

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
May 9, 2018
6:00 p.m. in room 12

1.0 CALL TO ORDER

1.1 Flag salute led by:

Cerrillo Gonzales Gonzalez
Salazar Thomas

1.2 Board Members Present:

Mr. Panfilo Cerrillo
Mr. Javier Gonzales
Mr. Michael Gonzalez
Ms. Veronica Salazar
Ms. Veronica Thomas

2.0 INTRODUCTION OF VISITORS

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the April 11, 2018 Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
Salazar Thomas

4.0 PUBLIC PRESENTATIONS

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

6.0 NEW BUSINESS

- 6.1 Motion to approve/disapprove the Service Agreement between Orange Center School District and Fresno County Superintendent of Schools for the service of a school Psychologist, effective July 1, 2018 through June 30, 2019.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.2 Motion to approve/disapprove the change of the minimum day from Monday, June 11, 2018 to Wednesday, June 13, 2018. The After School Program will follow their regular schedule.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.3 Motion to approve/disapprove the addition of a Special Board Meeting to be held on Wednesday, June 27, 2018 at 6:00 p.m.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.4 Motion to approve/disapprove the Dual Language Action Plan for Orange Center Preschool.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.5 Motion to approve/disapprove the revision to the MOU between California Virtual Academy and Orange Center School District, regarding Oversight fees.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.6 Motion to approve/disapprove to request a preschool program change to a full day.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.7 Motion to approve/disapprove the bid proposal for the water distribution contract.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 6.8 Motion to approve/disapprove the calendar for the 2018-19 Board of Education meetings.

Cerrillo Gonzales Gonzalez
Salazar Thomas

7.0 COMMUNICATIONS

7.1 The Fresno County Superintendent of Schools has concurred with the District's Positive Certification for the 2017-18 Second Interim Report.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Motion to approve/disapprove the letter of resignation due to retirement from Daniel Gonzalez, Maintenance/Transportation Supervisor, effective May 31, 2018.

Cerrillo Gonzales Gonzalez
Salazar Thomas

10.0 WARRANTS

10.1 Payroll: \$186,468.09

Maintenance
Cycles: \$112,850.12

Cerrillo Gonzales Gonzalez
Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- District House update

13.0 ANNOUNCEMENTS

13.1 May 23rd Open House at 6:00 p.m.

13.2 May 25th Student of the Month Assembly at 9:00 & 9:45 a.m.

- 13.3 May 28th Memorial Day holiday, no school for students and staff
- 13.4 June 4th - 8th Scholastic Book Fair
- 13.5 June 8th Preschool Graduation at Orange Center at 9:00 a.m.
- 13.6 June 12th Eighth Grade Promotion Ceremony at Washington Union High School auditorium at 6 p.m.
- 13.7 June 13th Last Day of School
- 13.8 The next session of the Board of Education Meeting will convene on Wednesday, June 20, 2018 at 6:00 p.m. in room 12.

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:
 - Cerrillo Gonzales Gonzalez
 - Salazar Thomas