ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
June 12, 2019
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 Moralez
[ ]Veronica Salazar
[ ]Veronica Thomas

2.0 INTRODUCTION OF VISITORS

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the April 10, 2019 Board of Education Meeting as presented.

[ ]C. Cerrillo  [ ]P. Cerrillo  [ ]Moralez  [ ]Salazar  [ ]Thomas

3.2 Motion to approve/disapprove the Unadopted Minutes of the June 5, 2019 Special 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.
4.2 Mrs. Patricia Bloodgood presenting for the District English Language Learner Advisory Committee (DELAC)

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Motion to approve/disapprove the adoption of Orange Center School District’s initial proposal to Orange Center Teachers Association/CTA/NEA for 2019-2020 negotiations

[ ] Cerrillo  [ ] P. Cerrillo  [ ] Moralez  [ ] Salazar  [ ] Thomas

6.2 Motion to approve/disapprove the 2019-2020 Salary Schedules for Certificated, Paraprofessional, Management Confidential, Classified, Preschool Annual and Hourly, Preschool Paraprofessional and Substitutes-Classified.

[ ] Cerrillo  [ ] P. Cerrillo  [ ] Moralez  [ ] Salazar  [ ] Thomas

6.3 Motion to approve the contract agreement with David Goldsmith for E-Rate Consulting Services, effective from July 1, 2019 through June 30, 2020.

[ ] Cerrillo  [ ] P. Cerrillo  [ ] Moralez  [ ] Salazar  [ ] Thomas

6.4 Motion to approve the Agreement between Orange Center School District and Goodfellow Occupational Therapy, Inc. Independent Contractor Service for 2019-2020 school year.

[ ] Cerrillo  [ ] P. Cerrillo  [ ] Moralez  [ ] Salazar  [ ] Thomas

6.5 Motion to approve/disapprove entering into local agreement for Child Development Services, Contract CSPP-9085, State Preschool and authorizing Terry M. Hirschfield, Superintendent, Patricia Polanco, Preschool Teacher and Michele Smith, Business Manager, as the designated personnel to sign contract documents for the fiscal year 2019-2020.

[ ] Cerrillo  [ ] P. Cerrillo  [ ] Moralez  [ ] Salazar  [ ] Thomas

6.6 Motion to approve/disapprove the 2019-2020 Application for Funding on Categorical Programs (Formally known as Consolidated Application).

[ ] Cerrillo  [ ] P. Cerrillo  [ ] Moralez  [ ] Salazar  [ ] Thomas
6.7 Motion to approve/disapprove the adoption of the Science curriculum as follows:
(K-5th Grade) Elevate Science Pearson
(6th-8th Grade) Amplify Science California

[ ] C. Cerrillo  [ ] P. Cerrillo  [ ] Morales  [ ] Salazar  [ ] Thomas

6.8 Motion to approve/disapprove the calendar for the 2019-2020 Orange Center School Board of Education board meetings.

[ ] C. Cerrillo  [ ] P. Cerrillo  [ ] Morales  [ ] Salazar  [ ] Thomas

6.9 Motion to approve/disapprove to change the time of the Special Board Meeting on Wednesday, June 26, 2019 from 6:00 p.m. to 5:00 p.m.

[ ] C. Cerrillo  [ ] P. Cerrillo  [ ] Morales  [ ] Salazar  [ ] Thomas

6.10 Motion to approve/disapprove the Single-Plan for Student Achievement.

[ ] C. Cerrillo  [ ] P. Cerrillo  [ ] Morales  [ ] Salazar  [ ] Thomas

6.11 Motion to approve/disapprove any correspondence between Superintendent/Principal, Human Resource and Legal to include all board members by Cc.

[ ] C. Cerrillo  [ ] P. Cerrillo  [ ] Morales  [ ] Salazar  [ ] Thomas

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 DISCUSSION

8.1 Board Policy 9250 Board Bylaws Compensation

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: $205,840.00

Two hundred five thousand, eight hundred forty dollars.

Maintenance Cycles: $192,918.97
One hundred ninety-two thousand nine hundred eighteen dollars and ninety-seven cents.

[ ] C. Cerrillo  [ ] P. Cerrillo  [ ] Moralez  [ ] Salazar  [ ] Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

End of the year reports:
• Resource Specialist Program
• Speech and Language Therapy
• Psychologist

13.0 ANNOUNCEMENTS

13.1 Summer School June 10th through July 11th from 8:00 a.m. - 2:00 p.m. breakfast and lunch will be provided.

13.2 The next session of the Special Board of Education Meeting will convene on Wednesday, June 26, 2019 at 6:00 p.m. in the school library.

14.0 PUBLIC HEARING - 6:00 p.m.

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

14.1 2019-2020 Local Control Plan and Fiscal Budget

14.2 Orange Center School District’s initial proposal to Orange Center Teachers Association/CTA/NEA for 2019-2020 negotiations

14.3 Orange Center Teacher Association/CTA/NEA’s initial proposal to Orange Center School District for 2019-2020 negotiations

15.0 CLOSED SESSION

15.1 Time called:

15.2 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency designated representative(s): Terry Hirschfield, Michele Smith, Jason Parkin
Employee organization: Orange Center Teachers Association/CTA/NEA

15.3 Personnel Matters Government Code 54957

15.4 Time regular session reconvened:

16.0 ADJOURNMENT

16.1 Time adjourned:

[ ] C. Cerrillo  [ ] P. Cerrillo  [ ] Moralez  [ ] Salazar  [ ] Thomas