

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

**Board of Education Meeting
AGENDA
May 12, 2021
6:00 p.m. school library**

1.0 CALL TO ORDER

1.1 Flag salute led by:

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

1.2 Board Members Present:

Christina Cerrillo
 Panfilo Cerrillo
 Ernestine Gonzalez
 Melinda Morales
 Veronica Salazar

2.0 INTRODUCTION OF VISITORS

3.0 CLOSE SESSION

3.1 Time called:

3.2 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s): Terry Hirschfield, Michele Smith
Employee organization: Orange Center Teachers Association/CTA/NEA

3.3 Conference with Legal Counsel - Pending Litigation Government Code Section
54956.9

3.4 Time regular session reconvened:

4.0 MINUTES

- 4.1 Motion to approve/disapprove the Unadopted Minutes of the April 14, 2021 Board of Education Meeting, as presented.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

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 the service agreement between Orange Center School District and Fresno County Superintendent of Schools, for the service of a Speech Language Pathologist, contract term effective from the first through the last day of the 2021-2022 school year.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

- 7.2 Motion to approve/disapprove the service agreement between Orange Center School District and Fresno County Superintendent of Schools, for the service of a Credentialed School Nurse, contract term effective July 1, 2021 through June 30, 2024.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

- 7.3 Motion to approve/disapprove Amendment No. 1 Contract Agreement for an Intern Coach between Fresno County Superintendent of Schools and Orange Center School District, extending the termination date to June 30, 2022.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

- 7.4 Motion to approve/disapprove the Cooperation and Shared Responsibility Agreement between Orange Center School District and Fresno County Superintendent of Schools, for the service of The Multilingual California Project (MCaP), contract term effective July 1, 2020 through June 30, 2021.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

- 7.5 Motion to approve/disapprove Orange Center School District returning to In-Person Instruction for the 2021-2022 school year, with the possibility of the option to offer Distance Learning.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

- 7.6 Motion to approve/disapprove the revised 2021-2022 Orange Center School District calendar. Amendment due to an oversight on instructional days in the month of February. Extending spring break by one day, and making no changes in the total number of instructional days for the school year.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

- 7.7 Motion to approve/disapprove the revised schedule to reflect: Monday, June 7th as an In-Person instructional day and Wednesday, June 9th as a Distance Learning day due to the promotion ceremony.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

- 7.8 Motion to approve/disapprove the Expanded Learning Opportunity Grant Plan.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

- 7.9 Motion to approve/disapprove the Fund Transfer Resolution:
From Fund 0100 (General Fund) to Fund 1400 (Deferred Maintenance Fund) in the amount of \$50,000 (Fifty thousand dollars). To move from the general fund to deferred maintenance as per the 2020-2021 board approved budget.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

8.0 COMMUNICATIONS

Correspondence from Fresno County Superintendent of Schools' District Financial Services Department. Based upon the review of the 2020-2021 Second Interim Report, the County Superintendent has concurred with the District's Positive Certification and has reported his findings to the California Department of Education and the State Controller's Office.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 Payroll: \$214,557.76
Two hundred fourteen thousand, five hundred fifty-seven dollars and seventy-six cents

Maintenance
Cycles: \$260,905.96
Two hundred sixty thousand, nine hundred five dollars and ninety-six cents

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- 8th grade promotion
- LCAP suggestions/meetings
- Summer School
- Instructional Choice Data
- Update: City of Fresno South Central Specific Plan

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, June 9, 2021 at 6:00 p.m. in the school library.

15.0 ADJOURNMENT

15.1 Time adjourned:

C. Cerrillo P. Cerrillo Morales Salazar Thomas