

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Special Board of Education Meeting
UNADOPTED MINUTES
November 20, 2019
4:45 p.m. – In the school library

1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 4:45 p.m., by the Board President Veronica Thomas. The flag salute was led by Veronica Thomas.

1.2 Board Members Present:

Christina Cerrillo, Panfilo Cerrillo, Veronica Salazar, Veronica Thomas
Board Members Absent: Melinda Moralez

2.0 INTRODUCTION OF VISITORS

2.1 Kris Ingrao, Julie Dietz and Rigo Sandoval
Others in attendance: Margaret Irwin

3.0 NEW BUSINESS

3.1 Approval of having a Special Board of Education Meeting on December 11, 2019 at 4:45 p.m. in the library.

MSC (P. Cerrillo, Salazar).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

3.2 Approval of the Emergency Repair Resolution No. 11-20-19, to replace four mount heating pump dual units for a total of \$28, 800.00 (Twenty-eight thousand, eight hundred).

MSC (P. Cerrillo, C. Cerrillo).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

3.3 Approval of the Continued Funding Application for fiscal year 2020-2021 for the Early Learning and Care Program.

MSC (Salazar, C. Cerrillo).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

4.0 ADJOURNMENT

4.1 The regular session of the Board of Education Meeting was adjourned at 4:56 p.m.

MSC (Thomas, Salazar)

Christina Cerrillo, Board Clerk