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 July 10, 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 RCAC contract for the services of a technical assistance.

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

6.2  Motion to approve/disapprove the Fund Transfer per Resolution 19-14-8:

Fund 0100 (General Fund) to Fund 1400 (Deferred Maintenance) in the amount of $50,000.00 (Fifty Thousand); to move monies from General Fund to Deferred maintenance fund per budget approval on June 26, 2019 for the 2019-2020 fiscal year.

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

6.3  Motion to approve/disapprove the revision to the Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum.

[ ] 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

9.1  Motion to approve/disapprove the letter of resignation from Daniel Bibb, Bus Driver/Custodian/Groundskeeper effective August 7, 2019.

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

10.1 Payroll: $36,204.82
Thirty-six thousand, two hundred four dollars and eighty-two cents

Maintenance
Cycles: $381,724.30
Three hundred eighty-one thousand, seven hundred twenty-four dollars and thirty cents

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

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Maintain & Transportation
- South Industrial Priority Area Specific Plan Meeting on 7/15/19
- Back to School Night
- After School Program

13.0 ANNOUNCEMENTS

13.1 August 15th - Back to School Night
13.2 August 20th - Mobile Health Unit at OC
13.3 September 2nd - Labor Day Holiday, no school for students and staff.
13.4 September 5th - Healthy Smiles at OC
13.5 The next regular session of the Board of Education Meeting will convene on
   Wednesday, September 11, 2019 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

14.1 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s): Terry Hirschfield, Michele Smith, Jason Parkin
Employee organization: Orange Center Teachers Association/CTA/NEA

14.0 ADJOURNMENT

14.1 Time adjourned:

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