

ORANGE CENTER SCHOOL DISTRICT  
3530 South Cherry  
Fresno, CA 93706

Board of Education Meeting  
AGENDA  
February 15, 2018  
6:00 p.m. in room 12

**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 MINUTES**

3.1 Motion to approve/disapprove the Unadopted Minutes of the January 10, 2018 Unadopted Minutes Board of Education Meeting as presented.

Cerrillo  Gonzales  Gonzalez  
 Salazar  Thomas

**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.

**5.0 OLD BUSINESS**

NONE AT THIS TIME

**6.0 NEW BUSINESS**

- 6.1 Motion to approve/disapprove the Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

- 6.2 Motion to approve/disapprove the Orange Center School District Procurement Policy for the Food Service Program.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

- 6.3 Motion to approve/disapprove the Standard Operation Procedure for the Food Service program.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

- 6.4 Motion to approve/disapprove the proposal of Borchardt, Corona & Faeth Accountancy Corporation to perform the annual auditing services of the books and accounts for Orange Center School District for the years ended June 30, 2018, 2019 and 2020.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

- 6.5 Motion to approve/disapprove the Resolution #2-15-18 Designating Persons Performing Volunteer Services Without Pay For The School District or County Superintendent As Employees For The Limited Purpose Of Qualifying For Workers' Compensation Insurance Coverage Under California Labor Code Section 3200, ET Seq.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

- 6.6 Motion to approve/disapprove the Intent to Partner with Fresno County Superintendent of Schools for the Pilot Internet Program.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

- 6.7 Motion to approve/disapprove the Comprehensive School Safety Plan for 2018.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

6.8 Motion to approve/disapprove voting for no more than 4 candidates to the 2018 CSBA Delegate Assembly Subregion 10-B (Fresno County).

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

6.9 Motion to approve/disapprove terminating the contract with Fresno County Superintendent of Schools for 2018-2019 school year with the Safe & Healthy Kids Department due to possible reduction in funding from 21st Century Grant.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

6.10 Motion to approve/disapprove the updated Classified Pay Schedule.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

6.11 Motion to approve/disapprove the revised Independent Study Written Agreement.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

## **7.0 COMMUNICATIONS**

7.1 Correspondence from Fresno County Superintendent of Schools' District Financial Services Department, Gabriel Halls. Based upon review, the County Superintendent has concurred with the District's Positive Certification for 2017-18 First Interim and has reported his findings to the California Department of Education and the State controller's Office.

## **8.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **9.0 PERSONNEL**

NONE AT THIS TIME

## **10.0 WARRANTS**

10.1 Payroll: \$176,896.37

Maintenance

Cycles: \$254,164.00

Cerrillo  Gonzales  Gonzalez

Salazar  Thomas

## **11.0 REPORT OF THE BOARD MEMBERS**

## **12.0 REPORT OF THE SUPERINTENDENT**

- Official plan line for Central Avenue between Cedar Avenue and State Route 41

## **13.0 ANNOUNCEMENTS**

13.1 Feb. 19th Presidents' Day Holiday, no school for students and staff

13.2 Feb. 22nd Spring Pictures

13.3 Feb. 23rd Student of the Month Assembly at 1:00 and 1:45 p.m.

13.4 March 5th-9th Parent Teacher Conferences, minimum day schedule all week.

13.5 March 13th The Mobile Health Center at Orange Center

13.6 The next regular session of the Board of Education Meeting will convene on Wednesday, March 14, 2018 at 6:00 p.m. in room 12.

## **14.0 CLOSED SESSION**

14.1 Time called:

14.2 Government Code Section 54957 Public Employee (A) Resignation/  
Discipline/Dismissal/Release

14.3 Government Code Section 54957 Public Employee (B) Resignation/  
Discipline/Dismissal/Release

14.4 Government Code Section 54957 Public Employee (C) Resignation/  
Discipline/Dismissal/Release

14.5 Government Code Section 54957 Public Employee (D) Resignation/  
Discipline/Dismissal/Release

14.6 Time regular session reconvened:

**15.0 ADJOURNMENT**

15.1 Time adjourned:

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas