

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
August 23, 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 July 26, 2017 Board of Education Meeting as presented.

3.2 Motion to approve/disapprove the amended Minutes of the June 28, 2017 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 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

- 6.2 Motion to approve/disapprove the technical revisions to the Orange Center School District LCAP.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

- 9.1 Motion to approve the letter of resignation from Soua Xiong, instructional aide effective August 14, 2017.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

10.0 WARRANTS

- 10.1 Payroll: \$49,039.16

Maintenance
Cycles: \$183,431.53

Cerrillo Gonzales Gonzalez
 Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- The Fresno County School Trustees Association General Meeting at Fowler High School on Tuesday, October 17, 2017 at 7:00 p.m. Reservation deadline is Monday, Oct. 9, 2017

13.0 ANNOUNCEMENTS

- 13.1 September 4th Labor Day Holiday
- 13.2 September 9th Healthy Smiles Dental
- 13.3 September 12th Mobile Health Center
- 13.4 The next regular session of the Board of Education Meeting will convene on Wednesday, September 13, 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