

**ORANGE CENTER SCHOOL DISTRICT**

**3530 South Cherry  
Fresno, CA 93706**

**Special Board of Education Meeting**

**AGENDA**

**June 29, 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 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 Local Control and Accountability Plan for Orange Center School District for 2016-17 school year.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

- 6.2 Motion to approve/disapprove the 2016-2017 Fiscal Year Budget for Orange Center School District.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

- 6.3 Motion to approve/disapprove the Agreement between Orange Center School District and Fresno County Office of Education for the service of General Education Teacher Induction and Education Specialist Teacher Induction Program effective July 1, 2016 through June 30, 2021.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

- 6.4 Motion to approve/disapprove the Service Agreement between Orange Center School District and Fresno County Office of Education for the services of Desktop Support, effective July 1, 2016 through June 30, 2017.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

- 6.5 Motion to approve/disapprove the Service Agreement between Orange Center School District and Fresno County Office of Education for the service of Instructional Technology, effective September 1, 2016 through June 30, 2017.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

- 6.6 Motion to approve/disapprove the Addendum to the Agreement to Provide Food Service between Revolution Foods, Inc. and Orange Center School District, option year 3: effective July 1, 2016 through June 30, 2017.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

6.7 Motion to approve/disapprove the Resolution No. 16-29-6 to Implement an Internal Revenue Code (IRC) Section 125 Flexible Fringe Benefits Plan.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

6.8 Motion to approve/disapprove the change in the job description to the 6 hour, 10 month Bilingual Instructional Aide/Liaison position.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

6.9 Motion to approve/disapprove the job opening of a 3 ¾ hour, 10 month Bilingual Instructional Aide/Liaison position.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

6.10 Motion to approve/disapprove the ratification of a 3 year contract agreement between Orange Center Teachers Association and Orange Center School District for school years 2016-2017 through 2018-2019.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

6.11 Motion to approve/disapprove the salary schedules for Orange Center School District certificated staff with the following increases; 5% for the 2016-2017 school year, 4% for the 2017-18 school year and 4% for the 2018-2019 school year.

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

6.12 Motion to approve/disapprove the issue to Request for Qualifications for Clean Energy Efficiency services under Proposition 39.

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 REPORT OF THE BOARD MEMBERS**

**11.0 REPORT OF THE SUPERINTENDENT**

I. End of the year reports:

- English Language Learner Program
- Resource Specialist Program
- Speech and Language Therapy
- Psychologist

II. Title 1 Parent Survey

**12.0 ANNOUNCEMENTS**

12.1 The next regular session of the Board of Education Meeting will convene on Wednesday, July 13, 2016 at 6:00 p.m. in the school library.

**13.0 CLOSED SESSION**

13.1 Time called:

13.2 Personnel Matters Government Code 54957

13.3 Time regular session reconvened:

**14.0 ADJOURNMENT**

14.1 Time adjourned:

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas