ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue Fresno, California 93706

Board of Education Meeting UNADOPTED MINUTES August 10, 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 President Christina Cerrillo. The flag salute was led by Christina Cerrillo.
- 1.2 Board Members Present:

Christina Cerrillo Panfilo Cerrillo Melinda Moralez

Board Members Absent: Ernestine Gonzalez Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 None at this time

Others in attendance: Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the July 27, 2022, Board of Education Meeting, as presented.

MSC (C. Cerrillo, Moralez).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

4.0 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

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

Approval of the service agreement between Orange Center School District and Fresno County Superintendent of Schools, for the service of Professional Learning/Training. Contract term effective August 1, 2022, through May 30, 2023.

MSC (C. Cerrillo, Moralez).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

6.2 Approval of the 2022-2023 Application for Funding on Categorical Programs formerly known as the Consolidated Application (Con App).

MSC (P. Cerrillo, C. Cerrillo).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

6.3 Approval of the revised Safe Return to In-Person Instruction Plan (ESSER III) Cal/OSHA COVID 19 Prevention Program.

MSC (P. Cerrillo, C. Cerrillo).

Ayes: 3 Noes: 0 Absent: 2 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 July 29, 2022, regular payroll and all maintenance cycles were approved, as presented.

MSC (C. Cerrillo, Moralez).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo had the opportunity to meet the California Attorney General at a local meeting regarding our local government following proper procedures with industrial development in the area.

12.0 REPORT OF THE SUPERINTENDENT

- Bond Update None at this time
- Modernization Update None at this time
- LCAP-Updating technical revisions
- 2022-2023 Adopted Budget-Technical corrections made, no financial changes to the approved budget per/Michele Smith, Business Manager.
- SARC 2021-2022- Correction made to the SARC, in the area of the FIT Report.
- Enrollment:

TK-8th - 250

Preschool - 4

ASP - 78

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, September 14, 2022, at 6:00 p.m. in the school library.

14.0 CLOSED SESSION- None at this time

- 14.1 Time called:
- 14.2 Time regular session reconvened:
- 14.3 No Action Taken

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 6:33 p.m.

MSC (C. Cerrillo, Moralez)

Melinda Moralez, Board Clerk