

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

**Board of Education Meeting
AGENDA
March 11, 2020
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 February 12, 2020 Board of Education Meeting, as presented.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

3.2 Motion to approve/disapprove the Unadopted Minutes of the February 28, 2020 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

- 5.1 Motion to approve/disapprove the 2020-2021 proposed calendar for Orange Center School District.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

6.0 NEW BUSINESS

- 6.1 Motion to approve/disapprove the the 2019-2020 Second Interim Report, presented by Michele Smith, Business Manager.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 6.2 Motion to approve/disapprove Resolution No. 20-11-3-A Fund Transfer from Fund (1300) Cafeteria Fund to Fund (0100) General Fund, due to/due from transfer August 2019 - January 2020 H & W and Workers Comp payroll expenses from Cafeteria Fund to General Fund.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 6.3 Motion to approve/disapprove Resolution No. 20-11-3-B Fund Transfer from Fund (1200) Preschool Fund to Fund (0100) General Fund, due to/due from transfer August 2019 - January 2020 H & W and Workers Comp payroll expenses from Child Development Fund to General Fund.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 6.4 Motion to approve/disapprove Resolution No. 20-11-3-B Fund Transfer from Fund (0100) General Fund to Fund (1200) Child Development, per board resolution to move Early Stars Grant from General Fund to the Child Development Fund for 2019-2020 fiscal year.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 6.5 Motion to approve/disapprove Resolution No. 20-11-3-C Fund Transfer from Fund (1200) Preschool Fund to Fund (1300) Cafeteria Fund, per board resolution

to move preschool expense for snacks provided by cafeteria for August 12, 2019 through December 31, 2019.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

6.6 Motion to approve/disapprove the updated 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

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: \$212,913.59
 Two hundred twelve thousand, nine hundred thirteen dollars and fifty-nine cents

Maintenance
Cycles:\$156,454.79
One hundred fifty-six thousand, four hundred fifty-four dollars and seventy-nine cents

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

13.0 ANNOUNCEMENTS

- 13.1 March 16th - 20th Parent Teacher Conference, minimum day all week.
- 13.2 April 3rd No After School Program, minimum day for all students.
- 13.3 April 6th - 13th Spring Break
- 13.4 Tk/Kindergarten application will be available in the office on March 23rd. Registration for TK/Kinder. will start on Tuesday, April 14th.
- 13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, April 22, 2020 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called:
- 14.2 Expulsion Hearing Government Code Section 48915 Case # 3-11-20
- 14.3 Government Code Section 54957 Public Employee (A)
Discipline/Dismissal/Release
- 14.4 Government Code Section 54957 Public Employee (B)
Resignation/ Discipline/Dismissal/Release
- 14.5 Government Code Section 54957 Public Employee (C)
Resignation/ Discipline/Dismissal/Release
- 14.6 Personnel Matters Government Code 54957
- 14.7 Time regular session reconvened:

15.0 ADJOURNMENT

- 15.1 Time adjourned:
 C. Cerrillo P. Cerrillo Moralez Salazar Thomas

