1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 6:05 p.m., by the Board President Veronica Salazar. The flag salute was led by Veronica Salazar.

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

2.1 Jeff Potter

   Others in attendance:
   Linda Dominguez, Margaret Irwin

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the June 29, 2016 Board of Education Meeting, as presented.
   MSC (Gonzalez, Salazar).
   Ayes: 5
   Noes: 0
   Absent: 0
   Abstain: 0

4.0 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.

4.1 Mr. Hudson submitted a written statement sharing with the Board OCTA’s appreciation on the recent negotiation process.
5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Approval of the 2016-17 Orange Center Parent and Student Handbook for TK through 8th grade.
MSC (Cerrillo, Gonzales).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

MSC (Gonzales, Gonzalez).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

6.3 Approval of the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of Curriculum & Instruction, effective July 1, 2016 through May 1, 2017.
MSC (Gonzalez, Thomas).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

6.4 Approval of the Consolidated Application (CARS) for 2016-2017.
MSC (Salazar, Cerrillo).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

6.5 Approval of salary schedules for Orange Center School District classified staff, paraprofessional staff, preschool staff, management/confidential staff and management/certificated staff with the following annual increases; 5% for 2016-17 school year, 4% for the 2017-18 school year and 4% for the 2018-19 school year.
MSC (Gonzalez, Cerrillo).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
6.6 Approval of the increase of the Health and Welfare contribution from $12,390 to $14,500 for the Orange Center School District classified staff, paraprofessional staff, preschool staff, management/confidential staff and management/certificated staff.
MSC (Cerrillo, Gonzalez).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

6.7 Approval of the revision to the Superintendent’s contract.
MSC (Cerrillo, Gonzalez).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

7.0 COMMUNICATIONS
NONE AT THIS TIME

8.0 PUPIL PERSONNEL
NONE AT THIS TIME

9.0 PERSONNEL
NONE AT THIS TIME

10.0 WARRANTS

10.1 The June 30, 2016 regular payroll and all maintenance cycles were approved, as presented.
MSC (Gonzalez, Cerrillo).
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS
NONE AT THIS TIME

12.0 REPORT OF THE SUPERINTENDENT

12.1 Williams/Valenzuela Quarterly Report, none to report.
12.2 BB 9000 Role of the Board
12.3 Revision to the staff handbook
12.4 Professional learning opportunities for certificated staff
12.5 District Welcome Back event on August 16th

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, August 10, 2016 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

14.1 Time called: 6:59 p.m.
14.2 Expulsion Hearing Education Code 48915
14.3 Public Employee Performance Evaluation Government Code Section 54957
   Title: District Superintendent/Principal
14.4 Time regular session reconvened: 8:23 p.m.

Report of Action Taken in Closed Session

14.2 During closed session, the Board took the following action: That student case #16-13-7 be expelled from Orange Center School District for the 2016-17 school year, and that the student attend an alternative school. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended stipulations and provide documentation that the plan has been completed. MSC (Cerrillo, Gonzales).
   Ayes: 5
   Noes: 0
   Absent: 0
   Abstain: 0

14.3 No action taken regarding the Public Employee Performance Evaluation Government Code Section 54957 Title: District Superintendent/Principal

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 8:24 p.m.
   MSC (Cerrillo, Gonzalez)

Javier Gonzales, Board Clerk