

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

**Board of Education Meeting  
AGENDA  
September 23, 2015  
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 PUBLIC HEARING – 6:00 p.m.**

3.1 Motion to open the Instructional Materials Public Hearing for 2015-2016.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

3.2 Motion to approve/disapprove Resolution No. 15-23-9 regarding Sufficiency or Insufficiency of Instructional Materials.

Cerrillo Gonzales Gonzalez  
Salazar Thomas

3.3 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 12, 2015 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

NONE AT THIS TIME

#### 7.0 NEW BUSINESS

- 7.1 Motion to approve/disapprove the 2014-2015 Unaudited Actuals Financial Report, presented by Linda Dominguez, Business Manager.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

- 7.2 Motion to approve/disapprove the adoption of the Gann Amendment Resolution No. 14-9-18.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

- 7.3 Motion to approve/disapprove the following fund transfers:

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$10,001.50; for Health and Welfare benefits paid by General Fund for Child Development for the 2014-2015 school year.

Fund 1200 (Child Development) to Fund 0100 (General Fund ) in the amount of \$1,986.11; for Workman's Comp benefits paid by General Fund for Child Development for the 2014-2015 school year.

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$6,699.48; required for payment of indirect Costs for the 2014-2015 school year.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$12,344.60; for Health and Welfare benefits paid by General Fund for Cafeteria Fund for the 2014-2015 school year.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$589.44; for Workman's Comp benefits paid by General Fund for Cafeteria Fund for the 2014-2015 school year.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$3,991.31; required payment of indirect costs for the 2014-2015 school year.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

- 7.4 Motion to approve/disapprove the service agreement between Orange Center School District and Fresno County Office of Education for Parent Training, effective August 1, 2015 through June 30, 2016.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

- 7.5 Motion to approve/disapprove the agreement between Orange Center School District and the Law Firm Fagen Friedman & Fulfroost, LLP.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

- 7.6 Motion to approve/disapprove the Coaches Code of Conduct.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

- 7.7 Motion to approve/disapprove the Athletic Code of Conduct.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

- 7.8 Motion to approve/disapprove to discard obsolete/surplus items.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

7.9 Motion to approve/disapprove the revised Orange Center Staff Absence form.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

7.10 Motion to approve/disapprove the Orange Center School District Internet Safety Policy.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

7.11 Motion to approve/disapprove the service agreement between Orange Center School District and Fresno County Office of Education for a Credentialed School Nurse, effective July 1, 2015 through June 30, 2018.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

## **8.0 COMMUNICATIONS**

NONE AT THIS TIME

## **9.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **10.0 PERSONNEL**

10.1 Motion to approve/disapprove the letter of resignation due to retirement from Joyce Bergthold fourth grade teacher, effective August 31, 2015.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

10.2 Motion to approve/disapprove the provisional employment of Elvira Perez for a certificated 4<sup>th</sup> grade teaching position at Orange Center School District. A provisional internship permit has been applied for and verification of qualifications have been completed.

Cerrillo     Gonzales     Gonzalez  
 Salazar     Thomas

## **11.0 WARRANTS**

11.1 Payroll: \$67,552.65

Maintenance  
Cycles: \$527,792.66

Cerrillo    Gonzales    Gonzalez  
Salazar    Thomas

## **12.0 REPORT OF THE BOARD MEMBERS**

## **13.0 REPORT OF THE SUPERINTENDENT**

- Policy Development Workshop through California School Boards Association.
- Williams Facility Review
- Attendance

## **14.0 ANNOUNCEMENTS**

14.1 September 28<sup>th</sup> - 1<sup>st</sup> Trimester Progress Reports go home.

14.2 The next regular session of the Board of Education Meeting will convene on Wednesday, October 14, 2015 at 6:00 p.m. in the school library.

## **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