1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 6:01 p.m., by the Board President Panfilo Cerrillo. The flag salute was led by Panfilo Cerrillo.

1.2 Board Members Present:
   Mr. Panfilo Cerrillo
   Mr. Michael Gonzalez
   Ms. Veronica Salazar
   Ms. Veronica Thomas

   Board Members Absent:
   Mr. Javier Gonzales

2.0 INTRODUCTION OF VISITORS

2.1 Margaret Irwin, Michele Smith

3.0 PUBLIC HEARING - 6:02 P.M.

3.1 The Instructional Materials Public Hearing for 2017-18 was opened, there was no public comment.
   MSC (Salazar, Thomas).
   Ayes: 4
   Noes: 0
   Absent: 1
   Abstain: 0

3.2 The public hearing was adjourned.
   MSC (Cerrillo, Salazar).
   Ayes: 4
   Noes: 0
   Absent: 1
   Abstain: 0

4.0 MINUTES

4.1 Approval of the Unadopted Minutes of the August 23, 2017 Board of Education
Meeting, as presented.
MSC (Salazar, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

5.0 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.

NONE AT THIS TIME

6.0 OLD BUSINESS

6.1 Approval of the MOU between Orange Center School District and The City of
Fresno for On-Site Improvements at Orange Center and Minimum Scope of
Insurance.
MSC (Cerrillo, Salazar).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.0 NEW BUSINESS

7.1 Approval of Resolution No. 17-13-9 regarding Insufficiency of Instructional
Materials.
MSC (Salazar, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.2 Approval of Resolution 17-13-9-2 Transfer of Funds: Fund 0100 (General Fund)
to Fund 1200 (child Development) in the amount of $8,750.00; for Early Stars
Grant for the 2016-17 school year.
MSC (Salazar, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.3 Approval to Table the 2016-2017 Unaudited Actuals Financial Report.
MSC (Cerrillo, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.4 Approval to Table the Gann Amendment Resolution No. 17-13-9-3. MSC (Cerrillo, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.5 Approval of the service agreement between Orange Center School District and Fresno County Office of Education for the service of Digital Portal Services, effective September 1, 2017 through June 30, 2018. MSC (Gonzalez, Salazar).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.6 Approval of the First Reading of the District Board Policies/Administrative Regulations 0000-9400. MSC (Cerrillo, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.7 Approval to discard obsolete/surplus items: towers, projectors, monitors, laptops and miscellaneous items. MSC (Salazar, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.8 Approval to reschedule the December 13, 2017 Board of Education meeting to Thursday, December 14, 2017 at 6:00 p.m. MSC (Salazar, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.9 Approval of the provisional employment of Petrosina Morales for a certificated long term substitute teaching position for 3rd grade at Orange Center School District. A Provisional Internship Permit (PIP) has been applied for and
verification of qualifications have been completed.
MSC (Thomas, Gonzalez).

Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.10 Approval of the Professional Services Agreement Proposal between Blair, Church & Flynn and Orange Center School District for Services of plumbing improvement projects.
MSC (Gonzalez, Cerrillo).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 The August 31, 2017 regular payroll and all maintenance cycles were approved, as presented.
MSC (Salazar, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

Mr. Gonzalez commented that the Mrs. Bloodgood and Mr. Workentine are doing a great job coaching.

13.0 REPORT OF THE SUPERINTENDENT

Mrs. Hirschfield reported that the repairs of the roof on the district house is scheduled
to begin on September 20th. With the change in the weather approaching the Board of Trustees directed Mrs. Hirschfield to move forward with the bid from Absolute Urethane.

Mrs. Hirschfield mentioned that pastries with grandparent was a great success. Many of the staff members volunteered to help and all the items were donated.

14.0 ANNOUNCEMENTS

14.1 September 20th Fall Pictures
14.2 September 29th Citizen/Reader/Student of the Month Assembly 1:00/1:45 p.m.
14.3 October 2nd 1st Trimester Progress Report Cards
14.4 October 10th Mobile Health Center @ Orange Center
14.5 The next regular session of the Board of Education Meeting will convene on Wednesday, October 11, 2017 at 6:00 p.m. in room 12.

15.0 CLOSED SESSION

15.1 Time called: 7:01 p.m.

15.2 Time regular session reconvened: 7:17 p.m.

15.3 No Action Taken

16.0 ADJOURNMENT

16.1 The regular session of the Board of Education Meeting was adjourned at 7:18 p.m.
   MSC (Salazar, Gonzalez)

Veronica Thomas, Board Clerk