

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
September 14, 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

3.0 PUBLIC HEARING – 6:00 p.m.

3.1 Motion to open the Instructional Materials Public Hearing for 2016-2017.

Cerrillo Gonzales Gonzalez
Salazar Thomas

3.2 Motion to approve/disapprove Resolution No 16-14-9 regarding Sufficiency or Insufficiency of Instructional Materials.

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 August 10, 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 2015-2016 Unaudited Actuals Financial Report, presented by Linda Dominguez, Business Manager.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 7.2 Motion to approve/ disapprove the Gann Amendment Resolution No. 2-16-14-9.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 7.3 Motion to approve/disapprove Resolution No. 3-16-14-9 To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 7.4 Motion to approve/disapprove the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of Digital Portal Services, effective September 1, 2106 through June 30, 2017.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.5 Motion to approve/disapprove the Fresno County SELPA revised / proposed Local Plan for Special Education.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.6 Motion to approve/disapprove the revised foggy day schedule for Orange Center School.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.7 Motion to approve/disapprove the rescheduling of the February 8, 2017 Board of Education meeting to Wednesday, February 15, 2017 at 6:00 p.m. in room 12.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.8 Motion to approve/disapprove the attendance of Terry Hirschfield, Superintendent, to the Annual Superintendent's Symposium to be held on February 8 – 10, 2016 at the Hyatt Regency Indian Wells, Indian Wells, California; registration fee \$545 to include all actual and necessary expenses.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.9 Motion to approve/disapprove the following fund transfers:

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$12,098.49; for Health and Welfare Benefits and Workers Compensation paid by General Fund for the 2015-2016 school year.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$12,931.69; for Health and Welfare Benefits and Workers Compensation paid by General Fund for the 2015-2016 School year.

Cerrillo Gonzales Gonzalez
Salazar Thomas

8.0 COMMUNICATIONS

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 Payroll: \$105,382.95

Maintenance
Cycles: \$32,844.92

Cerrillo Gonzales Gonzalez
Salazar Thomas

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- After School Program
- Water project update
- Scheduling charter school visit
- Parent engagement team
- SBAC test scores
- Preschool Early Stars facility updates
- Fresno County School Trustees Association General Meeting at Caruthers High School on October 18, 2016

14.0 ANNOUNCEMENTS

14.1 Sept. 22nd Fall Pictures

14.2 Sept. 30th PTC Meeting @ 2:45 p.m.

14.3 Oct. 3rd 1st Trimester Progress Reports

14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, October 12, 2016 at 6:00 p.m. in the room 12.

15.0 CLOSED SESSION

15.1 Time called:

15.2 Personnel Matters Government Code 54957

15.3 Time regular session reconvened:

16.0 ADJOURNMENT

16.1 Time adjourned:

Cerrillo Gonzales Gonzalez
Salazar Thomas