

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
June 20, 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 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.

3.1 Motion to open the public hearing for the 2018-2019 Local Control Plan and Fiscal Budget.

Cerrillo Gonzales Gonzalez
Salazar Thomas

3.2 Motion to adjourn the public hearing.

Cerrillo Gonzales Gonzalez
Salazar Thomas

4.0 MINUTES

- 4.1 Motion to approve/disapprove the Unadopted Minutes of the May 9, 2018 Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

5.0 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.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 Motion to approve/disapprove the 2018-2019 Management/Confidential staff salary schedule to include a step in column for the Business Manager.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.2 Motion to approve/disapprove the contract to provide food service for student meals: Review of bids from EOC, Preferred Foods and Revolution Foods

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.3 Motion to approve/disapprove the contract agreement with Highland to provide On-Site Water Plumbing Replacement.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.4 Motion to approve/disapprove the agreement between Fresno County Superintendent of Schools and Orange Center School District for Legal Services, contract term July 1, 2018 through June 30, 2020.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.5 Motion to approve/disapprove the Agreement between Fresno County Superintendent of Schools and Orange Center School District for the services of

Professional Learning / Training, effective August 1, 2018 through May 30, 2019

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.6 Motion to approve/disapprove the Agreement between Fresno County Superintendent of Schools and Orange Center School District for services of a Speech - Language Pathologist, effective July 1, 2018 through June 30, 2019.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.7 Motion to approve/disapprove the Governing Board Members Election Resolution Order of Election, and Specifications of the Election Order.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.8 Motion to approve/disapprove the adoption of the History/Social Science curriculum.
K-5th Grade - Pearson Scott Foresman and Prentice Hall: California History - Social Science My World Interactive
6th- 8th Grade - Geographic Learning: National Geographic World History

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.9 Motion to approve/disapprove the contract agreement with David Goldsmith for E-Rate Consulting Services, effective from July 1, 2018 through June 30, 2019.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.10 Motion to approve/disapprove the Declaration Of Need For Fully Qualified Educators.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.11 Motion to approve/disapprove the Annual Statement of Need 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permits.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.12 Motion to approve/disapprove to continue the contract agreement with Fresno

County Cradle to Career services for the 2018-2019 school year, membership fee \$400.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.13 Motion to approve/disapprove to Consideration/Action on Resolution to Reduce Classified Services for the 2018-19 School Year.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.14 Motion to approve/disapprove the contract agreement with Don Williams, Inspector to provide DSA Project Inspection services.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.15 Motion to approve/disapprove the agreement between Fresno County Superintendent of School and Orange Center School District for the service of Desktop Support Services, effective July 1, 2018 through June 30, 2019.

Cerrillo Gonzales Gonzalez
Salazar Thomas

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 Payroll: \$190,882.08

Maintenance
Cycles: \$272,465.82

Cerrillo Gonzales Gonzalez
Salazar Thomas

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

End of the year reports:

- Resource Specialist Program
- English Language Learner
- Speech and Language Therapy
- Psychologist
- Career Day
- Portfolio Day
- Promotion
- Mental Health Services/ District Property
- ASP - Grant Award
- Summer School

14.0 ANNOUNCEMENTS

14.1 Summer School June 18th through July 13th.

14.2 The next special session of the Board of Education Meeting will convene on Wednesday, June 27, 2018 at 6:00 p.m. in room 12.

15.0 CLOSED SESSION

15.1 Time called:

15.2 Personnel Matters Government Code 54957

15.3 Time regular session reconvened:

16.0 ADJOURNMENT

16.1 Time adjourned:

Cerrillo Gonzales Gonzalez
Salazar Thomas