

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

**Board of Education Meeting
AGENDA
August 14, 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 July 10, 2019 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 RCAC contract for the services of a technical assistance.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 6.2 Motion to approve/disapprove the Fund Transfer per Resolution 19-14-8:

Fund 0100 (General Fund) to Fund 1400 (Deferred Maintenance) in the amount of \$50, 000.00 (Fifty Thousand); to move monies from General Fund to Deferred maintenance fund per budget approval on June 26, 2019 for the 2019-2020 fiscal year.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 6.3 Motion to approve/disapprove the revision to the Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum.

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 from Daniel Bibb, Bus Driver/Custodian/Groundskeeper effective August 7, 2019.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

10.0 WARRANTS

10.1 Payroll: \$36,204.82
Thirty-six thousand, two hundred four dollars and eighty-two cents
Maintenance
Cycles: \$381,724.30
Three hundred eighty-one thousand, seven hundred twenty-four
dollars and thirty cents

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Maintenance & Transportation
- South Industrial Priority Area Specific Plan Meeting on 7/15/19
- Back to School Night
- After School Program

13.0 ANNOUNCEMENTS

- 13.1 August 15th - Back to School Night
13.2 August 20th - Mobile Health Unit at OC
13.3 September 2nd - Labor Day Holiday, no school for students and staff.
13.4 September 5th - Healthy Smiles at OC
13.5 The next regular session of the Board of Education Meeting will convene on
Wednesday, September 11, 2019 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s): Terry Hirschfield, Michele Smith, Jason
Parkin
Employee organization: Orange Center Teachers Association/CTA/NEA

14.0 ADJOURNMENT

14.1 Time adjourned:

C. Cerrillo P. Cerrillo Moralez Salazar Thomas