

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
November 14, 2018
6:00 p.m. in the 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.

The public hearing will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

3.1 Motion to open the public hearing for the Proposed Charter Renewal Petition from Campus Charter Schools of Fresno.

Cerrillo Gonzales Gonzalez
Salazar Thomas

3.2 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 October 10, 2018 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 Memorandum of Understanding between Orange Center School District and Campus Charter Schools of Fresno for the term of July 1, 2019 through June 30, 2024.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 7.2 Motion to approve/disapprove rescheduling the December 12, 2018 Board of Education meeting to Tuesday, December 11, 2018 at 6:00 p.m.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 7.3 Motion to approve/disapprove changing the minimum day on Monday, December 10, 2018 to Friday, December 14, 2018. The After School Program will follow their regular schedule.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 7.4 Motion to approve/disapprove Resolution No. 18-14-11 In the Matter of Setting the Day and Time of the Annual Organizational Meeting, to be held on Tuesday, December 11, 2018 at 6:00 p.m. in the school library.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.5 Motion to approve/disapprove Fund Transfer per Resolution No. 18-14-11-2:

Fund 0100 (General Fund) to Fund 1200 (Child Development) transfer of 2017-2018 QRIS Grant monies in the amount of \$7,700.00; monies transferred into Suspense Account on 10/4/18 by FCSS.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.6 Motion to approve/disapprove the Manual Maintenance Agreement between the California School Boards Association (CSBA) and Orange Center School District for GAMUT online services. This is an annual membership effective on the date executed by the District.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.7 Motion to approve/disapprove to discard of five POU filters with a \$0.00 dollar value.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.8 Motion to approve/disapprove the attendance of Terry Hirschfeld, Superintendent to the ACSA Superintendents Symposium to be held on January 30th, 31st and February 1st in Monterey, California. The registration fee is \$650.00 and to include all actual and necessary expenses.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.9 Motion to approve/disapprove the air quality monitor to be installed at Orange Center School.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.10 Motion to approve/disapprove the intent to award the student meals contract to Revolution Foods. The initial contract term will commence on December 3, 2018 through June 30, 2019.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.11 Motion to approve/disapprove the proposal from Sonitrol for camera system installations

Cerrillo Gonzales Gonzalez
Salazar Thomas

8.0 COMMUNICATIONS

8.1 CSBA Delegate Assembly Nominations are being accepted until Monday, January 7, 2019.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 Payroll: \$203,841.63

Maintenance
Cycles: \$275,584.26

Cerrillo Gonzales Gonzalez
Salazar Thomas

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- 2018 Fresno County Early Stars Recognition Reception
- Facilities Request

14.0 ANNOUNCEMENTS

14.1 November 19th - 23rd Thanksgiving Break

14.2 November 26th - 30th Parent Teacher Conference, minimum day schedule all week.

14.3 December 7th - Pictures with Santa

- 14.5 December 12th Christmas Program at Washington Union High School Auditorium at 6:00 p.m.
- 14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, December 12, 2018 at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

- 15.1 Time called:
- 15.2 Public Employee Performance Evaluation Government Code Section 54957 Title: District Superintendent/Principal
- 15.3 Personnel Matters Government Code 54957
- 15.4 Time regular session reconvened:

16.0 ADJOURNMENT

- 16.1 Time adjourned:
 - Cerrillo Gonzales Gonzalez
 - Salazar Thomas