

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
October 11, 2017
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 September 13 , 2017 Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
Salazar Thomas

3.2 Motion to approve/disapprove the Unadopted Minutes of the September 15, 2017 Special Board of Education.

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 the following fund transfers:

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$5,123.31; for Health and Welfare benefits and Workers Compensation paid into the General Fund for April 2017 through June 2017.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$6,485.68; for Health and Welfare benefits and Workers Compensation paid into the General Fund for April 2017 through June 2017.

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$4,700.00; required for payment of indirect costs for the 2016-2017 school year.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$12,303.00; required for payment of indirect costs for the 2016-17 school year.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.2 Motion to approve/disapprove the contract agreement between Orange Center School District and Self Help Enterprises for services related to the Interim Drinking Water Bottled Water and Point Of Use (POU) Project.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.3 Motion to approve/disapprove the job opening of a classified position, Bus Driver/Custodian/Grounds, a 12 month position.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

6.4 Motion to approve/disapprove the stucco work to the interior ceiling of the district property.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

7.0 COMMUNICATIONS

7.1 Election to Fresno County Committee on School District Organization to be held

during the annual trustees' dinner meeting on October 17, 2017 at Fowler High School, 701 E. Main Street at 7:00 p.m.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: \$202,514.42

Maintenance

Cycles: \$259,549.60

Cerrillo Gonzales Gonzalez

Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Williams Quarterly Report
- Fresno County Office of Education Facility Inspection Review
- Roof work completed
- Field Trips
- ASB Elections
- Champions of Tomorrow Assembly

13.0 ANNOUNCEMENTS

13.1 October 18th Picture Retakes

13.2 October 20th Fall Carnival from 3:30 - 6:30 p.m.

13.3 October 26th Parent Engagement Night from 5-8 p.m.

13.4 October 27th Citizen/Reader/Student of the Month Assembly 1:00 & 1:45 p.m.

13.5 October 31st Halloween Serpentine at 8:45 a.m.

13.6 October 30th-Nov. 3rd Red Ribbon-Unity Week

13.7 November 3rd End of the 1st Trimester

13.8 The next regular session of the Board of Education Meeting will convene on Wednesday, November 8, 2017 at 6:00 p.m. in room 12.

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