

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

Board of Education Meeting
AGENDA
January 9, 2019
6:00 p.m. In the school library

1.0 CALL TO ORDER

1.1 Flag salute led by:

Cerrillo C. Cerrillo Salazar Thomas

1.2 Board Members Present:

Mr. Panfilo Cerrillo
Miss Christina Cerrillo
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 December 11, 2018 Board of Education Meeting as presented.

Cerrillo C. Cerrillo 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 Annual Audit report for Orange Center School District for the 2017-2018 fiscal year.

Cerrillo C. Cerrillo Salazar Thomas

- 6.2 Motion to approve the Orange Center Classified pay schedule to include annual updates.

Cerrillo C. Cerrillo Salazar Thomas

7.0 COMMUNICATIONS

- 7.1 Letter of resignation from board member elect Jaime Guzmán effective December 12, 2018.
- 7.2 Letter from Julie Dietz, OTCA President, OTCA would like to begin negotiations on the contract between Orange Center School District and Orange Center Teacher Association.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

- 10.1 Payroll: \$195,617.61
- Maintenance
Cycles: \$179,816.64

Cerrillo C. Cerrillo Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Due to the resignation of Board Member Jaime Guzmán this vacancy will be posted in the news paper, Orange Center website and bulletin board outside the school office. A letter of intention, proof of residency..
- Williams Quarterly Report

13.0 ANNOUNCEMENTS

- 13.1 January 21st Martin Luther King Jr. Holiday, no school for students and staff.
- 13.2 January 22nd Parent Engagement Night.
- 13.3 January 23rd Special Board Meeting at 6:00 p.m. in the school library.
- 13.4 February 11th Lincoln's Birthday Holiday, no school for students and staff.
- 13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, February 13, 2019 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 Pending Litigation Government Code 54956.9
- 14.4 Time regular session reconvened:

15.0 ADJOURNMENT

- 15.1 Time adjourned:

Cerrillo C. Cerrillo Salazar Thomas