

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry

Fresno, CA 93706

Board of Education Special Meeting

UNADOPTED MINUTES

May 9, 2018

**6:45 p.m., or soon thereafter as possible, following the preceding Regular Meeting
conclusion, in room 12**

1.0 CALL TO ORDER

1.1 The Special session of the Board of Education Meeting was called to order at 7:15 p.m., by the Board President Panfilo Cerrillo. The flag salute was led by Panfilo Cerrillo.

1.2 Board Members Present:

Mr. Panfilo Cerrillo
Mr. Javier Gonzales
Mr. Michael Gonzalez
Ms. Veronica Salazar
Ms. Veronica Thomas

Board Members Absent:
Michael Gonzalez

2.0 CLOSED SESSION

2.1 Time called 7:17 p.m.

2.2 Conference with Legal Counsel - Anticipated Litigation - Government Code, section 54956.9 - One potential case.

2.3 Time regular session reconvened: 7:37 p.m.

Report Action Taken in Closed Session (If Any)

None to Report

3.0 NEW BUSINESS

3.1 Approval of the recommendation to reject all bids submitted in response to the District's Notice inviting Bids concerning the Orange Center Elementary School District's On-Site Water Plumbing Replacement Project, and authorization for the contract on that project to be rebid by the District.

MSC (Salazar, Gonzales).

Ayes: 3

Noes: 0

Absent: 1

Abstain: 0

4.0 ADJOURNMENT

- 4.1 The regular session of the Board of Education Meeting was adjourned at 7:38 p.m.
MSC (Salazar, Gonzales).

Veronica Thomas, Board Clerk