

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

**Board of Education Meeting
AGENDA
September 13, 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 PUBLIC HEARING – 6:00 P.M.

3.1 Motion to open the Instructional Materials Public Hearing for 2017-2018.

Cerrillo Gonzales Gonzalez
Salazar Thomas

3.2 Motion to adjourn the public hearing.

Cerrillo Gonzales Gonzalez
Salazar Thomas

4.0 MINUTES

4.1 Motion to approve/disapprove the Unadopted Minutes of the August 23, 2017 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

- 6.1 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

7.0 NEW BUSINESS

- 7.1 Motion to approve/disapprove the Resolution No. 17-13-9 regarding Sufficiency or Insufficiency of Instructional Materials.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.2 Motion to approve/disapprove Resolution 17-13-9-2 Transfers of Funds: Fund 0100 (General Fund) to Fund 1200 (Child Development) in the amount of \$8,750.00; for Early Stars Grant for the 2016-17 school year.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.3 Motion to approve/disapprove the 2016-2017 Unaudited Actuals Financial Report presented by Michele Smith, Business Manager.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.4 Motion to approve/disapprove the Gann Amendment Resolution No 17-13-9-3.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.5 Motion to approve/disapprove the service agreement between Orange Center School District and Fresno County Office of Education for the service of Digital Portal Services, effective September 1, 2017 through June 30, 2018.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.6 Motion to approve/disapprove the First Reading of the District Board Policies/Administrative Regulations 0000-9400.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.7 Motion to approve/disapprove to discard obsolete/surplus items: towers, projectors, monitors, laptops and misc. items.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.8 Motion to approve/disapprove the rescheduling of the December 13, 2017 Board of Education meeting to Thursday, December 14, 2017 at 6:00 p.m.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.9 Motion to approve/disapprove the provisional employment of Petrosina Morales for a certificated long term substitute teaching position for 3rd grade at Orange Center School District. A Provisional Internship Permit (PIP) has been applied for and verification of qualifications have been completed.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.10 Motion to approve/ disapprove the Professional Services Agreement Proposal between Blair, Church & Flynn and Orange Center School District for services of plumbing improvements project.

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: \$102,116.60

Maintenance
Cycles: \$266,707.54

Cerrillo Gonzales Gonzalez
 Salazar Thomas

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

14.0 ANNOUNCEMENTS

- 14.1 September 20th Fall Pictures
- 14.2 September 29th Citizen/Reader/Student of the Month Assembly 1:00/1:45
- 14.3 October 2nd 1st Trimester Progress Report Cards
- 14.4 October 10th Mobile Health Center @ Orange Center
- 14.5 The next regular session of the Board of Education Meeting will convene on Wednesday, October 11, 2017 at 6:00 p.m. in room 12.

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