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 [ ] 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 October 9, 2019 Board of Education Meeting, as presented.

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

[ ] C. Cerrillo [ ] P. Cerrillo [ ] Moralez [ ] 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 [ ] Moralez [ ] 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 [ ] Moralez [ ] 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 [ ] Moralez [ ] 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 [ ] Moralez [ ] 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 [ ] 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: $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