

**ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706**

**Board of Education Meeting
AGENDA
July 12, 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 June 28, 2017 Special 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 2017-18 Orange Center Parent and Student Handbook for TK through 8th grade.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.2 Motion to approve/disapprove the 2017-18 Orange Center Preschool Program Handbook.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.3 Motion to approve/disapprove the revision of the Superintendent's contract.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.4 Motion to approve/disapprove the renewal of the Student Accident Insurance Policy through Cypress Risk Management, the Third Party Administrator.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.5 Motion to approve/disapprove the revisions to the Orange Center School District Standards for Promotion Policy, commencing school year 2017-2018.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.6 Motion to approve/disapprove the Independent Studies Program, available for students missing no less than 5 days and no more than 10 days of school. All work must be completed, within the timeframe given, in order for attendance credit to be approved.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.7 Motion to approve/disapprove the MOU between Orange Center School District and The City of Fresno for On-Site Improvements at Orange Center and Minimum Scope of Insurance.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.8 Motion to approve/disapprove the Camp KEEP Agreement between Kern County of Superintendent of Schools and Orange Center School District, to be held from April 3, 2018 through April 6, 2018.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.9 Motion to approve/disapprove the attendance of the Orange Center Board of Trustees and District Superintendent, Terry Hirschfield, to the CSBA Annual Conference and Trade in San Diego, California from November 30, 2017 – December 2, 2017, registration cost and all actual necessary expenses.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.10 Motion to approve/disapprove the Orange Center Volunteer/Chaperone Code of Conduct.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.11 Motion to approve/disapprove the Authorized Signature Permit for Orange Center School District to sign orders in the name of the Governing Board to be as follows: Terry M. Hirschfield, District Superintendent, Jeffery Potter, Vice-Principal; and that a majority of the following members of the governing board are authorized to sign orders in the name of said governing board: Panfilo Cerrillo, Michael Gonzalez, Veronica Thomas, Javier Gonzales and Veronica Salazar.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.12 Motion to approve/disapprove the contract agreement with David Goldsmith for E-Rate Consulting Services, effective July 1, 2017 through June 30, 2018.

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: \$186,690.79

Maintenance
Cycles: \$171,451.41

Cerrillo Gonzales Gonzalez
 Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Williams Quarterly Report

13.0 ANNOUNCEMENTS

14.3 The next regular session of the Board of Education Meeting will convene on Wednesday, August 9, 2017 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

14.1 Time called:

14.2 Public Employee Performance Evaluation Government Code Section 57957
Title: District Superintendent/Principal

14.3 Personnel Matters Government Code 54957

14.4 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

Cerrillo Gonzales Gonzalez
 Salazar Thomas