

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

**Board of Education Meeting
AGENDA
August 15, 2018
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 July 11, 2018 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 a Provisional Internship Permit (PIP) for Bernadette Solorzano. The permit has been submitted and verification of qualifications have been completed.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 6.2 Motion to approve/disapprove the Service Agreement between Orange Center School District and Fresno County Superintendent of Schools for the service of a District Library Services & Support, effective September 1, 2018 through June 30, 2019.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 6.3 Motion to approve/disapprove Resolution No. 18-8-15 To Establish Temporary Interfund Transfers of Especial or Restricted Fund Monies.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 6.4 Motion to approve/disapprove the Mutual Termination of the contract between Revolution Foods and Orange Center School District for services of providing student meals, effective July 1, 2018 through June 30, 2019.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 6.5 Motion to approve/disapprove the month to month agreement between Revolution Foods and Orange Center School District for the service of providing Supper meals. Agreement period: August. 1, 2018 through August 31, 2018 and September 1, 2018 through September 30, 2018.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 6.6 Motion to approve/disapprove the month to month agreement between Revolution Foods and Orange Center School District for the service of providing Breakfast and Lunch meals. Agreement period: August. 1, 2018 through August 31, 2018 and September 1, 2018 through September 30, 2018.

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 WARRANTS

10.1 Payroll: \$46,310.75

Maintenance

Cycles: \$173,747.03

Cerrillo Gonzales Gonzalez

Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Quarterly Report on Williams/Valenzuela Uniform Complaints

13.0 ANNOUNCEMENTS

13.1 August 21st Back to School Night 5:30 p.m.

13.2 September 3rd Labor Day Holiday, no school for student or staff.

13.3 The next regular session of the Board of Education Meeting will convene on Wednesday, September 12, 2018 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:

Cerrillo Gonzales Gonzalez
Salazar Thomas