ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA  93706

Board of Education Meeting
AGENDA
October 10, 2018
6:00 p.m. in the school library

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 12, 2018
       Board of Education Meeting as presented.

       [ ] 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 Service Agreement between Fresno County Superintendent of Schools and Orange Center School District for the services of Digital Portal, effective from September 1, 2018 through June 30, 2019.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.2 Motion to approve/disapprove the Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries for 2017-18 fiscal year.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.3 Motion to approve/disapprove the opening of the Bid Proposals for Student Meal Services.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

7.0 COMMUNICATIONS

7.1 Fresno County Superintendent of Schools will be honoring the 2018 Educator of the year awards on November 15th at the William Saroyan Theatre at 6:30 p.m.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: $205,891.64

Maintenance
Cycles: $292,776.13

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

11.0 REPORT OF THE BOARD MEMBERS
12.0 REPORT OF THE SUPERINTENDENT

- Williams Quarterly Report
- Report regarding the California School Dashboard Local Indicators

13.0 ANNOUNCEMENTS

13.1 October 10th - Tzu Chi Optometrist Mobile at Orange Center
13.2 October 26th - Fall Carnival from 3:30 - 6:30 p.m.
13.3 October 29th - November 2nd - Red Ribbon Week
13.4 October 31st - Halloween Serpentine from 8:30 - 9:30 a.m.
13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, November 14, 2018 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 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

[ ] Cerrillo [ ] Gonzales [ ] Gonzalez
[ ] Salazar [ ] Thomas