

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

**Board of Education Meeting
AGENDA
October 9, 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 CLOSED SESSION

3.1 Time called

3.2 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

4.0 OPEN SESSION

4.1 Time reconvened

4.2 Report on action taken in closed session (If any)

4.3 Public Comment

5.0 MINUTES

- 5.1 Motion to approve/disapprove the Unadopted Minutes of the September 6, 2019 Special Board of Education Meeting as presented.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 5.2 Motion to approve/disapprove the Unadopted Minutes of the September 11, 2019 Board of Education Meeting as presented.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

6.0 PUBLIC PRESENTATIONS

- 6.1 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.

- 6.2 Introduction of Transportation/Maintenance Supervisor, Kristopher Ingrao

7.0 OLD BUSINESS

- 7.1 Motion to approve/disapprove the 2nd revision to the Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

8.0 NEW BUSINESS

- 8.1 Motion to approve/disapprove the Professional Services Agreement Funding and Eligibility Under the State School Facility Program (SFP) between SchoolWorks, Inc. and Orange Center School District for modernization funding.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 8.2 Motion to approve/disapprove the Vehicle Quote No. 19536 for a 2020 Blue Bird Diesel Bus for \$183,697.19 (One hundred eighty-three thousand, six hundred ninety-seven and nineteen cents).

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

8.3 Motion to approve/disapprove Resolution No. 19-9-10 for Authorization to participate on the Volkswagen Environmental Mitigation Trust.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

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

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

8.5 Motion to approve/disapprove of the method of payment of Board Members stipend.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

8.6 Motion to approve/disapprove the adoption of Orange Center School District's proposal to Orange Center Teachers Association/CTA/NEA for 2019-2020 negotiations.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

9.0 COMMUNICATIONS

9.1 2019 Educator of the Year Awards on Thursday, November 21st, at the William Saroyan Theatre, 700 "M" Street, Fresno at 7:00 p.m.

9.2 The Fresno County Superintendent of School's Educational Services and District Financial Services teams have reviewed and approved the Orange Center School District's 2019-20 LCAP and Adopted Budget.

10.0 PUPIL PERSONNEL

NONE AT THIS TIME

11.0 PERSONNEL

11.1 Motion to approve/disapprove the letter of resignation from Patricia Anderton, Special Education teacher, effective October 11, 2019.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

12.0 WARRANTS

12.1 Payroll: \$199,112.84
One hundred ninety-nine thousand, one hundred
twenty-two and eighty-four cents

Maintenance

Cycles:\$157,773.43

One hundred fifty-seven thousand, seven hundred seventy-three
and forty-three cents

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

13.0 REPORT OF THE BOARD MEMBERS

14.0 REPORT OF THE SUPERINTENDENT

15.0 ANNOUNCEMENTS

15.1 October 15th - Parent Teacher Club meeting from 5:30 - 6:30 p.m. in the library.

15.2 October 15th - Fresno County EDC Community meeting at 6:00 p.m.

15.3 October 17th - Job Fair at Orange Center School at 6:00 p.m.

15.4 October 18th - Picture Retakes

15.5 October 31st - Halloween Serpentine at 8:45 a.m.

15.6 November 1st through the 8th - Scholastic Book Fair, in the library

15.7 November 1st - Fall Carnival from 3:30 - 6:30 p.m.

15.8 November 6th - End of First Trimester

15.9 The next regular session of the Board of Education Meeting will convene on
Wednesday, November 13, 2019 at 6:00 p.m. in the school library.

16.0 ADJOURNMENT

16.1 Time adjourned:

C. Cerrillo P. Cerrillo Moralez Salazar Thomas