

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
September 12, 2018
6:00 p.m. in the library

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 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 2018-19

Cerrillo Gonzales Gonzalez
Salazar Thomas

3.2 Motion to adjourn the public hearing.

Cerrillo Gonzales Gonzalez
Salazar Thomas

4.0 MINUTES

- 4.1 Motion to approve/disapprove the Unadopted Minutes of the August 15, 2018 Board of Education Meeting as presented.

Cerrillo Gonzales Gonzalez
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.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 Motion to approve/disapprove Resolution No. 18-15-9 regarding Sufficiency or Insufficiency of Instructional Materials.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 7.2 Motion to approve/disapprove the 2017- 2018 Unaudited Actuals Financial Report, presented by Michele Smith, Business Manager.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 7.3 Motion to approve/disapprove the Gann Amendment Resolution No. 18-15-9-2.

Cerrillo Gonzales Gonzalez
Salazar Thomas

- 7.4 Motion to approve/disapprove Resolution 18-15-9-3 Transfers of Funds:

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$5,090.11; to transfer H & W and Workers Comp payroll expenses.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$4,664.29: to transfer H & W and Workers Comp payroll expenses.

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$6,647.46: to move indirect costs.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$3,189.49: to move indirect costs.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.5 Motion to approve/disapprove the Orange Center School District Conflict of Interest Code.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.6 Motion to approve/disapprove the revised District LCAP for 2018-2019.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.7 Motion to approve/disapprove the month to month agreement between Revolution Foods and Orange Center School District for the service of providing Supper meals. Agreement period: October 1, 2018 through October 31, 2018 and November 1, 2018 through November 30, 2018.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.8 Motion to approve/disapprove the month to month agreement between Revolution Foods and Orange Center School District for the service of providing Breakfast and Lunch meals. Agreement period: October 1, 2018 through October 31, 2018 and November 1, 2018 through November 30, 2018.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

- 7.9 Motion to approve/disapprove the revised 2018-19 school calendar.

Cerrillo Gonzales Gonzalez
 Salazar Thomas

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 Payroll: \$92,165.55

Maintenance

Cycles: \$198,509.85

Cerrillo Gonzales Gonzalez

Salazar Thomas

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

November 19th - 23rd, the office will be closed however the staff will be working. Legal holidays are Nov. 22nd and 23rd.

Winter break office schedule the office will be closed from Dec. 24th - Jan. 2, and will reopen on January 3rd. Legal holidays are Dec. 24th, 25th, Jan. 31st ½ day and Jan. 1st.

14.0 ANNOUNCEMENTS

14.1 September 21st Fall Pictures.

14.2 October 2nd Healthy Smiles Mobile at O.C.

14.3 October 10th Tzu chi vision Mobile Clinic at O.C.

14.4 The next regular session of the Board of Education Meeting will convene on Wednesday, October 10, 2018 at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

15.1 Time called:

15.2 Personnel Matters Government Code 54957

15.3 Time regular session reconvened:

16.0 ADJOURNMENT

16.1 Time adjourned:

Cerrillo Gonzales Gonzalez
Salazar Thomas