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

Board of Education Meeting AGENDA December 14, 2020 by teleconference at 6:00 p.m.

#### or Call in via telephone:

In accordance with Executive Order N-29-20 Paragraph 3, the December 14, 2020 Board of Education meeting will be held via teleconferencing and will be available for all members of the public seeking to observe via

https://zoom.us/j/95393791103?pwd=Q2NgSTFnQzIZT1BF0HFMdVNQZmJudz09

or through the following teleconference line: 1-415-762-9988

Meeting ID: 953 9379 1103

Password: V403v4

Individuals who wish to address the Board may do so by:

- Submitting an email to <a href="mirwin@orangecenter.org">mirwin@orangecenter.org</a>; or
- Calling 559-237-0437.

Please include your name, agenda item number or subject matter being addressed, along with a 250-word description of the subject matter being addressed. Emails and phone calls received by no later than 12:00 p.m. on December 14, 2020 will be part of the record for the Board's information and/or discussion, will be included in the minutes.

Please note, consistent with Board Bylaw 9323, any statements submitted for public comment that are inappropriate in nature, including, but not limited to statements that are obscene, threatening or substantially disruptive to school operations, will either be redacted, or will not be posted.

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the teleconference line and/or the electronic platform, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary at 559-237-0437. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations.

Public materials are available for public inspection at <a href="www.orangecenter.org">www.orangecenter.org</a>.

Pursuant to Government Code Section 54953 (b)(2), all action taken during this teleconferenced meeting shall be by roll call vote

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							
4.0	MINUTES							
	Motion to approve/disapprove the Unadopted Minutes of the November 18, 2020 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 <i>Welcome!</i> Pamphlet for additional information.						
6.0	OLD BUSINESS							
	NONE AT THIS TIME							
7.0	NEW BUSINESS							
	7.1	Motion to approve/disapprove the quote from A-Plus Signs for a messenger center cabinet (marquee).						
		[]C. Cerrillo []P. Cerrillo []Moralez []Salazar []Thomas						

	7.2	Motion to approve/disapprove the agreement between Fresno County Superintendent of Schools and Orange Center School District for the Fresno County Early Stars Program, effective April 1, 2020 through June 30. 2022.							
		[]C. Cerrillo	[]P. Cerrillo	[]Moralez	[]Salazar	[]Thomas			
move	7.3	Motion to approve/disapprove the Resolution of Fund Transfer: From Fund 0100 (General Fund) to Fund 1200 (Child Development) in the amount of \$7,550.00 (seven thousand, five hundred fifty dollars); To							
		19-20 Early Stars Grant monies from the General Fund Suspense, object 991000 to the Child Development Fund Resource 61270.							
		[]C. Cerrillo	[]P. Cerrillo	[]Moralez	[]Salazar	[]Thomas			
	7.4	Motion to approve/disapprove the Budget Overview for Parents.							
		[]C. Cerrillo	[]P. Cerrillo	[]Moralez	[]Salazar	[ ]Thomas			
	7.5	Motion to approve/disapprove the First Interim Report for Orange Center S District for the 2020-2021 fiscal year.							
		[]C. Cerrillo	[]P. Cerrillo	[]Moralez	[]Salazar	[ ]Thomas			
	7.6	Motion to approve/disapprove to hold all classes as distance learning from January 12th - 15th. Resume in person instruction on January 19th with January 18th being Distance Learning for all. January 11th is a staff inservice day.							
		[]C. Cerrillo	[]P. Cerrillo	[]Moralez	[]Salazar	[ ]Thomas			
	7.7 Motion to approve/disapprove the provisional appointment of candidate, to the Orange Center School District Board of Trustee, appointment is due Failure to Elect. The trustee will hold this seat for a term of two years. The candidate interview will be held prior to vote.								
		[]C. Cerrillo	[]P. Cerrillo	[]Moralez	[]Salazar	[ ]Thomas			
	7.8	Motion to approve/disapprove Resolution No. 20-14-12 In the Matter of Unopposed and Insufficient Nominations of Governing Board Elections.							
		[]C. Cerrillo	[]P. Cerrillo	[]Moralez	[]Salazar	[]Thomas			
	7.9	Motion to appro	ove/disapprove	the Board Pr	resident Elect to	be appointed as the			

	[]C. Cerrillo	[ ]P. Cerrillo	[]Moralez	[]Salazar	[]Thomas					
8.0	THE ANNUAL BOARD OF TRUSTEES ORGANIZATIONAL MEETING ADMINISTERING THE OATH OF OFFICE MRS. TERRY M. HIRSCHFIELD, DISTRICT SUPERINTENDENT TO THE TRUSTEES ELECT:									
	TO BE SEATED AS MEMBERS OF THE GOVERNING BOARD OF ORANGE CENTER SCHOOL DISTRICT. MELINDA MORALEZ AND PANFILO CERRILLO, WILL HOLD A FOUR YEAR TERM. THE APPOINTMENT OF CANDIDATE, WILL HOLD OFFICE FOR TWO YEARS OR UNTIL THE NEXT REGULAR ELECTION.									
	ELECTION OF OFFICERS FOR 2021WILL COME TO ORDER									
	Nomination for Board President:									
	[]C. Cerrillo	[]P. Cerrillo	[]Moralez	[]Salazar	[]Thomas					
	Nomination for Board Vice-President:									
	[]C. Cerrillo	[]P. Cerrillo	[]Moralez	[]Salazar	[]Thomas					
	Nomination for Board Clerk:									
	[]C. Cerrillo	[]P. Cerrillo	[]Moralez	[]Salazar	[ ]Thomas					
9.0	COMMUNICATIONS									
	NONE AT THIS TIME									
10.0	PUPIL PERSONNEL									
	NONE AT THIS TIME	Е								
11.0	PERSONNEL									

Voting Representative to the Fresno County Committee on School District Organization and Legislative Representative for Orange Center School District.

### NONE AT THIS TIME

### 12.0 WARRANTS

12.1 Payroll: \$198,424.24

One hundred ninety-eight thousand, four hundred twenty-four dollars and twenty-four cents

Maintenance

Cycles: \$247,853.65

Two hundred forty-seven thousand, eight hundred fifty-three dollars and sixty-five cents

[]C. Cerrillo []P. Cerrillo []Moralez []Salazar []Thomas

### 13.0 REPORT OF THE BOARD MEMBERS

#### 14.0 REPORT OF THE SUPERINTENDENT

The office will be closed to the public from December 21st through January 8th.

## 15.0 ANNOUNCEMENTS

15.1 The next regular session of the Board of Education Meeting will convene on Wednesday, January 13, 2021, at 6:00 p.m. by teleconference,

#### 16.0 ADJOURNMENT

16.1 Time adjourned:

[]C. Cerrillo []P. Cerrillo []Moralez []Salazar []Thomas