ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
December 11, 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  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  PUBLIC HEARING ON COMPASS CHARTER SCHOOLS OF FRESNO RENEWAL PETITION A public hearing will be held pursuant to Education Code section 47605(b) for the Board of Trustees to consider the level of support by teachers employed by the District, other employees of the District, and parents for the charter petition submitted to renew the Compass Charter Schools of Fresno.

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

3.2  Motion to adjourn the public hearing.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez  [ ] Salazar  [ ] Thomas
4.0 MINUTES

4.1 Motion to approve/disapprove the Unadopted Minutes of the November 14, 2018 Board of Education Meeting as presented.

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

4.2 Motion to approve/disapprove the Unadopted Minutes of the November 27, 2018 Special 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 attendance of Board Members Christina Cerrillo, Jaime Guzman and Terry Hirschfeld, Superintendent to the CSBA 2019 Institute for New and First Term Board Members to be held at the Sacramento County Office of Education, January 3rd-4th, 2019. Registration fee of $350 per person and to include all actual and necessary expenses.

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

7.2 Motion to approve/disapprove the Board President Elect to be appointed as the Voting Representative to the Fresno County Committee on School District Organization and the Legislative Representative for Orange Center School District.

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

7.3 Motion to approve/disapprove the Authorized Signature Permit for Orange Center School District to sign orders in the name of the Governing Board to be as
follows: Terry Hirschfield, District Superintendent, Jeffrey Potter, Vice Principal; and that a majority of the following members of the governing board are authorized to sign orders in the name of said governing board: Panfilo Cerrillo, Veronica Salazar, Veronica Thomas, Christina Cerrillo and Jaime Guzman.

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

7.4 Motion to approve/disapprove the First Interim Report for Orange Center School for the 2018-19 fiscal year.

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

7.5 Motion to approve/disapprove the revised Orange Center School District Interdistrict Transfer Agreement Form.

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

7.6 Motion to approve/disapprove Amendment #1 to the Agreement of October 19, 2017 by and Between Orange Center School District and Self-Help Enterprises for Grant Administration Services for Bottled Water and Point of Use (POU) Project.

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

8.0 COMMUNICATIONS

8.1 Fresno County School Trustees Association Dinner Meeting at Kerman High School on Tuesday, January 15, 2019 at 7:00 p.m.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 Payroll: $200,188.78
12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

14.0 ANNOUNCEMENTS

14.1 December 12th - Christmas program at WUHS auditorium at 6:00 p.m.
14.2 Winter Break from December 14th through January 7th, students return on Tuesday, December 8th
14.3 December 7th Teacher Inservice Day
14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, January 9, 2019 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 OPEN SESSION

16.1 Report of Action Taken at Closed Session (if any)

ELECTION OF OFFICERS WILL COME TO ORDER
TEMPORARY CHAIRPERSON: MRS. TERRY M. HIRSCHFIELD, DISTRICT SUPERINTENDENT.

ELECTION OF OFFICERS FOR 2018

Nominations for Board President:

[ ] Cerrillo  [ ] Salazar  [ ] Thomas  [ ] C. Cerrillo  [ ] Guzman

Nominations for Board Vice-President:

[ ] Cerrillo  [ ] Salazar  [ ] Thomas  [ ] C. Cerrillo  [ ] Guzman

Nominations for Board Clerk:

[ ] Cerrillo  [ ] Salazar  [ ] Thomas  [ ] C. Cerrillo  [ ] Guzman

18.0 ADJOURNMENT

18.1 Time adjourned:

[ ] Cerrillo  [ ] Salazar  [ ] Thomas  [ ] C. Cerrillo  [ ] Guzman