

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

**Board of Education Meeting
AGENDA
September 11, 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 PUBLIC HEARING - 6:00 p.m.

The public Hearings will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

3.1 Motion to open the Instructional Materials Public Hearing for 2019-2020.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

3.2 Motion to adjourn the public hearing.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

4.0 MINUTES

4.1 Motion to approve/disapprove the Unadopted Minutes of the August 14, 2019 Board of Education Meeting, as presented.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

5.0 PUBLIC PRESENTATIONS

- 5.1 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.
- 5.2 Introduction of new staff members.

6.0 OLD BUSINESS

- 6.1 Motion to approve/disapprove the service agreement between Rural Community Assistance Corporation (RCAC) and Orange Center School District, to provide professional services.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

7.0 NEW BUSINESS

- 7.1 Motion to approve/disapprove Resolution No. 19-11-9 Sufficiency of Instructional Materials.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 7.2 Motion to approve/disapprove the consideration of San Joaquin Valley Air Pollution Control District installation of an Air Quality Point Meter on District property.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 7.3 Motion to approve/disapprove the Agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of District Library Services & Support, effective July 1, 2019 through June 30, 2020.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 7.4 Motion to approve/disapprove to discard of the following textbooks: K-5th California Science Harcourt, K-5th History/Social Science Pearson and 6th-8th Science Holt California.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 7.5 Motion to approve/disapprove the MOU for Bus Driver Training.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

7.6 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 Morales Salazar Thomas

7.7 Motion to approve/disapprove the 2018-2019 Unaudited Actuals Financial Report, presented by Michele Smith, Business Manager.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

7.8 Motion to approve/disapprove the Gann Amendment Resolution No. 19-11-9-2

C. Cerrillo P. Cerrillo Morales Salazar Thomas

7.9 Motion to approve/disapprove Resolution No. 19-11-9-3 Fund Transfer: Fund 1300 (Cafeteria) to Fund 0100 (General Fund) in the amount of \$12, 049.40 (Twelve thousand, forty-nine and fourty cents); to move monies from fund 1300 to Fund 0100 due to a transfer in 2018-19 Health & Welfare and Worker's Comp payroll expenses.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

7.10 Motion to approve/disapprove Resolution No. 19-11-9-4 Fund Transfer: Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$13,209.04 (Thirteen thousand two hundred nine and four cents); to move monies from 1200 to Fund 0100 due to a transfer in 2018-19 Health & Welfare and Worker's Comp payroll expenses.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Motion to approve/disapprove the letter of resignation from Jesus Moreno, Bus Driver/Custodian/Groundskeeper, effective August 28, 2019.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

11.0 WARRANTS

11.1 Payroll: \$147,347.31
One hundred forty-seven thousand, three hundred forty-seven and thirty-one cents

Maintenance
Cycles:\$309,944.92
Three hundred nine thousand, nine hundred forty-four and ninety-two cents

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

14.0 ANNOUNCEMENTS

- 14.1 Sept. 20th Fall pictures from 8:30 a.m. - 11:30 a.m.
- 14.2 Sept. 27th 1st Trimester Progress Report
- 14.3 The next regular session of the Board of Education Meeting will convene on Wednesday, October 9, 2019 at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

- 15.1 Time called:
- 15.2 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
- 15.3 Time regular session reconvened:

16.0 ADJOURNMENT

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