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

## Special Board of Education Meeting AGENDA November 20, 2019 4:45 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 **NEW BUSINESS** 3.1 Motion to approve/disapprove of adding a Special Board Meeting on December 11, 2019. []P. Cerrillo []Moralez [ ]C. Cerrillo [ ]Salazar [ ]Thomas 3.2 Motion to approve/disapprove the Emergency Repair Resolution No. 11-20-19, to replace four mount heating pump dual units for a total of \$28, 800.00 (twenty-eight thousand dollars). [ ]C. Cerrillo []P. Cerrillo []Moralez []Salazar [ ]Thomas 3.3 Motion to approve/disppprov the Continued Funding Application, fiscal year 2020–21, for the Early Learning and Care Program. [ ]C. Cerrillo []P. Cerrillo []Moralez []Salazar [ ]Thomas 4.0 **ADJOURNMENT** 4.1 Time adjourned: [ ]C. Cerrillo []P. Cerrillo []Moralez []Salazar [ ]Thomas