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 June 26, 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.

5.0 OLD BUSINESS
NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Motion to approve/disapprove the Agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of the California Healthy Youth Act Training, effective November 4, 2019 through November 8, 2019.

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

6.2 Motion to approve/disapprove the Agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of Desktop Support, effective July 1, 2019 through June 30, 2020.

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

6.3 Motion to approve/disapprove the Board Bylaw BB 9250 Remuneration, Reimbursement and Other Benefits (first reading).

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

6.4 Motion to approve/disapprove the 2019-2020 Orange Center Preschool Program Parent Handbook.

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

6.5 Motion to approve/disapprove the revised Declaration of Residency Affidavit form.

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

6.6 Motion to approve/disapprove the revision to the Superintendent/Principal’s contract.

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

6.7 Motion to approve/disapprove the revised Standards for Promotion Policy, commencing school year 2019-2020.

[ ] C. Cerrillo  [ ] P. Cerrillo  [ ] Moralez  [ ] Salazar  [ ] Thomas
6.8  Motion to approve/disapprove the discard of obsolete/surplus items.

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


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

7.0  COMMUNICATIONS

7.1  Fresno County School Trustees Association is seeking assistance in its search for FCCSDO nominees for all seats up for election. All recommendation for Nomination and Biographical Sketch forms must be received no later than August 1, 2019.

8.0  PUPIL PERSONNEL

NONE AT THIS TIME

9.0  PERSONNEL

NONE AT THIS TIME

10.0  WARRANTS

10.1  Payroll:  $238,569.75
       Two hundred thirty-eight thousand, five hundred sixty-nine dollars and seventy-five cents

       Maintenance
       Cycles:  $211,530.38
       Two hundred eleven thousand, five hundred thirty dollars and thirty-eight cents

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

11.0  REPORT OF THE BOARD MEMBERS
12.0 REPORT OF THE SUPERINTENDENT

- Williams/Valenzuela Quarterly Report

13.0 ANNOUNCEMENTS

13.1 Thursday, July 11th Last Day of Summer School
13.2 Thursday, August 8th Teacher Inservice Day
13.3 Friday, August 9th Teacher Work Day
13.4 Monday, August 12th Teacher Inservice Day
13.5 Tuesday, August 13th First Day of School
13.6 The next regular session of the Board of Education Meeting will convene on Wednesday, August 14, 2019 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

14.1 Time called:
14.2 Personnel Matters Government Code 54957
14.3 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

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