

ORANGE CENTER SCHOOL DISTRICT  
3530 South Cherry  
Fresno, CA 93706

Board of Education Meeting  
AGENDA  
August 10, 2016  
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 July 13, 2016 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 revised Orange Center Staff Handbook.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

6.2 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, Jeffrey 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: Veronica Salazar, Veronica Thomas, Javier Gonzales, Michael Gonzalez and Panfilo Cerrillo.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

6.3 Motion to approve/disapprove the agreement with Indoor Environmental Services (IES) to provide FEMP (Facility Energy Master Plan) Including Prop 39 Planning Services.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

6.4 Motion to approve/disapprove the request to extend unpaid leave for classified employee.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

6.5 Motion to approve/disapprove the local agreement for Child Development Services, Contract CSPP-6075, State Preschool and authorizing Terry M. Hirschfield, Superintendent and Sylvia Castillo, Preschool Director the designated personnel to sign contract documents for the fiscal year 2016-17.

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: \$52,320.47

Maintenance

Cycles: \$201,693.16

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

**11.0 REPORT OF THE BOARD MEMBERS**

**12.0 REPORT OF THE SUPERINTENDENT**

- Technical adjustments made to the LCAP per Fresno County Office of Education.
- District Welcome Back, Teacher Professional Learning Day, Teacher Work Day and Staff Gathering Event

**13.0 ANNOUNCEMENTS**

13.1 August 11<sup>th</sup> Community Resource Fair 5:30-7:30 p.m.

13.2 August 15<sup>th</sup> District Welcome Back Event

13.3 August 16<sup>th</sup> Teacher Professional Learning Day

13.4 August 17<sup>th</sup> Teacher Work Day

13.5 August 18<sup>th</sup> First Day of School

13.6 August 22<sup>nd</sup> – 26<sup>th</sup> Scholastic Book Fair

13.7 August 25<sup>th</sup> Back to School Night

13.8 August 31<sup>st</sup> Healthy Smiles

13.9 The next regular session of the Board of Education Meeting will convene on Wednesday, September 14, 2016 at 6:00 p.m. in the school library.

**14.0 CLOSED SESSION**

14.1 Time called:

14.2 Public Employee Performance Evaluation Government Code Section 54957  
Title: District Superintendent/Principal

14.3 Time regular session reconvened:

**15.0 ADJOURNMENT**

15.1 Time adjourned:

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas