# ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

## Special Board of Education Meeting UNADOPTED MINUTES March 24, 2017 4:00 p.m. – Room 12

#### 1.0 CALL TO ORDER

- 1.1 The regular session of the Board of Education Meeting was called to order at 4:01 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 Thomas

Board Members Absent:

Javier Gonzales

Veronica Salazar

#### 2.0 INTRODUCTION OF VISITORS

2.1 Michele Smith

#### 3.0 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.

#### 4.0 NEW BUSINESS

4.1 Approval of the agreement between Orange Center School District and Document Tracking Services for the term of one year.

MSC (Gonalez, Thomas).

Ayes: 3 Noes: 0

Absent: 2 Abstain: 0

- 4.2 Approval of the partnership agreement with Fresno County Cradle to Career. MSC (Gonzalez, Thomas).
- 4.3 Approval of BP 5141.33 Head Lice and to wave the second reading.

MSC (Gonalez,Thomas). Ayes: 3 Noes: 0 Absent: 2

Abstain: 0

### 5.0 CLOSED SESSION

- 5.1 Time called: 4:15 p.m.
- 5.2 Government Code Section 54957 Public Employee Resignation/Discipline/Dismissal/Release
- 5.3 Time regular session reconvened: 4:58 p.m.
- 5.4 No Action Taken

## 6.0 ADJOURNMENT

The regular session of the Board of Education Meeting was adjourned at 4:50 p.m.MSC (Cerrillo, Gonzalez)

Veronica Thomas, Board Clerk