

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
March 14, 2018
6:00 p.m. in room 12

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 February 15, 2018 Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

4.0 PUBLIC PRESENTATIONS

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.

4.1 Presenter Sue Ruiz, informational update on the POU- water filters and Water Distribution Project.

5.0 OLD BUSINESS

5.1 Motion to approve/disapprove the Standard Operation Procedure for the Food Service Program.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.0 NEW BUSINESS

6.1 Motion to approve/disapprove the proposal from TCS Total Compensation Systems, Inc. for the GASB 74/75 Actuarial Valuation Services.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.2 Motion to approve/disapprove the agreement between Fresno County Superintendent of Schools (Health Services) and Orange Center School District for the services of a Credentialed School Nurse, effective July 1, 2018 through June 30, 2021.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.3 Motion to approve/disapprove the estimate from Multi Tech for the installation of a camera system.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.4 Motion to approve/disapprove Resolution No. 18-14-3 for the following fund transfers:

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$9,365.05; for benefits paid by General Fund for Child Development in 2017-2018.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$7,136.27; for benefits paid by the General Fund for Cafeteria Fund from July 2017 through Feb. 2018.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.5 Motion to approve/disapprove the 2017-2018 Second Interim Report, presented by Michele Smith, Business Manager.

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.6 Motion to approve/disapprove the agreement between Fresno County Superintendent of School and Orange Center School District for the services of Internet Access, effective July 1, 2018 through June 30, 2021.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.0 COMMUNICATIONS

7.1 The Fourth Annual Spring Reception and Dinner Meeting Hosted by Fresno County School Trustees Association, will be held on Tuesday, April 17, 2018 at 6:00 p.m. at the CPDES Banquet Hall, RSVP's by April 6, 2018.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: \$263,870.07

Maintenance
Cycles: \$163,406.20

Cerrillo Gonzales Gonzalez
Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

13.0 ANNOUNCEMENTS

- 13.1 March 23rd The Student of the Month Assembly at 1:00 p.m. and 1:45 p.m.
- 13.2 March 26th - April 2nd Spring Break, classes resume on April 3rd.
- 13.3 The next regular session of the Board of Education Meeting will convene on Wednesday, April 11, 2018 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

- 14.1 Time called:
- 14.2 Re-admission hearing Ed. Code 48915
Case #18-14-3

Cerrillo Gonzales Gonzalez
Salazar Thomas
- 14.3 Government Code Section 54950 Public Employee
Discipline/Dismissal/Release/Reassignment

Cerrillo Gonzales Gonzalez
Salazar Thomas
- 14.4 Personnel Matters Government Code 54957
- 14.5 Time regular session reconvened:

15.0 ADJOURNMENT

- 15.1 Time adjourned:

Cerrillo Gonzales Gonzalez
Salazar Thomas