

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
AGENDA
May 8, 2019
6:00 p.m. in the school library

1.0 CALL TO ORDER

1.1 Flag salute led by:

P. Cerrillo C. 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 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the April 10, 2019 Board of Education Meeting as presented.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

4.0 PUBLIC PRESENTATIONS

4.1 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.

5.0 OLD BUSINESS

NONE AT THIS TIME

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, 2019 through June 30, 2020.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.2 Motion to approve/disapprove to change minimum day from Monday, June 3, 2019 to Friday, June 7, 2019. The After School Program will follow their regular schedule.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.3 Motion to approve/disapprove the addition of a Special Board Meeting to be held on Wednesday, June 26, 2019 at 6:00 p.m.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.4 Motion to approve/disapprove Resolution No 19-0508 Authorizing Entering into a Funding Agreement with the State Water Resources Control Board and Authorizing and Designating a Representative for the Drinking Water Access Project.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.5 Motion to approve/disapprove the Camp KEEP Agreement between Kern County Superintendent of Schools and Orange Center School District, scheduled for the week of April 14th-17th, 2020.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.6 Motion to approve/disapprove the proposal from Wildlife Control Technology, Inc. for the service of wildlife management of squirrels, rabbits and gophers. The entire treatment period will take approximately four to six weeks for \$9,500.00, nine thousand, five hundred dollars.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.7 Motion to approve/disapprove the Agreement between Fresno County Superintendent of Schools and Orange Center School District for services of Professional Learning/Training for the 2019-20 school year.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

6.8 Motion to approve/disapprove the Renewal Agreement for Student Meal Services between Revolution Foods, Inc. and Orange Center School District, effective July 1, 2019 through June 30, 2020.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

6.9 Motion to approve/disapprove the attendance of Terry Hirschfeld, Superintendent to the Leadership Associates Summer Institute to be held on June 19th - 20th, 2019 at San Diego, California. No registration fee. Flight and hotel accommodation approximately seven hundred dollars (\$700.00) and to include all actual and necessary expenses.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

6.10 Motion to approve/disapprove the 2019-2020 Parent Student Handbook.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

6.11 Motion to approve/disapprove the Declaration Of Need For Fully Qualified Educators.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

6.12 Motion to approve/disapprove to end the contract agreement with Fresno County Superintendent of Schools for services of providing paraprofessionals for the After School Program.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

7.0 COMMUNICATIONS

7.1 The Fresno County Superintendent of Schools has concurred with the District's Positive Certification for the 2018-19 Second Interim Report.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: \$208,957.08

Two hundred eight thousand, nine hundred fifty-seven dollars and eight cents

Maintenance

Cycles: \$120,881.58

One hundred twenty thousand, eight hundred eighty-one dollars and fifty-eight cents

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

13.0 ANNOUNCEMENTS

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

13.2 May 27th Memorial Day Holiday, no school for students and staff.

13.3 May 30th 8th Grade Promotion at WUHS Auditorium at 6:00 p.m.

13.4 June 3rd Talent Show at 5:30 p.m.

13.5 June 4th Preschool Graduation at 9:30 a.m. at OC

13.6 June 7th Last Day of School

13.7 The next regular session of the Board of Education Meeting will convene on Wednesday, June 12, 2019 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

14.1 Time called:

14.2 Government Code Section 54957 Public Employee (A)
Resignation/Discipline/Dismissal/Release

14.3 Government Code Section 54957 Public Employee (B)

Resignation/Discipline/Dismissal/Release

14.4 Government Code Section 54957 Public Employee (C)

Resignation/Discipline/Dismissal/Release

14.5 Personnel Matters Government Code 54957

14.6 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

C. Cerrillo P. Cerrillo Moralez Salazar Thomas