CALL TO ORDER

Flag salute led by:

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

Board Members Present:

[ ] Mr. Panfilo Cerrillo  
[ ] Mr. Javier Gonzales  
[ ] Mr. Michael Gonzalez  
[ ] Ms. Veronica Salazar  
[ ] Ms. Veronica Thomas

INTRODUCTION OF VISITORS

MINUTES

Motion to approve/disapprove the Unadopted Minutes of the June 15, 2017 Board of Education Meeting as presented.

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

PUBLIC PRESENTATIONS

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.

OLD BUSINESS

NONE AT THIS TIME

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.
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