ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

Board of Education Meeting UNADOPTED MINUTES July 15, 2020 6:00 p.m. – by teleconference

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 Veronica Thomas. The flag salute was led by Veronica Thomas.
- 1.2 Board Members Present:

Christina Cerrillo Panfilo Cerrillo Melinda Moralez Veronica Thomas

Board members absent:

Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Alexander Harbour, Lucy Gutierrez, Fabiola Moreno, Alma Zavala, Jeff Potter, Jose Martinez, Julie Dietz, Rigo Sandoval, Kris Ingrao, Dalinda Langley, Eudelia Moreno, Patricia Cortes, Oralia Mirelez, Bob Workentine, Bernadette Solorzano and Robin Johnson

Others in attendance:

Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the June 30, 2020 Board of Education Meeting, as presented.

MSC (Thomas, C. Cerrillo).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

4.0 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.

Julie Dietz, OCTA President, addressed the Board on behalf of the OC Teachers 4.1 Association, concerning the reopening of school in the fall and the safety concerns that the teachers have regards to COVID-19. OCTA request the consideration of reopening of 2020-2021 school year at the end of the 1st trimester grading period.

5.0 **OLD BUSINESS**

6.0

NONI	E AT THIS TIME	Ξ		
NEW	BUSINESS			
6.1	and Orange Cer	nter School Districtough June 30, 202	t for legal servic	ty Superintendent of Schools es to the District, contract term: Abstain: 0
6.2	Center School I	District for legal se , 2020 through Jun	rvices, to includ	nan & Fulfrost, LLP and Orange e the correction in the year as; Abstain: 0
6.3	Approval of Board Policy COVID-19 Mitigation Plan BP 0470 Philosophy, Goals, Objectives and Comprehensive, second reading waived. MSC (P. Cerrillo, Moralez). Ayes: 4 Noes: 0 Absent: 1 Abstain: 0			
6.4	Approval of the school year. MSC (P. Cerrill Ayes: 4		or Orange Cente Absent: 1	er Preschool for the 2020-2021 Abstain: 0
6.5	Approval to delay the reopening of Orange Center School District to the end of the 6 week grading period and with the possibility of revisiting the reopening plan for 2020-2021 school year. Orange Center School District will open the 2020-2021 school year with distance learning. MSC (P. Cerrillo, Moralez). Ayes: 4 Noes: 0 Absent: 1 Abstain: 0			
6.6	Approval to Tal			ley Air Conditioning air purifiers (25 total).

MSC (Thomas, C. Cerrillo).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0 6.7 Approval to hold a Special Board of Education Meeting on July 29, 2020 at 6:00 p.m., by teleconference.

MSC (Thomas, C. Cerrillo).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

7.0 **COMMUNICATIONS**

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 The June 30, 2020 regular payroll and all maintenance cycles were approved, as presented.

MSC (Thomas, Moralez).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

Ms. Thomas asked, if the school nurse would be on campus during distance learning?

Mrs. Hirschfield commented that the nurse and all OC staff will be working from campus.

12.0 REPORT OF THE SUPERINTENDENT

- Williams Uniform Complaints Quarterly Report None reported
- Superintendent Evaluation September
- Reopening updates
- Purchase of a new lawn mower

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, August 12, 2020 at 6:00 p.m. by teleconference

14.0 ADJOURNMENT

14.1	The regular session of the Board of Education Meeting was adjourned at 7:00
	p.m.
	MSC (Thomas, C. Cerrillo).
	Christina Cerrillo, Board Clerk