

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
December 9, 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 THE ANNUAL BOARD OF TRUSTEES ORGANIZATIONAL MEETING AND ELECTION OF OFFICERS WILL COME TO ORDER – TEMPORARY CHAIRPERSON: MRS. TERRY M. HIRSCHFIELD, DISTRICT SUPERINTENDENT.

ELECTION OF OFFICERS FOR 2016

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 11, 2015 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 Board President Elect to be appointed as the Voting Representative to the Fresno County Committee on School District Organization and the Legislative Representative for Orange Center School District.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 7.2 Motion to approve/disapprove the First Interim Report for Orange Center School for the fiscal year 2015-2016.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 7.3 Motion to approve/disapprove sunshining the Orange Center Teacher Association request to reopen the contract negotiations between The Orange Center Teacher Association/CTA/NEA and the Orange Center School District.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.4 Motion to approve/disapprove the application submittal for a line of credit through the Cal Card program for a district credit card.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.5 Motion to approve/disapprove the Supplemental Education Service Providers for the 2015-16 year.

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

11.1 Payroll: \$182,988.96

Maintenance
Cycles: \$69,184.71

Cerrillo Gonzales Gonzalez
Salazar Thomas

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

13.1 CSBA Conference

13.2 Faculty Core Values Creation

13.3 Winter Break Office Hours

14.0 ANNOUNCEMENTS

14.1 December 17th The Annual Christmas Program at Washington Union High School auditorium at 6:00 p.m.

14.2 December 21st through January 11th Winter Break, school will resume on Tuesday, January 12th.

14.3 The next regular session of the Board of Education Meeting will convene on Wednesday, January 13, 2016 at 6:00 p.m. in the school library.

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