ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

Special Board of Education Meeting UNADOPTED MINUTES July 29, 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 6:07 p.m., by the Board Clerk Christina Cerrillo. The flag salute was led by Christina Cerrillo.
- 1.2 Board Members Present:

Christina Cerrillo Panfilo Cerrillo Melinda Moralez Veronica Thomas - (Joined @ 6:10)

Board Members Absent: Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Eudelia Moreno, Jose Martinez, Fabiola Moreno, Rigo Sandoval

Others in attendance: Margaret Irwin, Michele Smith

3.0 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

4.0 NEW BUSINESS

4.1 Approval of the Second Renewal Amendment Agreement for Student Meals Services, between Revolution Foods, Inc. and Orange Center School District, effective July 1, 2020 through June 30, 2021. This contract is a renewal for the second of four allowed one-year extensions. MSC (Thomas, Moralez). Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 4.2 Approval of the 2020-2021 Orange Center Elementary Parent/Student Handbook. MSC (P. Cerrillo, C. Cerrillo). Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 4.3 Approval of the 2020-2021 Orange Center Preschool Program Parent Handbook. MSC (P. Cerrillo, Moralez). Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 4.4 Approval of the revision to the Orange Center School District Reopening Plan and to include the deletion of: OCSD providing N95 mask to Preschool thru second grade teachers (page 4 under section Staff).
 MSC (P. Cerrillo, Moralez).
 Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 4.5 Approval of the Memo of Understanding (MOU) between Orange Center Teachers Association (OCTA) and Orange Center School District. MSC (P. Cerrillo, Thomas). Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

5.0 PERSONNEL

5.1 Approval of the resignation due to retirement from Oralia Mirelez, 1st grade teacher, effective June 6, 2020.
MSC (P. Cerrillo, C. Cerrillo).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

6.0 **REPORT OF THE BOARD MEMBERS**

None at this time

7.0 **REPORT OF THE SUPERINTENDENT**

- Preparing Pre-registration packets for families and planning on the distribution of backpack with chromebook, hotspot, consumible books and materials.
- Teachers will receive training on the delivery of distance learning provided by FCSS.
- Teachers will be offered 2 days to prepare lesson plans, distance learning schedules and backpacks with school materials for students.

8.0 ANNOUNCEMENTS

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

9.0 ADJOURNMENT

9.1 The regular session of the Board of Education Meeting was adjourned at 7:00 p.m.MSC (C. Cerrillo, P. Cerrillo).

Christina Cerrillo, Board Clerk