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

- May Day Dancers – Miss Raquel Banda

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the April 13, 2016 Board of Education Meeting as presented.

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

3.2 Motion to approve/disapprove the Unadopted Minutes of the April 26, 2016 Special 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 a Declaration of Need for Fully Qualified Educators.

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

6.2 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

6.3 Motion to approve/disapprove the addition of a Special Board Meeting to be held Wednesday, June 29, 2016 in the school library.

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

6.4 Motion to approve/disapprove a minimum day schedule for students on June 10, 2016; release time to be 12:30 p.m. for all kindergarten through 8th grade students. After School Program will continue as normal schedule.

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

7.0 COMMUNICATIONS

- Employees of The Year
- Retirement Recognitions
- Update/Information regarding Withdrawal Notification for Charter Petition Notification from National University Academy, Orange Center

8.0 PUPIL PERSONNEL

NONE AT THIS TIME
9.0 PERSONNEL

9.1 Motion to approve the letter of resignation due to retirement from Manuel Blancas, 7th Grade Teacher, effective June 10, 2016.

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

9.2 Motion to approve the letter of resignation from Lee Moua, 6th Grade Teacher, effective June 10, 2016.

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

10.0 WARRANTS

10.1 Payroll: $179,357.50

Maintenance
Cycles: $439,304.47

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

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

13.0 ANNOUNCEMENTS

13.1 May 17th Eighth Grade Parent Night at Washington Union at 5:00 p.m.
13.2 May 19th Open House at 6:00 p.m.
13.3 May 27th Eighth Grade Dance
13.4 May 30th Memorial Day Holiday, no school
13.5 June 6th Eighth Grade Promotion at WUHS Auditorium at 6:00 p.m.
13.6 The next regular session of the Board of Education Meeting will convene on Wednesday, June 8, 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 Conference with Labor Negotiators (Government Code Section 54957.6)

   Agency designated representative(s): District Superintendent & District Business Manager

   Employee Organization: Orange Center Teachers Association/CTA/NEA

14.4 Conference with Legal Counsel – Anticipated Litigation Significant exposure to Litigation pursuant to Government Code Section 54956.9(d)(2)

14.5 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

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