.11 Motion to approve/disapprove the job description of a Classified, Bus Driver/Custodian/Grounds, 12 month position.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.12 Motion to approve/disapprove the job description for the Classified Management, Transportation/Maintenance Supervisor position.

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 Consideration to modifications to the Superintendent contract.

10.0 REPORT OF THE BOARD MEMBERS

11.0 REPORT OF THE SUPERINTENDENT

- I. End of the year:
 - English Language Learner Program
 - Resource Specialist Program
 - Speech and Language Therapy
 - Psychologist
- II. CSBA Annual Education Conference November 30 – December 2, 2017
- III. Rejection Letter-Fiscal Year 2015-16 Audit Report

12.0 ANNOUNCEMENTS

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

13.0 CLOSED SESSION

- 13.1 Time called:
- 13.2 Expulsion Hearing Education Code 48915
Case # 17-28-6
- 13.3 Public Employee Performance Evaluation Government Code Section 54957
Title: District Superintendent/Principal
- 13.4 Personnel Matters Government Code 54957
- 13.5 Time regular session reconvened:

14.0 ADJOURNMENT

- 14.1 Time adjourned:
 - Cerrillo Gonzales Gonzalez
 - Salazar Thomas