ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

Board of Education Meeting AGENDA January 8, 2020 6:00 p.m. - In the school library

1.0 CALL TO ORDER

1.1 Flag salute led by:

[]C. Cerrillo []P. Cerrillo []Moralez []Salazar []Thomas

- 1.2 Board Members Present:
 - []Christina Cerrillo []Panfilo Cerrillo []Melinda Moralez []Veronica Salazar []Veronica Thomas

2.0 INTRODUCTION OF VISITORS

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the December 18, 2019 Board of Education Meeting as presented.

[]C. Cerrillo []P. Cerrillo [] Moralez []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 Annual Audit Report for Orange Center School District for the 2018-2019 fiscal year.

[]C. Cerrillo []P. Cerrillo []Moralez []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 WARRANTS

10.1 Payroll: \$207,818.85 Two hundred seven thousand, eight hundred eighteen dollars and eighty-five cents.

Maintenance Cycles:\$77,468.33 Seventy-seven thousand, four hundred sixty-eight dollars and thirty-three cents.

[]C. Cerrillo []P. Cerrillo []Moralez []Salazar []Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

• Quarterly Report on Williams Uniform Complaints

13.0 ANNOUNCEMENTS

13.1 January 14th - Mobile Health Center at Orange Center

- 13.2 January 20th Martin Luther King, Jr. Holiday, no school for staff and students.
- 13.3 January 24th Second Trimester Progress Reports
- 13.4 February 10th Lincoln's Birthday Holiday, no school for staff and students.
- 13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, February 12, 2020 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called:
- 14.2 Personnel Matters Government Code 54957
- 14.3 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

[]C. Cerrillo []P. Cerrillo []Moralez []Salazar []Thomas