ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

Special Board of Education Meeting UNADOPTED MINUTES September 7, 2016 5:00 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 5:15p.m., by the Board President Veronica Salazar. The flag salute was led by Veronica Salazar.
- 1.2 Board Members Present:

Mr. Michael Gonzalez

Ms. Veronica Salazar

Ms. Veronica Thomas

Board Members Absent:

Mr. Panfilo Cerrillo

Mr. Javier Gonzales

2.0 INTRODUCTION OF VISITORS

2.1 Alma Zavala, Jeff Potter

Others in attendance:

Linda Dominguez, Margaret Irwin

3.0 NEW BUSINESS

3.1 Approval of the Resolution No. 16-7-9 for Exception to the 180 Day Wait Period (Government Code Section 7522.56).

MSC (Salazar, Thomas).

Ayes: 5 Noes: 0

Absent: 0 Abstain: 0

4.0 PERSONNEL

4.1 Approval of the letter of resignation from Alicia Ramirez, preschool instructional aide, effective August 29, 2016.

MSC (Gonzalez, Thomas).

Ayes: 3 Noes: 0

Absent: 2

Abstain: 0

4.2 Approval of the letter of resignation due to retirement from Linda Dominguez, business manager, effective September 30, 2016.

MSC (Gonzalez, Salazar).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

5.0 REPORT OF THE SUPERINTENDENT

• Grant Application

6.0 ADJOURNMENT

6.1 The regular session of the Board of Education Meeting was adjourned at 6:25 p.m.

MSC (Thomas, Gonzalez)

Javier Gonzales, Board Clerk