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.

3.1 Motion to open the Instructional Materials Public Hearing for 2015-2016.

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

3.2 Motion to approve/disapprove Resolution No. 15-23-9 regarding Sufficiency or Insufficiency of Instructional Materials.

[ ] 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 August 12, 2015 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.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS


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

7.2 Motion to approve/disapprove the adoption of the Gann Amendment Resolution No. 14-9-18.

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

7.3 Motion to approve/disapprove the following fund transfers:

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of $10,001.50; for Health and Welfare benefits paid by General Fund for Child Development for the 2014-2015 school year.

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of $1,986.11; for Workman’s Comp benefits paid by General Fund for Child Development for the 2014-2015 school year.

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of $6,699.48; required for payment of indirect Costs for the 2014-2015 school year.
Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of $12,344.60; for Health and Welfare benefits paid by General Fund for Cafeteria Fund for the 2014-2015 school year.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of $589.44; for Workman's Comp benefits paid by General Fund for Cafeteria Fund for the 2014-2015 school year.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of $3,991.31; required payment of indirect costs for the 2014-2015 school year.

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

7.4 Motion to approve/disapprove the service agreement between Orange Center School District and Fresno County Office of Education for Parent Training, effective August 1, 2015 through June 30, 2016.

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

7.5 Motion to approve/disapprove the agreement between Orange Center School District and the Law Firm Fagen Friedman & Fulfrost, LLP.

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

7.6 Motion to approve/disapprove the Coaches Code of Conduct.

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

7.7 Motion to approve/disapprove the Athletic Code of Conduct.

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

7.8 Motion to approve/disapprove to discard obsolete/surplus items.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas
7.9 Motion to approve/disapprove the revised Orange Center Staff Absence form.

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

7.10 Motion to approve/disapprove the Orange Center School District Internet Safety Policy.

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

7.11 Motion to approve/disapprove the service agreement between Orange Center School District and Fresno County Office of Education for a Credentialed School Nurse, effective July 1, 2015 through June 30, 2018.

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

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Motion to approve/disapprove the letter of resignation due to retirement from Joyce Bergthold fourth grade teacher, effective August 31, 2015.

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

10.2 Motion to approve/disapprove the provisional employment of Elvira Perez for a certificated 4th grade teaching position at Orange Center School District. A provisional internship permit has been applied for and verification of qualifications have been completed.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas
11.0 WARRANTS

11.1 Payroll: $67,552.65

Maintenance
Cycles: $527,792.66

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

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- Policy Development Workshop through California School Boards Association.
- Williams Facility Review
- Attendance

14.0 ANNOUNCEMENTS

14.1 September 28th - 1st Trimester Progress Reports go home.

14.2 The next regular session of the Board of Education Meeting will convene on Wednesday, October 14, 2015 at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

15.1 Time called:

15.2 Personnel Matters Government Code 54957

15.3 Time regular session reconvened:

16.0 ADJOURNMENT

16.1 Time adjourned:

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