

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

**Special Board of Education Meeting  
AGENDA  
November 13, 2019  
6:00 p.m. - In the school library**

**1.0 CALL TO ORDER**

1.1 Flag salute led by:

C. Cerrillo  P. Cerrillo  Morales  Salazar  Thomas

1.2 Board Members Present:

Christina Cerrillo  
 Panfilo Cerrillo  
 Melinda Morales  
 Veronica Salazar  
 Veronica Thomas

**2.0 INTRODUCTION OF VISITORS**

**3.0 MINUTES**

3.1 Motion to approve/disapprove the Unadopted Minutes of the October 9, 2019 Board of Education Meeting, as presented.

C. Cerrillo  P. Cerrillo  Morales  Salazar  Thomas

3.2 Motion to approve/disapprove the Unadopted Minutes of the October 25, 2019 Special Board of Education Meeting, as presented.

C. Cerrillo  P. Cerrillo  Morales  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 rescheduling of the December 11, 2019 Board of Education meeting.  
Optional dates: December 13th, December 16th or December 18th, 2019.

C. Cerrillo  P. Cerrillo  Morales  Salazar  Thomas

- 6.2 Motion to approve/disapprove Resolution No 19-13-11 in the matter of setting the date of the Orange Center Annual Organizational Meeting to be held on December \_\_\_\_\_ at \_\_\_\_\_ in the library.

C. Cerrillo  P. Cerrillo  Morales  Salazar  Thomas

- 6.3 Motion to approve/disapprove Resolution No. 19-13-11-2 To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies.

C. Cerrillo  P. Cerrillo  Morales  Salazar  Thomas

- 6.4 Motion to approve/disapprove Resolution No. 19-13-11-3 Fund Transfer: Fund 0100 (General) to Fund 1200 (Child Development) in the amount of \$52, 617.00 (Fifty-two thousand, six hundred seventeen dollars) as a contribution from the General Fund to Child Development Fund for an Audit Finding in 2016-2017.

C. Cerrillo  P. Cerrillo  Morales  Salazar  Thomas

- 6.5 Motion to approve/disapprove Resolution No. 19-13-11-4 Fund Transfer: Fund 0100 (General) to Fund 1700 (Special Reserve) in the amount of \$183,697.19 (One hundred eighty-three thousand, six hundred ninety-seven dollars and nineteen cents) for the purchase of a Diesel Bus.

C. Cerrillo  P. Cerrillo  Morales  Salazar  Thomas

6.6 Motion to approve/disapprove the revision to the 8th Grade Standards of Promotion.

C. Cerrillo  P. Cerrillo  Moralez  Salazar  Thomas

6.7 Motion to approve/disapprove to discard classroom sets of novels that are in poor condition.

C. Cerrillo  P. Cerrillo  Moralez  Salazar  Thoma

## **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: \$214,152.66  
Two hundred fourteen thousand, one hundred fifty-two dollars and sixty-six cents

Maintenance  
Cycles:\$182,946.93  
One hundred eighty-two thousand, nine hundred forty-six dollars and ninety-three cents

C. Cerrillo  P. Cerrillo  Moralez  Salazar  Thomas

## **11.0 REPORT OF THE BOARD MEMBERS**

## **12.0 REPORT OF THE SUPERINTENDENT**

### **13.0 ANNOUNCEMENTS**

- 13.1 Nov. 18th - 22nd - Parent Teacher Conference Week - minimum day all week
- 13.2 Nov. 25th - 29th - Thanksgiving Break
- 13.3 Dec. 5th - Pictures with Santa
- 13.4 Dec. 6th - Movie Night, sponsored by PTC
- 13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, December 11, 2019 at 6:00 p.m. in the school library.

### **14.0 CLOSED SESSION**

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

### **15.0 ADJOURNMENT**

- 15.1 Time adjourned:  
 C. Cerrillo     P. Cerrillo     Moralez     Salazar     Thomas