

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
June 13, 2016
5:00 p.m. – School Library

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 PUBLIC HEARING – 5:00 p.m.

The public hearings will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

3.1 Motion to open the public hearing for comment regarding the Local Control and Accountability Plan for the 2016-2017 Fiscal Year.

Cerrillo Gonzales Gonzalez
Salazar Thomas

3.2 Motion to open the public hearing for comment regarding 2016-2017 Fiscal Year Budget for Orange Center School District.

Cerrillo Gonzales Gonzalez
Salazar Thomas

3.3 Motion to adjourn the public hearing.

Cerrillo Gonzales Gonzalez
Salazar Thomas

4.0 MINUTES

- 4.1 Motion to approve/disapprove the Unadopted Minutes of the May 11, 2016 Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
Salazar Thomas

5.0 PUBLIC PRESENTATIONS

- 5.1 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.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 Motion to approve/disapprove the Governing Board Member Election Resolution Order of Election, and Specifications of the Election Order.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 7.2 Motion to approve/disapprove the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of Visual and Performing Arts, effective July 1, 2016 through May 1, 2017.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 7.3 Motion to approve/disapprove the Legal Service Agreement between Orange Center School District and Fresno County Office of Education for the 2016-17 fiscal year.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.4 Motion to approve/disapprove the Preschool Program Self- Evaluation Process for 2015-16 fiscal year.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.5 Motion to approve/disapprove the MOU between California Reading and Literature Project Fresno/Central Valley and Orange Center School District for the service of professional development.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.6 Motion to approve/disapprove the service agreement between School Innovations and Achievement and Orange Center School District for the services of SARC production and mandated costs, effective July 1, 2016 through June 30, 2017.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.7 Motion to approve/disapprove the contract agreement with David Goldsmith for E-Rate Consulting Services, effective July 1, 2016 through June 30, 2017.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.8 Motion to approve/disapprove the addition of a Licensed Vocational Nurse, job description and to fill the position for the 2016-17 school year. The position to be added to the Classified Salary Schedule.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.9 Motion to approve/disapprove the Orange Center School District Master Plan for ELL Students.

Cerrillo Gonzales Gonzalez
Salazar Thomas

8.0 COMMUNICATIONS

8.1 Fresno County Committee on School District Organization - Board Member Nominations

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 Payroll: \$184,196.62

Maintenance

Cycles: \$142,442.36

Cerrillo Gonzales Gonzalez

Salazar Thomas

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- Employee of The Year Recognition
- CSBA Annual Education Conference
- 2016-17 Orange Center Staff

14.0 ANNOUNCEMENTS

14.1 June 10th Last Day of School, minimum day schedule release time TK- 8th @ 12:30 p.m., ASP on regular schedule.

14.2 June 13th through July 13th After School University (ASU) at Fresno State

14.3 Special Board of Education Meeting will convene on Wednesday, June 29, 2016 at 6:00 p.m. in the school library.

14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, July 13, 2016 at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

15.1 Time called:

15.2 Personnel Matters Government Code 54957

15.3 Conference with Labor Negotiator – Government Code Section 54947.6

Agency designated negotiator(s): District Superintendent and District Business Manager

Employee Organization: Orange Center Teachers Association/CTA/NEA

15.4 Time regular session reconvened:

16.0 ADJOURNMENT

16.1 Time adjourned:

Cerrillo Gonzales Gonzalez
Salazar Thomas