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 PUBLIC HEARING – 6:00 p.m.

The public hearings will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

3.1 Motion to open the public hearing for the 2017-18 Local Control Plan and Fiscal Budget.

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

3.2 Motion to open the public hearing for the Petition for Charter Proposal from California Virtual Academy @ Fresno.

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

3.3 Motion to adjourn the public hearing.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas
4.0 MINUTES

4.1 Motion to approve/disapprove the Unadopted Minutes of the May 10, 2017 Special Board of Education Meeting as presented.

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

5.0 PUBLIC PRESENTATIONS

5.1 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.

5.2 Mrs. Patricia Bloodgood presenting District English Language Learner Advisory Committee (DELAC)

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

7.1 Motion to approve/disapprove the Memorandum of Understanding between Orange Center School District and California Virtual Academy at Fresno, effective July 1, 2017 through June 30, 2022.

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

7.2 Motion to approve/disapprove entering into local agreement for Child Development Services, Contract CSPP-7084, State Preschool and authorizing Terry M. Hirschfield, Superintendent as the designated personnel to sign contract documents for the fiscal year 2017-2018.

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

7.3 Motion to approve/disapprove the service agreement between Orange Center School and Fresno County Superintendent of Schools, for the service of an After-School Program, effective July 1, 2017 through June 30, 2020.

[ ]Cerrillo  [ ]Gonzales  [ ]Gonzalez
[ ]Salazar  [ ]Thomas
7.4 Motion to approve/disapprove the Addendum to the Agreement to Provide Food Service between Revolution Foods, Inc. and Orange Center School District, option year 4: effective July 1, 2017 through June 30, 2018.

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

8.0 COMMUNICATIONS

8.1 Nominations for the Fresno County Committee on School District Organization, three seats are up for election: two seats representing District 3 and one seat representing District 4.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 Payroll: $176,062.44

Maintenance
Cycles: $373,064.37

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

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- Promotion
- Awards
- Water
- Prop 39

14.0 ANNOUNCEMENTS
14.1 June 19th through July 14th - ASP summer school from 8:00 a.m. – 2:00 p.m.

14.2 The next Special Board of Education Meeting will convene on Wednesday, June 28, 2017 at 4:00 p.m. in room 12.

15.0 CLOSED SESSION

15.1 Time called:

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

15.3 Public Employee Performance Evaluation Government Code Section 54957
Title: District Superintendent/Principal

15.4 Public Employee Contract Government Code Section 54957
Title: District Superintendent/Principal

15.5 Personnel Matters Government Code 54957

15.6 Time regular session reconvened:

16.0 ADJOURNMENT

16.1 Time adjourned:

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