

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

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

1.0 CALL TO ORDER

1.1 Flag salute led by:

C. Cerrillo P. Cerrillo Morales 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 February 13, 2019 Board of Education Meeting as presented.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

4.0 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.

5.0 OLD BUSINESS

5.1 Motion to approve/disapprove setting the budget for the District house repairs.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

6.0 NEW BUSINESS

- 6.1 Motion to approve/disapprove the the 2018-2019 Second Interim Report, presented by Michele Smith, Business Manager.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 6.2 Motion to approve/disapprove the Addendum to the Audit Engagement letter from Borchardt, Corona Faeth & Zakarian Certified Public Accountants for fees related to the new OPEB Accounting & Disclosures for 2018-19 and 2019-20.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 6.3 Motion to approve/disapprove the Authorized Signature Permit pursuant to education code section 42632 and 42633.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 6.4 Motion to approve/disapprove Provisional Internship Permit (PIP) for Rogelio Treviño. The permit has been submitted and verification of qualifications have been completed.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 6.5 Motion to approve/disapprove the Fund Transfer per Resolution 19-13-3:

Fund 1200 (Child Development) to Fund 1300 (Cafeteria Fund) in the amount \$1,556, 72; to move preschool snack expenses provided by the cafeteria from August 16, 2018- through February 28, 2019.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 6.6 Motion to approve/disapprove the Memorandum of Understanding (MOU) between Orange Center Teachers Association (OCTA) and Orange Center School District Board of Education pertaining to Appendix B-1, subsection B of the OCTA Contract - Initial placement on the certificated salary schedule.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 6.7 Motion to approve/disapprove to discard an obsolete cart (tag #1585 Datamation 18 cart SN: V1-42181).

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

7.0 COMMUNICATIONS

NONE AT THIS TIME

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 Cheryl Guyette, Assistant Cook, effective June 7, 2019.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

10.0 WARRANTS

10.1 Payroll: \$195,423.50

Maintenance
Cycles: \$360,112.77

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

13.0 ANNOUNCEMENTS

- 13.1 March 14th March Mathness Family Night at 5:30 p.m.
- 13.2 March 18th - 22nd Parent Teacher Conferences, minimum schedule day all week.
- 13.3 March 20th Caltrans Public Meeting at Robert J. Arriago Community Center at 5:30 p.m.
- 13.4 March 28th Valley Air student presentation TK-3rd @ 1:10 p.m. & 4th-8th@ 1:45 p.m.
- 13.5 March 28th Informational Community Meeting, Leadership Counsel for Justice & Accountability @ 6:00 p.m. in the cafeteria.
- 13.6 April 4th Science Fair Family Night at 5:30 p.m.
- 13.7 The next regular session of the Board of Education Meeting will convene on Wednesday, April 10, 2019 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called:
- 14.2 Time regular session reconvened:

15.0 ADJOURNMENT

Time adjourned:

C. Cerrillo P. Cerrillo Moralez Salazar Thomas