

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Special Meeting
AGENDA
June 27, 2018
6:00 p.m. in room 12

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 Special Meeting on May 9, 2018 Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

3.2 Motion to approve/disapprove the Unadopted Minutes of the June 20, 2018 Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

4.0 PUBLIC PRESENTATIONS

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 NEW BUSINESS

- 5.1 Motion to approve/disapprove the Local Control and Accountability Plan for Orange Center School District for the 2018-2019 school year.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 5.2 Motion to approve/disapprove the 2018-2019 Fiscal Year Budget for Orange Center School District.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 5.3 Motion to approve/disapprove the Consolidated Application (CARS) for 2018-2019.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 5.4 Motion to approve/disapprove entering into local agreement for Child Development Services, Contract CSPP-8084, State Preschool and authorizing Terry M. Hirschfield, Superintendent, Patricia Polanco, Preschool Teacher, & Michele Smith, Business Manager as the designated personnel to sign contract documents for the fiscal year 2018-2019.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 5.5 Motion to approve/disapprove the Pilot Participation Agreement with Fresno County Child Care & Development Local Planning Council effective July 1, 2018 through June 30, 2023.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 5.6 Motion to approve/disapprove the adoption of the job title and the job description from Administrative Clerk to Administrative Clerk/Registrar.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 5.7 Motion to approve/disapprove the adoption of the job title and the job description from Administrative Secretary to Administrative Assistant.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

5.8 Motion to approve/disapprove 2018-2019 Management/Confidential staff salary schedule.

Cerrillo Gonzales Gonzalez
Salazar Thomas

5.9 Motion to approve/disapprove the 2018-2019 Parent and Student Handbook for TK through 8th grade.

Cerrillo Gonzales Gonzalez
Salazar Thomas

5.9 Motion to approve/disapprove Fund Transfer Resolution No. 18-27-6 for the following fund transfers:

Fund 1200 (Preschool Fund) to Fund 1300 (Cafeteria Fund) in the amount of \$2,411.64; to move Preschool expense for snacks provided from Cafeteria for 2017-2018 fiscal year.

Fund 0100 (General Fund) to Fund 1300 (Cafeteria Fund) in the amount of \$164.42; to move excess Indirect Coast made to GF from Cafeteria Fund in 2016-2017 fiscal year.

Cerrillo Gonzales Gonzalez
Salazar Thomas

5.10 Motion to approve/disapprove the job description for the Preschool Instructional Aide.

Cerrillo Gonzales Gonzalez
Salazar Thomas

5.11 Motion to approve/disapprove the job description for the Preschool Instructional Aide II

Cerrillo Gonzales Gonzalez
Salazar Thomas

6.0 COMMUNICATIONS

6.1 Notice and Order of Election Consolidation regarding the upcoming November 6, 2018, elections.

7.0 REPORT OF THE BOARD MEMBERS:

8.0 REPORT OF THE SUPERINTENDENT

9.0 ANNOUNCEMENTS

8.1 The next regular session of the Board of Education Meeting will convene on Wednesday, July 11, 2018 at 6:00 p.m. in room 12.

10.0 CLOSED SESSION

10.1 Time called:

10.2 Time regular session reconvened:

11.0 ADJOURNMENT

11.1 Time adjourned:

Cerrillo Gonzales Gonzalez
Salazar Thomas