ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

Special Board of Education Meeting AGENDA January 23, 2019 6:00 p.m. in the school library

| 1.0 | CAL | CALL TO ORDER | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|
| | 1.1 | Flag salute led by: | | | | | | |
| | | []Cerrillo []C. Cerrillo []Salazar []Thomas | | | | | | |
| | 1.2 | Board Members Present: | | | | | | |
| | | []Mr. Panfilo Cerrillo []Miss Christina Cerrillo []Ms. Veronica Salazar []Ms. Veronica Thomas | | | | | | |
| 2.0 | INTI | NTRODUCTION OF VISITORS | | | | | | |
| 3.0 | LIC PRESENTATIONS | | | | | | | |
| An opportunity for the public to address the Board on matters related to 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 <i>Welcom</i> Pamphlet for additional information. | | | | | | | | |
| | 3.2 | Board Member Candidate Interview | | | | | | |
| 4.0 | NEW BUSINESS | | | | | | | |
| | 4.1 | Motion to approve/disapprove the provisional appointment of, to the Orange Center School District Board of Trustee due to the resignation of Board Member Jaime Guzman. The trustee will hold this seat for the term of two years. | | | | | | |
| | | []Cerrillo []C. Cerrillo []Salazar []Thomas | | | | | | |
| | 4.2 | Motion to approve/disapprove renewal petition for Compass Charter Schools of Fresno for a term of July 1, 2019 through June 30, 2024. | | | | | | |
| | | []Cerrillo []C. Cerrillo []Salazar []Thomas | | | | | | |

| | 4.3 | Motion to approve /disapprove the School Accountability Report Card (SARC) for 2017-2018. | | | | | |
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| | | []Cerrillo | []C. Cerrillo | []Salazar | []Thomas | | |
| 5.0 | ANNOUNCEMENTS | | | | | | |
| | 5.1 | The next regular session of the Board of Education Meeting will convene on Wednesday, February 13, 2019 at 6:00 p.m. in the school library. | | | | | |
| 6.0 | | | | | | | |
| | 6.1 | Time adjourned: | | | | | |
| | | []Cerrillo | []C. Cerrillo | []Salazar | []Thomas | | |