

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
February 13, 2019
6:00 p.m. in the school library

1.0 CALL TO ORDER

1.1 Flag salute led by:

P. Cerrillo C. Cerrillo Morales Salazar Thomas

1.2 Board Members Present:

Panfilo Cerrillo
 Christina 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 January 9, 2019 Board of Education Meeting as presented.

P. Cerrillo C. Cerrillo Morales Salazar Thomas

3.2 Motion to approve/disapprove the Unadopted Minutes of the January 23, 2019 Special Board of Education Meeting as presented.

P. Cerrillo C. Cerrillo Morales 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 revised 2017-2018 School Accountability Report Card (SARC).

P. Cerrillo C. Cerrillo Moralez Salazar Thomas

6.2 Motion to approve/disapprove the Camp KEEP Agreement between Kern County Superintendent of Schools and Orange Center School District, the scheduled participation dates: April 23rd through April 26th, 2019, cost per attendee \$305.00.

P. Cerrillo C. Cerrillo Moralez Salazar Thomas

6.3 Motion to approve/disapprove the Professional Services Proposal from Blair Church & Flynn for Additional Engineering Services No. 2: Drinking Fountains.

P. Cerrillo C. Cerrillo Moralez Salazar Thomas

6.4 Motion to approve/disapprove the Orange Center School District Proposed Calendar for 2019-2020 school year.

P. Cerrillo C. Cerrillo Moralez Salazar Thomas

6.5 Motion to approve/disapprove the voting for no more than 4 candidates to the 2019 Delegate Assembly Subregion 10-B (Fresno County).

P. Cerrillo C. Cerrillo Moralez Salazar Thomas

6.6 Motion to approve/disapprove Resolution 19-2-13 Fund Transfer:
Fund 0100 (General Fund) to Fund 1200 (Child Development) in the amount of \$8,750.00, to move 2016-2017 (QRIS Early Stars Grant) money.

P. Cerrillo C. Cerrillo Moralez Salazar Thomas

6.7 Motion to approve/disapprove the quote from AMS. Net for a Firewall network security to include three year support for \$8,662.46.

P. Cerrillo C. Cerrillo Moralez Salazar Thomas

6.8 Motion to approve/disapprove the Comprehensive School Safety Plan for 2019.

P. Cerrillo C. Cerrillo Moralez Salazar Thomas

6.9 Motion to discuss/ approve/disapprove the Low Performing Student Block Grant (LPSBG).

P. Cerrillo C. Cerrillo Moralez Salazar Thomas

6.10 Motion to approve/disapprove the budget for the district house repairs.

P. Cerrillo C. Cerrillo Moralez Salazar Thomas

7.0 COMMUNICATIONS

Fresno County Trustees Association Spring Dinner Meeting Tuesday, March 19, 2019, at CPDES Portuguese Hall, refreshments at 6:00 p.m. and dinner at 7:00 p.m., RSVP by Monday, March 4, 2019. No charge for Trustees or Administrative Personnel, guest \$22.00 payable to Fresno County School Trustees Association, Inc.

Correspondence from Fresno County Superintendent of Schools' District Financial Services Department, Gabriel Halls. Based upon the review, the County Superintendent has concurred with the District's Positive Certification for 2018-19 First Interim and has reported his findings to the California Department of Education and the State controller's Office.

Invitation from The Fresno Compact to attend the Business-Education Shareholders' Luncheon on March 6, 2019 at TorNino's from 11:30 a.m. - 1:30 p.m. Tickets \$40., RSVP by February 22nd.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Motion to approve/disapprove the letter of resignation due to retirement from Leslie Giffin, RSP Teacher, effective June 7, 2019.

P. Cerrillo C. Cerrillo Moralez Salazar Thomas

9.2 Motion to approve/disapprove the letter of resignation from Esther Ortiz, Instructional Aide, effective June 7, 2019.

P. Cerrillo C. Cerrillo Moralez Salazar Thomas

10.0 WARRANTS

10.1 Payroll: \$194,154.27

Maintenance

Cycles: \$556,709.63

P. Cerrillo C. Cerrillo Moralez Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

13.0 ANNOUNCEMENTS

- 13.1 February 15th Healthy Smiles at Orange Center
- 13.2 February 18th Lincoln's Birthday Holiday, no school for students and staff
- 13.3 February 22nd Spring Pictures
- 13.4 February 23rd & March 1st Youth Recreation from 9-12 p.m. at Orange Center sponsored by Every Neighborhood Partnership
- 13.5 March 1st Citizen of the Month Assembly-TK-3rd @ 1:00 p.m. & 4th-8th @ 1:45 p.m.
- 13.6 March 5th Kids Day
- 13.7 March 6th End of Trimester
- 13.8 The next regular session of the Board of Education Meeting will convene on Wednesday, March 13, 2019 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called:
- 14.2 Government Code Section 54957 Public Employee (A) Resignation/ Discipline/Dismissal/Release
- 14.3 Government Code Section 54957 Public Employee (B) Resignation/ Discipline/Dismissal/Release
- 14.4 Government Code Section 54957 Public Employee (C) Resignation/ Discipline/Dismissal/Release

14.5 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

P. Cerrillo C. Cerrillo Morales Salazar Thomas