

ORANGE CENTER SCHOOL DISTRICT  
3530 South Cherry  
Fresno, CA 93706

Board of Education Meeting  
AGENDA  
April 12, 2017  
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 March 8, 2017 Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

3.2 Motion to approve/disapprove the Unadopted Minutes for the March 14, 2017 Special Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

3.3 Motion to approve/disapprove the Unadopted Minutes for the March 24, 2017 Special 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 Resolution No. 17-12-4 regarding Commitment to Ensure Safe Learning for All.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

- 6.2 Motion to approve/disapprove the repairs or to discard the 2003 Ford van.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

- 6.3 Motion to approve/disapprove AR 4218 (a)(b)(c)(d)(e)(f)(g)(h) Classified Personnel Dismissal/Suspension/Disciplinary Action (FIRST READING)

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

- 6.4 Motion to approve/disapprove E 4219.21 Code of Ethics Classified Employees (FIRST READING)

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

- 6.5 Motion to approve/disapprove BP 5141.4(a)(b)(c) and AR 5141.4(a)(b)(c)(d)(e)(f)(g)(h)(i)(j) Child Abuse Prevention and Reporting (FIRST READING)

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

- 6.6 Motion to approve/disapprove BP 4119.11, 4219.11 & 4319.11 Sexual Harassment (FIRST READING)

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

- 6.7 Motion to approve/disapprove BP 4157, 4257, & 4357 Employee Safety (FIRST READING)
- Cerrillo Gonzales Gonzalez  
Salazar Thomas
- 6.8 Motion to approve/disapprove BP 5137 Positive School Climate (FIRST READING)
- Cerrillo Gonzales Gonzalez  
Salazar Thomas
- 6.9 Motion to approve/disapprove BP 5144 Discipline (FIRST READING)
- Cerrillo Gonzales Gonzalez  
Salazar Thomas
- 6.10 Motion to approve/disapprove BP 5144.1 Suspension And Expulsion/Due Process (FIRST READING)
- Cerrillo Gonzales Gonzalez  
Salazar Thomas
- 6.11 Motion to approve/disapprove BP 5145.3 Nondiscrimination/Harassment (FIRST READING)
- Cerrillo Gonzales Gonzalez  
Salazar Thomas
- 6.12 Motion to approve/disapprove BP 5145.12 Search And Seizure (FIRST READING)
- Cerrillo Gonzales Gonzalez  
Salazar Thomas
- 6.13 Motion to approve/disapprove a Special Board Meeting to be held Thursday, June 29, 2017 at 6:00 p.m. in room 12.
- Cerrillo Gonzales Gonzalez  
Salazar Thomas
- 6.14 Motion to approve/disapprove the June 30, 2016 Financial Audit Report.
- Cerrillo Gonzales Gonzalez  
Salazar Thomas

6.15 Motion to approve/disapprove the HVAC financial audit from Facility Solutions Specialist for Prop 39.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

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

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

## 7.0 COMMUNICATIONS

NONE AT THIS TIME

## 8.0 PUPIL PERSONNEL

NONE AT THIS TIME

## 9.0 PERSONNEL

9.1 Motion to approve/disapprove the letter of resignation from Sylvia Castillo, preschool teacher, effective June 14, 2017.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

9.2 Motion to approve/disapprove the letter of resignation due to retirement from Maria Perry, kindergarten teacher, effective June 14, 2017.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

## 10.0 WARRANTS

10.1 Payroll:            \$182,279.82

Maintenance  
Cycles:            \$337,155.24

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

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

## **12.0 REPORT OF THE SUPERINTENDENT**

- Williams Quarterly Report
- Revolution Foods will attend the Board Meeting in May and will serve samples.
- Spring Field Trips

## **13.0 ANNOUNCEMENTS**

- 13.1 April 10<sup>th</sup> – 17 Spring Break
- 13.2 April 20<sup>th</sup> - Kindergarten registration opens
- 13.3 April 28<sup>th</sup> – Student of the Month 1:00 & 1:45 p.m.
- 13.4 May 6<sup>th</sup> – May Day at Washington Union High School stadium at 5:00 p.m.
- 13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, May 10, 2017 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)  
Discipline/Dismissal/Release
- 14.3 Time regular session reconvened:

## **15.0 ADJOURNMENT**

- 15.1 Time adjourned:
- Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas