

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry

Fresno, CA 93706

Board of Education Meeting

UNADOPTED MINUTES

August 13, 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 6:00 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 Salazar
Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Rigo Sandoval, Alexander Harbour, Jeff Potter, Dalinda Langley, Fabiola Moreno,
Bernadette Solorzano, Bob Workentine and Julie Dietz

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the July 15, 2020, Board of Education Meeting, as presented.

MSC (Thomas, C. Cerrillo).

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

3.2 Approval of the Unadopted Minutes of the July 29, 2020, Special Board of Education Meeting, as presented.

MSC (Thomas, Salazar).

Ayes: 5 Noes: 0 Absent: 0 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. Done at this time

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for Professional Services, effective July 1, 2020 through June 30, 2021.

MSC (C. Cerrillo, Salazar).

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

6.2 Approval of the revisions to the Injury & Illness Prevention Program.

MSC (P. Cerrillo, Salazar).

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

6.3 Approval of the 2020-2021 Application for Funding on Categorical Programs formerly known as the Consolidated Application (Con App).

MSC (P. Cerrillo, Moralez).

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

6.4 Approval to schedule a Special Board of Education meetings on September 29, 2020 at 6:00 p.m.

MSC (Thomas, P. Cerrillo).

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

6.5 Approval to retitle Board Policy 0000 from Concepts and Roles to CSBA title "Vision", second reading waived.

MSC (Salazar, Thomas).

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

6.6 Approval to delete Board Policy & Administrative Regulation 0520.2 Title 1 Program Improvement Schools, as the federal program improvement requirements have been replaced by a new system of comprehensive and targeted improvement established by the Every Student Succeeds Act.

MSC (P. Cerrillo, Moralez).

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

6.7 Approval to delete Board Policy 0520.3 Title 1 Program Improvement Districts, as the federal program improvement requirements have been replaced by a new system of comprehensive and targeted improvement established by the Every Student Succeeds Act.

MSC (P. Cerrillo, Salazar).

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

- 6.8 Approval to delete Board Policy 1020 Youth Services, as the key concepts moved to BP 1400 Relations Between Other Governmental Agencies And The Schools MSC (Salazar, P. Cerrillo).

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

- 6.9 Approval of the revisions to Board Policy 1400 Relations Between Other Governmental Agencies And The Schools, second reading waived.

MSC (P. Cerrillo, C. Cerrillo).

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

- 6.10 Approval to delete Board Policy 2231 Policy/Regulation Development Procedure, as key concepts in BB 9310 Board Policies.

MSC (P. Cerrillo, Salazar).

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

- 6.11 Approval to **Table** the revisions to Board Policy 9310 Board Policies (1st reading).

MSC (P. Cerrillo, Salazar).

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

- 6.12 Approval to delete Board Policy 2300 Conflict of Interest Code, as key concepts in BB 9270 Conflict of Interest.

MSC (P. Cerrillo, C. Cerrillo).

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

- 6.13 Approval to delete Board Policy 6161.3 Toxic Art Supplies, as concepts incorporated into BP 3514.1 Hazardous Substances.

MSC (P. Cerrillo, C. Cerrillo).

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

- 6.14 Approval of the revisions to Board Policy 3514.1 Hazardous Substances, second reading waived.

MSC (Salazar, C. Cerrillo).

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

- 6.15 Approval to retitle and of the revisions to Board Bylaw 9321 Closed Session, second reading waived.

MSC (P. Cerrillo, Moralez).

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

- 6.16 Approval to **Table** the deletion of Board Bylaw 9321.1 Closed Session Actions And Reports, as key concepts incorporated in BB 9321 Closed Session (1st reading).

MSC (P. Cerrillo, Moralez).

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

- 6.17 Approval of the revisions to Administrative Regulation & Board Policy 0430 Comprehensive Local Plan For Special Education, second reading waived.
MSC (P. Cerrillo, C. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.18 Approval of the revisions to Administrative Regulation 1312.4 Williams Uniform Complaint Procedure, second reading waived.
MSC (P. Cerrillo, C. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.19 Approval of the Administrative Regulation 1312.3 Uniform Complaint Procedures, second reading waived.
MSC (P. Cerrillo, C. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.20 Approval of the revisions to Board Policy 1312.3 Uniform Complaint Procedures, second reading waived.
MSC (Salazar, C. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.21 Approval of Exhibit 1312.3 Uniform Complaint Procedures, second reading waived.
MSC (C. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.22 Approval of the revisions to Administrative Regulation & Board Policy 1340 Access To District Records, second reading waived.
MSC (P. Cerrillo, Moralez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

- 9.1 Approval of the letter of resignation from Andres Segura, part-time custodian, effective August 7, 2020.
MSC (P. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

10.0 WARRANTS

10.1 The July 31, 2020 regular payroll and all maintenance cycles were approved, as presented.

MSC (P. Cerrillo, Salazar).

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

11.0 REPORT OF THE BOARD MEMBERS

None at this time

12.0 REPORT OF THE SUPERINTENDENT

- School Reopening Waiver - Informational only
- Appointments will be made with parents to check out technology for students.
- Mrs. Hirschfield, reported to the Board that the MOU between Orange Center Teachers Association and Orange Center School District was not approved by OCTA.

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, September 9, 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 7:35 p.m.

MSC (C. Cerrillo, P. Cerrillo).

Christina Cerrillo, Board Clerk