

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Special Board of Education Meeting
AGENDA
May 10, 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 April 12, 2017 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

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

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.0 NEW BUSINESS

- 6.1 Motion to approve/disapprove the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of California Healthy Youth Act Training Agreement effective June 1, 2017 through June 9, 2017.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 6.2 Motion to approve/disapprove the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of a School Psychologist, effective July 1, 2017 through June 30, 2018.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 6.3 Motion to approve/disapprove the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of a Speech-Language Pathologist, effective July 1, 2017 through June 30, 2018.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 6.4 Motion to approve/disapprove the three year contract agreement between Orange Center School District and School Innovations and Achievement for preparation and filing of reimbursement claims for the costs of the Mandate Reimbursement Process Program.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 6.5 Motion to approve/disapprove AR 4212 Appointment and Conditions of Employment.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 6.6 Motion to approve/disapprove the rescheduling of the June 14, 2017 Board of Education meeting to Thursday, June 15, 2017 at 6:00 p.m.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.0 COMMUNICATIONS

7.1 The Fresno County Superintendent of Schools has concurred with the District's Positive Certification for the 2016-17 Second Interim Report.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: \$184,185.49

Maintenance

Cycles: \$124,148.92

Cerrillo Gonzales Gonzalez
Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Prop 39
- Orange Center Water Project
- LCAP

13.0 ANNOUNCEMENTS

13.1 May 24th Open House at 6:00 p.m.

13.2 May 25th Student of the Month Assemblies at 1:00 & 1:45 p.m.

13.3 May 29th Memorial Day Holiday, no school for students and staff

13.4 June 7th Talent Show

13.5 June 13th Eighth Grade Graduation at WUHS @ 6:00 p.m.

13.6 June 14th Last Day of School & Minimum Day Schedule

13.7 The next regular session of the Board of Education Meeting will convene on Wednesday, June 14, 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 Conference with Legal Counsel – Anticipated Litigation Significant exposure to
Litigation pursuant to Government Code Section 54956.9(d)(2):

14.4 Personnel Matters Government Code 54957

14.5 Time regular session reconvened:

15.0 OPEN SESSION

15.1 Report of Action Taken in Closed Session (If any)

16.0 ADJOURNMENT

16.1 Time adjourned:

Cerrillo Gonzales Gonzalez
Salazar Thomas