

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

**Board of Education Meeting
AGENDA
September 9, 2020
by teleconference at 6:00 p.m.**

**or
Call in via telephone:**

In accordance with Executive Order N-29-20 Paragraph 3, the September 9, 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/93206851265?pwd=NjRjOFF0RWd3aXRtc2ZFaTVXcDEzdz09>

**or through the following teleconference line: 1-415-762-9988
Meeting ID: 932 0685 1265
Password: 9a3ww4**

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

- Submitting an email to mirwin@orangecenter.org; 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 September 9, 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 www.orangecenter.org.

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

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 The Instructional Materials Public Hearing for 2020-2021

3.2 The Learning Continuity and Attendance Plan (LCP)

4.0 MINUTES

4.1 Motion to approve/disapprove the Unadopted Minutes of the August 12, 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 *Welcome!* Pamphlet for additional information.

6.0 OLD BUSINESS

- 6.1 Motion to approve/disapprove the revision to Board Bylaw 9310 Board Policies (2nd reading) The bylaw updated to address alignment of board policies with the district's vision, goals, and local control and accountability plan and add the concept of proactively addressing equity and equal access in board policies. Material rearranged to emphasize that policies are not operative if in conflict with applicable federal or state law or regulations or court decisions.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 6.2 Motion to approve/disapprove deletion of Board Bylaw 9321.1 Closed Session Actions and Reports. With the updates on BB 9321, all of the content that was relevant is now in BB 9321 – making BB 9321.1 unnecessary.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 6.3 Motion to approve/disapprove the proposal/contract from Valley Air Conditioning & Repair, Inc. for the purchase and installation of air purifiers (25 total).

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

7.0 NEW BUSINESS

- 7.1 Motion to approve/disapprove the Resolution No. 20-9-9 regarding Sufficiency or Insufficiency of Instructional Material.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 7.2 Motion to approve/disapprove the 2020-2021 Unaudited Actuals Financial Report, presented by Michele Smith, Business Manager.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 7.3 Motion to approve/disapprove Resolution No. 20-9-9-1 Gann Amendment.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 7.4 Motion to approve/disapprove Resolution No. 20-9-9-2 Fund Transfer:

From Fund: 1200 (Preschool) to Fund: 1300 (Cafeteria) in the amount of \$766.18 (seven hundred sixty-six dollars and eighteen cents); to move preschool expenses for snacks provided by the cafeteria from January 7, 2020 through March 13, 2020.

From Fund: 1200 (Child Development) to Fund: 0100 (General) in the amount of \$6,691.92 (six thousand, six hundred ninety-one dollars and ninety-two cents); to transfer 2019-2020 Health & Welfare and Workman's Compensation payroll expenses from child development to general fund at unaudited actuals.

From Fund: 1300 (Cafeteria) to Fund: 0100 (General) in the amount of \$11, 390. 01 (eleven thousand, three hundred ninety dollars and one cent); to transfer 2019-2020 Health & Welfare and Workman's Compensation payroll from cafeteria to general fund at unaudited actuals.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 7.5 Motion to approve/disapprove the revisions to the Orange Center School District Reopening Plan, on the subject pertaining to administering active screening changed to self screening for school employees.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 7.6 Motion to approve/disapprove the agreement between Fresno County Superintendent of Schools and Orange Center School District, for Library Services and Support, effective September 1, 2020 through June 30, 2021.

C. Cerrillo P. Cerrillo Moralez Salazar Thomas

- 7.7 Motion to approve/disapprove In Person Learning cohorts for designated groups as outlined by the CDPH (attachment).

C. Cerrillo P. Cerrillo Moralez 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: \$133,403.09
One hundred thirty-three thousand, four hundred three dollars and nine cents
Maintenance
Cycles: \$264,573.22
- C. Cerrillo P. Cerrillo Morales Salazar Thomas

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

14.0 ANNOUNCEMENTS

- 14.1 The Special Board of Education Meeting will convene on Tuesday, September 29, 2020 at 6:00 p.m. by teleconference.
- 14.2 The next regular session of the Board of Education Meeting will convene on Wednesday, October 14, 2020 at 6:00 p.m. by teleconference.

15.0 CLOSED SESSION

- 15.1 Time called:
- 15.2 Public Employee Performance Evaluation Government Code Section 54957
Title: District Superintendent/Principal
- 15.3 Time regular session reconvened:

16.0 ADJOURNMENT

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