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

INTRODUCTION OF VISITORS

PUBLIC HEARING - 6:00 P.M.

The public hearing will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

3.1 Motion to open the public hearing for the Proposed Charter Renewal Petition from Campus Charter Schools of Fresno.

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

3.2 Motion to adjourn the public hearing.

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

MINUTES
4.1 Motion to approve/disapprove the Unadopted Minutes of the October 10, 2018 Board of Education Meeting as presented.

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

5.0 PUBLIC PRESENTATIONS

5.1 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.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

7.1 Motion to approve/disapprove the Memorandum of Understanding between Orange Center School District and Campus Charter Schools of Fresno for the term of July 1, 2019 through June 30, 2024.

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

7.2 Motion to approve/disapprove rescheduling the December 12, 2018 Board of Education meeting to Tuesday, December 11, 2018 at 6:00 p.m.

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

7.3 Motion to approve/disapprove changing the minimum day on Monday, December 10, 2018 to Friday, December 14, 2018. The After School Program will follow their regular schedule.

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

7.4 Motion to approve/disapprove Resolution No. 18-14-11 In the Matter of Setting the Day and Time of the Annual Organizational Meeting, to be held on Tuesday, December 11, 2018 at 6:00 p.m. in the school library.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas
7.5 Motion to approve/disapprove Fund Transfer per Resolution No. 18-14-11-2:

Fund 0100 (General Fund) to Fund 1200 (Child Development) transfer of 2017-2018 QRIS Grant monies in the amount of $7,700.00; monies transferred into Suspense Account on 10/4/18 by FCSS.

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

7.6 Motion to approve/disapprove the Manual Maintenance Agreement between the California School Boards Association (CSBA) and Orange Center School District for GAMUT online services. This is an annual membership effective on the date executed by the District.

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

7.7 Motion to approve/disapprove to discard of five POU filters with a $0.00 dollar value.

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

7.8 Motion to approve/disapprove the attendance of Terry Hirschfeld, Superintendent to the ACSA Superintendents Symposium to be held on January 30th, 31st and February 1st in Monterey, California. The registration fee is $650.00 and to include all actual and necessary expenses.

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

7.9 Motion to approve/disapprove the air quality monitor to be installed at Orange Center School.

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

7.10 Motion to approve/disapprove the intent to award the student meals contract to Revolution Foods. The initial contract term will commence on December 3, 2018 through June 30, 2019.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas
7.11 Motion to approve/disapprove the proposal from Sonitrol for camera system installations

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

8.0 COMMUNICATIONS

8.1 CSBA Delegate Assembly Nominations are being accepted until Monday, January 7, 2019.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 Payroll: $203,841.63

Maintenance
Cycles: $275,584.26

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

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- 2018 Fresno County Early Stars Recognition Reception
- Facilities Request

14.0 ANNOUNCEMENTS

14.1 November 19th - 23rd Thanksgiving Break
14.2 November 26th - 30th Parent Teacher Conference, minimum day schedule all week.
14.3 December 7th - Pictures with Santa
14.5 December 12th Christmas Program at Washington Union High School Auditorium at 6:00 p.m.

14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, December 12, 2018 at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

15.1 Time called:

15.2 Public Employee Performance Evaluation Government Code Section 54957 Title: District Superintendent/Principal

15.3 Personnel Matters Government Code 54957

15.4 Time regular session reconvened:

16.0 ADJOURNMENT

16.1 Time adjourned:

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