

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
November 9, 2016
6:00 p.m. – 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

2.1 Introduction of new staff members

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the October 12, Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

4.0 PUBLIC PRESENTATIONS

4.1 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 Amendment to the Local Agreement for Child Development Services, Contract CSPP-6075, California State Preschool Program for 2016-17.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 6.2 Motion to approve/disapprove Resolution No. 16-9-11 in the matter of setting the date of the Orange Center Annual Organizational Meeting to be held on Wednesday, December 14, 2016 at 6:00 p.m. in room 12.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 6.3 Motion to approve/disapprove the Application for Exemption from the required expenditures for classroom teachers' salaries.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 6.4 Motion to approve/disapprove the change of minimum day from Monday, December 12, 2016 to Friday, December 16, 2016.

Cerrillo Gonzales Gonzalez
Salazar Thomas

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 Payroll: \$177,457.98

Maintenance
Cycles: \$239,627.43

Cerrillo Gonzales Gonzalez
Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Academy of Arts and Sciences
- Parent Engagement Team
- District Academic Goals & Actions
- Research Dual Immersion Program

13.0 ANNOUNCEMENTS

13.1 November 11th Veteran's Day, no school for students and staff

13.2 November 14th through November 18th Parent Teacher Conferences, minimum day schedule.

13.3 November 21st through November 25th Thanksgiving Break

13.4 The next regular session of the Board of Education Meeting will convene on Wednesday, December 14, 2016 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

14.1 Time called:

14.2 Conference with Legal Counsel – Anticipated Litigation Significant exposure to Litigation pursuant to Government Code Section 54956.9(d)(2):

14.3 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

Cerrillo Gonzales Gonzalez
Salazar Thomas