

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
December 14, 2016
6:00 p.m. in room 12

1.0 CALL TO ORDER

1.0 Flag salute led by:

Cerrillo Gonzales Gonzalez
 Salazar Thomas

1.1 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 THE ANNUAL BOARD OF TRUSTEES ORGANIZATIONAL MEETING AND ELECTION OF OFFICERS WILL COME TO ORDER – TEMPORARY CHAIRPERSON: MRS. TERRY M. HIRSCHFIELD, DISTRICT SUPERINTENDENT.

ADMINISTERING THE OATH OF OFFICE (MRS. HIRSCHFIELD) TO TRUSTEE ELECT: PANFILO CERRILLO AND VERONICA THOMAS TO BE SEATED AS MEMBERS OF THE GOVERNING BOARD OF ORANGE CENTER SCHOOL DISTRICT FOR A FOUR YEAR TERM BEGINNING DECEMBER 14, 2016.

ELECTION OF OFFICERS FOR 2017

Nominations for Board President:

Cerrillo Gonzales Gonzalez
 Salazar Thomas

Nominations for Board Vice-President:

Cerrillo Gonzales Gonzalez
 Salazar Thomas

Nominations for Board Clerk:

Cerrillo Gonzales Gonzalez
Salazar Thomas

4.0 MINUTES

4.1 Motion to approve/disapprove the Unadopted Minutes of the November 9, 2016 Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
Salazar Thomas

5.0 PUBLIC PRESENTATIONS

5.0 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

7.0 Motion to approve/disapprove the Board President Elect to be appointed as the Voting Representative to the Fresno County Committee on School District Organization and Legislative Representative for Orange Center School District.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.1 Motion to approve/disapprove the First Interim Report for Orange Center School for the fiscal year 2016-17.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.2 Motion to approve/disapprove the revised Orange Center School District Civil Rights and Complaint Procedures.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.3 Motion to approve/disapprove the discard obsolete/surplus items.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

7.4 Motion to approve/disapprove the Camp KEEP Agreement between The Kern County Superintendent of Schools and Orange Center School District. Camp site at camp KEEP Cambria facilities in San Luis Obispo County from February 14th – 17th, 2017, at a cost per attendee of \$233.00.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.0 Payroll: \$185,601.08

Maintenance

Cycles: \$184,897.47

Cerrillo Gonzales Gonzalez
 Salazar Thomas

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- Child Adult Food Program Review
- Programs

- ADA Accessibility Report

14.0 ANNOUNCEMENTS

- 14.1 December 15th - The Annual Christmas Program at 6:00 p.m. at WUHS auditorium.
- 14.2 Winter Break from December 19th through January 9th, school resumes on Tuesday, January 10th.
- 14.3 The next regular session of the Board of Education Meeting will convene on Wednesday, January 11, 2017 at 6:00 p.m. in room 12.

15.0 CLOSED SESSION

- 15.0 Time called:
- 15.1 Personnel Matters Government Code 54957
- 15.2 Time regular session reconvened:

16.0 ADJOURNMENT

- 16.0 Time adjourned:
Cerrillo Gonzales Gonzalez
Salazar Thomas