

**ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706**

**Board of Education Meeting
AGENDA
July 10, 2019
6:00 p.m. - In the school library**

1.0 CALL TO ORDER

1.1 Flag salute led by:

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

1.2 Board Members Present:

Christina Cerrillo
 Panfilo Cerrillo
 Melinda Moralez
 Veronica Salazar
 Veronica Thomas

2.0 INTRODUCTION OF VISITORS

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the June 26, 2019 Special Board of Education Meeting as presented.

C. Cerrillo P. Cerrillo Moralez 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 Agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of the California Healthy Youth Act Training, effective November 4, 2019 through November 8, 2019.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

6.2 Motion to approve/disapprove the Agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of Desktop Support, effective July 1, 2019 through June 30, 2020.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

6.3 Motion to approve/disapprove the Board Bylaw BB 9250 Remuneration, Reimbursement and Other Benefits (first reading).

C. Cerrillo P. Cerrillo Morales Salazar Thomas

6.4 Motion to approve/disapprove the 2019-2020 Orange Center Preschool Program Parent Handbook.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

6.5 Motion to approve/disapprove the revised Declaration of Residency Affidavit form.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

6.6 Motion to approve/disapprove the revision to the Superintendent/Principal's contract.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

6.7 Motion to approve/disapprove the revised Standards for Promotion Policy, commencing school year 2019-2020.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

6.8 Motion to approve/disapprove the discard of obsolete/surplus items.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

6.9 Motion to approve/disapprove Resolution of The Orange Center School District, State of California in the Matter of Uniform Public Construction Cost Accounting Procedures Resolution 19-10-7.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

7.0 COMMUNICATIONS

7.1 Fresno County School Trustees Association is seeking assistance in its search for FCCSDO nominees for all seats up for election. All recommendation for Nomination and Biographical Sketch forms must be received no later than August 1, 2019.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: \$238,569.75
Two hundred thirty-eight thousand, five hundred sixty-nine dollars and seventy-five cents

Maintenance
Cycles: \$211,530.38
Two hundred eleven thousand, five hundred thirty dollars and thirty-eight cents

C. Cerrillo P. Cerrillo Morales Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Williams/Valenzuela Quarterly Report

13.0 ANNOUNCEMENTS

- 13.1 Thursday, July 11th Last Day of Summer School
- 13.2 Thursday, August 8th Teacher Inservice Day
- 13.3 Friday, August 9th Teacher Work Day
- 13.4 Monday, August 12th Teacher Inservice Day
- 13.5 Tuesday, August 13th First Day of School
- 13.6 The next regular session of the Board of Education Meeting will convene on Wednesday, August 14, 2019 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called:
- 14.2 Personnel Matters Government Code 54957
- 14.3 Time regular session reconvened:

15.0 ADJOURNMENT

- 15.1 Time adjourned:

C. Cerrillo P. Cerrillo Morales Salazar Thomas