

ORANGE CENTER SCHOOL DISTRICT

**3530 South Cherry
Fresno, CA 93706**

Board of Education Meeting

AGENDA

July 13, 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 June 29, 2016 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 2016-2017 Orange Center Parent and Student Handbook for TK through 8th grade.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.2 Motion to approve/disapprove the 2016-2017 Orange Center Preschool Program Handbook.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.3 Motion to approve/disapprove the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of Curriculum & Instruction, effective July 1, 2106 through May 1, 2017.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.4 Motion to approve/disapprove the Consolidated Application (CARS) for 2016-2017.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.5 Motion to approve/disapprove the salary schedules for Orange Center School District classified staff, paraprofessional staff, preschool staff, management/confidential staff and management/certificated staff with the following annual increases; 5% for 2016-2017 school year, 4% for the 2017-2018 school year, and 4% for the 2018-2019 school year.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.6 Motion to approve/disapprove the increase of the Health and Welfare contribution from \$12,390 to \$14, 500 for Orange Center School District classified staff, paraprofessional staff, preschool staff, management/confidential staff and management/certificated staff.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

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

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.0 COMMUNICATIONS

7.1 Notice and Order of Election Consolidation regarding the upcoming November 8 elections. This notice and order is being provided to comply with Education Code, sections 5323 and 5340.

7.2 Update on the Nominations for the Fresno County Committee on School District Organization.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: \$186,738.06

Maintenance
Cycles: \$127,182.59

Cerrillo Gonzales Gonzalez
Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

12.1 Quarterly Report on Williams/Valenzuela Uniform Complaints

12.2 Discussion regarding BB 9000- Role of the Board

12.3 Staff Handbook

12.4 Professional learning opportunities for certificated staff

12.5 Save the date for the District Welcome Back event on August 16th.

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, August 10, 2016 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

14.1 Time called:

14.2 Expulsion Hearing Education Code 48915
Case # 16-13-7

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

14.4 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

Cerrillo Gonzales Gonzalez
Salazar Thomas