

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

**Board of Education Meeting
AGENDA
February 12, 2020
6:00 p.m. - In the school library**

1.0 CALL TO ORDER

1.1 Flag salute led by:

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

1.2 Board Members Present:

Christina Cerrillo
Panfilo Cerrillo
Melinda Morales
Veronica Salazar
Veronica Thomas

2.0 INTRODUCTION OF VISITORS

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the January 8, 2020 Board of Education Meeting as presented.

C. Cerrillo P. Cerrillo Moralez 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 2020-2021 proposed calendar for Orange Center School District.
- C. Cerrillo P. Cerrillo Morales Salazar Thomas
- 6.2 Motion to approve/disapprove Administrative Regulation and Board Policy 3311.1 Business and Noninstructional Operations.
- C. Cerrillo P. Cerrillo Morales Salazar Thomas
- 6.3 Motion to approve/disapprove the Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries for the 2018-2019 fiscal year.
- C. Cerrillo P. Cerrillo Morales Salazar Thomas
- 6.4 Motion to approve/disapprove the revised Administrative Regulation and Board Policy 5117 Interdistrict Attendance.
- C. Cerrillo P. Cerrillo Morales Salazar Thomas
- 6.5 Motion to approve/disapprove the update to the Classified Hourly Paraprofessional Pay Schedule due to the scheduled minimum wage increase.
- C. Cerrillo P. Cerrillo Morales Salazar Thomas
- 6.6 Motion to approve/disapprove the Audit Certification of Corrective Actions for the 2018-2019 Audit Finding.
- C. Cerrillo P. Cerrillo Morales Salazar Thomas
- 6.7 Motion to approve/disapprove of voting for no more than three candidates to the 2020 CSBA Delegate Assembly Subregion 10-B (Fresno County).
- C. Cerrillo P. Cerrillo Morales Salazar Thomas
- 6.8 Motion to approve/disapprove the attendance of Terry Hirschfield, Superintendent, to the CISC Leadership Symposium to be held on February 19th, 2020 through February 21st, 2020 at Monterey, California, and to include all actual and necessary expenses.
- C. Cerrillo P. Cerrillo Morales Salazar Thomas
- 6.9 Motion to approve/disapprove the Lease Agreement between Orange Center School District and San Joaquin Valley Unified Air Pollution Control District effective January 1, 2020, a lease of space for the installation, operation

of, maintenance of, and access to Lessee's air-quality monitoring equipment situated on the premises owned by Lessor in the City of Fresno, California, on the property at 3530 S. Cherry Ave., Fresno, CA 93706.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

7.0 COMMUNICATIONS

- 7.1 Correspondence from Fresno County Superintendent of Schools' District Financial Services Department, Gabriel Halls. Based upon the review of the 2019-2020 First Interim Report, the County Superintendent has concurred with the District's Positive Certification and has reported his findings to the California Department of Education and the State controller's Office.
- 7.2 Fresno County Trustees Association will be holding the 6th Annual Spring Dinner on Tuesday, April 21, 2020 at the CPDES Portuguese Hall at 7:00 p.m. RSVP to Margaret by April 9th.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

- 9.1 Motion to approve/disapprove the letter of resignation from Elvira Perez, 3rd grade teacher, effective June 5, 2020.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

10.0 WARRANTS

- 10.1 Payroll: \$200, 337.37
Two hundred thousand, three hundred thirty-seven dollars and thirty-seven cents

Maintenance

Cycles:\$438, 267.03

Four hundred thirty-eight thousand, two hundred sixty-seven dollars and three cents

C. Cerrillo P. Cerrillo Morales Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

13.0 ANNOUNCEMENTS

- 13.1 February 17th - President's Day Holiday, no school for students and staff.
- 13.2 March 3rd - End of the Second Trimester
- 13.3 March 5th - Spring Pictures
- 13.4 March 10th - Healthy Smiles Mobile at Orange Center
- 13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, March 11, 2020 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called:
- 14.2 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s):
Terry Hirschfield, Michele Smith and Jason Parkin
Employee Organization: Orange Center Teachers Association/CTA/NEA
- 14.3 Personnel Matters Government Code 54957
- 14.4 Time regular session reconvened:

15.0 ADJOURNMENT

- 15.1 Time adjourned:

 C. Cerrillo P. Cerrillo Moralez Salazar Thomas