

ORANGE CENTER SCHOOL DISTRICT  
3530 South Cherry  
Fresno, CA 93706

Board of Education Meeting  
AGENDA  
November 18, 2015  
6:00 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 MINUTES**

3.1 Motion to approve/disapprove the Unadopted Minutes of the October 14, 2015 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**

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Motion to approve/disapprove the attendance of the Orange Center Board of Trustees Veronica Thomas, Veronica Salazar, Michael Gonzalez and Panfilo Cerrillo and District Superintendent, Mrs. Terry Hirschfield, to the CSBA Annual Conference and Trade Show which will be held in San Diego, California, December 3<sup>rd</sup>- 5<sup>th</sup>, 2015. Registration cost; and all actual and necessary expenses.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

- 6.2 Motion to approve/disapprove the amending the current Foggy Day Schedule for Orange Center School District.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

- 6.3 Motion to approve/disapprove the Orange Center Elementary School Parent Involvement Plan.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

- 6.4 Motion to approve/disapprove an annual stipend for Athletic Director of \$1000. Duties for this position are ongoing throughout the school year including attendance to various area wide meetings as well as arranging for coaches for each sport.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

- 6.5 Motion to approve/disapprove an annual stipend for Positive Behavior Intervention & Supports (PBIS) staff of \$500. Duties for this position are ongoing throughout the school year.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

- 6.6 Motion to approve/disapprove an annual stipend for Associated Student Body Advisor of \$1000. As an increase from the current stipend. Duties for this position are ongoing throughout the school year. Final approval pending approval of MOU within OCTA.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

6.7 Motion to approve/disapprove the Application for Exemption from the required expenditures for classroom teachers' salaries.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

**7.0 COMMUNICATIONS**

NONE AT THIS TIME

**8.0 PUPIL PERSONNEL**

NONE AT THIS TIME

**9.0 PERSONNEL**

NONE AT THIS TIME

**10.0 WARRANTS**

10.1 Payroll:            \$179,387.38

Maintenance  
Cycles:            \$389,355.86

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

**11.0 REPORT OF THE BOARD MEMBERS**

**12.0 REPORT OF THE SUPERINTENDENT**

**13.0 ANNOUNCEMENTS**

13.1 November 16<sup>th</sup> – 20<sup>th</sup> - Parent Teacher Conference Week, minimum day schedule

13.2 November 20<sup>th</sup> – Educator of the Year Awards Ceremony at the William Saroyan Theatre at 7:00 p.m.

13.3 November 23<sup>rd</sup> – 27<sup>th</sup> Thanksgiving Break

13.4 December 9<sup>th</sup> - Pictures with Santa from 8:30 – 11:30 a.m.

13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, December 9, 2015 at 6:00 p.m. in the school library.

**14.0 CLOSED SESSION**

14.1 Time called:

14.2 Personnel Matters Government Code 54957

14.3 Time regular session reconvened:

**15.0 ADJOURNMENT**

15.1 Time adjourned:

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas