

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
May 12, 2021
6:00 p.m. – School Library

1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 6:01 p.m., by the Board President Christina Cerrillo. The flag salute was led by Christina Cerrillo.

1.2 Board Members Present:

Christina Cerrillo
Panfilo Cerrillo
Ernestine Gonzalez
Melinda Morales
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Jason Parkin, FCSS Legal Services, Rigoberto Sandoval and Julie Dietz

Others in attendance:
Margaret Irwin, Michele Smith

3.0 CLOSE SESSION

3.1 Time called: 6:02 p.m.

3.2 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s): Terry Hirschfield, Michele Smith and Jason Parkin
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: 7:20 p.m.

Report of Action Taken in Closed Session - No Action Taken

4.0 MINUTES

- 4.1 Approval of the Unadopted Minutes of the April 14, 2021 Board of Education Meeting, as presented.
MSC (Salazar, Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

5.0 PUBLIC PRESENTATIONS

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.
None At This Time

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 Approval of 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.
MSC (C. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.2 Approval of 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.
MSC (C. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.3 Approval of 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.
MSC (Salazar, P. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.4 Approval of 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.
MSC (C. Cerrillo, Gonzalez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- 7.5 Approval of Orange Center School District to return to In-Person Instruction for the 2021-2022 school year, with the option to offer Distance Learning. Students in TK-4th grade dual immersion classes will be required to attend in person instruction.
MSC (P. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.6 Approval of 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. In addition to delete from the Minimum Day Exceptions: November 15, 2021 and from Other Minimum Days: November 19, 2021, due to minimum days are already scheduled for the week of November 15th through November 19th for Parent Teacher Conference week.
MSC (P. Cerrillo, C. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.7 Approval of 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 8th grade promotion ceremony.
MSC (C. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.8 Approval of the Expanded Learning Opportunity Grant Plan.
MSC (C. Cerrillo, P. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.9 Approval of 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.
MSC (Salazar, C. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

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 The April 30, 2021 regular payroll and all maintenance cycles were approved, as presented.

MSC (C. Cerrillo, Salazar).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

13.0 REPORT OF THE SUPERINTENDENT

- 8th Grade Promotion Ceremony will be held on Wednesday, June 9th at Washington Union High School stadium @ 9:30 a.m.
- LCAP suggestions/meetings - There are a few meetings remaining.
- Summer School - There are 73 TK-7th grade students enrolled.
- Instructional Choice Data - There are 133 student attending In person instruction and 163 students attending distance learning
- Update: City of Fresno South Central Specific Plan - Irma Rodriguez and Mrs. Hirschfield will attend a meeting next week regarding the Settlement Agreement and Release. Mrs. Hirschfield will submit a letter of input to the City of Fresno on Thursday, May 13th.

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 The regular session of the Board of Education Meeting was adjourned at 7:56 p.m.

MSC (C. Cerrillo, P. Cerrillo).

Melinda Morales, Board Clerk

