

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Special Board of Education Meeting
UNADOPTED MINUTES
November 27, 2018
6:00 p.m. – In the school library

1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 6:10 p.m., by the Board President Panfilo Cerrillo. The flag salute was led by Panfilo Cerrillo.

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

2.1 Margaret Irwin, Michele Smith

3.0 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. None at this time

4.0 NEW BUSINESS

4.1 Approval of the Student Meal Service Agreement RFP No. 2018-01 between Revolution Foods, Inc. and Orange Center School District with Article 5 language remaining unchanged. The initial contract term effective December 3, 2018 through June 30, 2019.

MSC (Cerrillo, Salazar).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

4.2 Approval of Amendment No. 1 to the September 20, 2017 Agreement for Professional Services by and between Orange Center School District and Blair, Church & Flynn Consulting Engineers.

MSC (Salazar, Gonzales).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- 4.3 Approval of the California Healthy Youth Act Training Agreement between Fresno County Superintendent of Schools and Orange Center School District effective November 5, 2018 through November 9, 2018.
MSC (Gonzales, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

5.0 ANNOUNCEMENTS

- 5.1 The next regular session of the Board of Education Meeting will convene on Tuesday, December 11, 2018 at 6:00 p.m. in the school library.

6.0 CLOSED SESSION

- 6.1 Time Called 6:23
6.2 Public Employee Performance Evaluation Government Code Section 54957
Title: District Superintendent/Principal
6.3 Time regular session reconvened at 7:00 p.m.

No Action Taken

7.0 ADJOURNMENT

- 7.1 The regular session of the Board of Education Meeting was adjourned at 7:01 p.m.
MSC (Cerrillo, Gonzales).

Veronica Thomas, Board Clerk