

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue

Fresno, California 93706

Board of Education Meeting

UNADOPTED MINUTES

September 14, 2022

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 6:00 p.m., by the Board Vice-President Ernestine Gonzalez. The flag salute was led by Nathaniel Huerta, ASB President.

1.2 Board Members Present:

Panfilo Cerrillo
Ernestine Gonzalez
Melinda Moralez
Veronica Salazar

Board Member Absent:

Christina Cerrillo

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Otilia Flores, Nathaniel Huerta and Ricardo Barajas

Others in attendance:

Margaret Irwin, Michele Smith

3.0 PUBLIC HEARING - 6:03 p.m.

The public Hearings will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

3.1 The Instructional Materials Public Hearing for 2022-2023

There were no public comments

4.0 MINUTES

4.1 Approval of the Unadopted Minutes of the August 10, 2022 Board of Education Meeting, as presented.

MSC (Moralez, Salazar).

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

4.2 Approval of the Unadopted Minutes of the September 1, 2022, Special Board of Education Meeting, as presented.

MSC (Salazar, Gonzalez).

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

5.0 PUBLIC PRESENTATIONS

An opportunity for the public to address the Board on matters related to school district business that 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 Resolution No. 22-9-14 Sufficiency or Insufficiency of Instructional Material. Mrs. Hirschfield reported that all requirements were met.

MSC (Salazar, Gonzalez).

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

7.2 Approval of the 2022-2023 Unaudited Actuals Financial Report, presented by Michele Smith, Business Manager.

MSC (P. Cerrillo, Gonzalez).

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

7.3 Approval of Resolution No. 22-9-14-2 Gann Amendment.

MSC (P. Cerrillo, Salazar).

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

7.4 Approval of the MOU between Teocalli Cultural Academy and Orange Center School District. The Teocalli Cultural Academy will provide a Folklorico dance program for the 2022-2023 school year.

MSC (Gonzalez, Morales).

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

7.5 Approval of the revised Administrative Regulation and Board Policy 5141.21 Administering Medication And Monitoring Health Conditions, first reading, second reading waved.

MSC (P. Cerrillo, Salazar).

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

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 The August 31, 2022, regular payroll and all maintenance cycles were approved, as presented.
MSC (Salazar, Gonzalez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo reported on the upcoming South Central Community Benefits Fund meeting Sept. 22nd, this meeting is for residents who live within ½ mile radius of the SCSP sphere.

13.0 REPORT OF THE SUPERINTENDENT

- Bond Update-Recently met regarding the logistics.
- Modernization Update-Have started planning with a few scenarios.
- LCAP-Submitted and waiting on approval from FCSS
- Enrollment: TK-8th - 251 Preschool - 11 ASP - 135

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, October 12, 2022, at 6:00 p.m. in the library

15.0 CLOSED SESSION

15.1 Time called: 6:38 p.m.
15.2 Time regular session reconvened: 7:01 p.m.
15.3 No Action Taken

16.0 ADJOURNMENT

16.1 The regular session of the Board of Education Meeting was adjourned at 7:01 p.m.
MSC (Salazar, Moralez).

Melinda Moralez, Board Clerk