## ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

# Board of Education Meeting UNADOPTED MINUTES June 30, 2021 6:00 p.m. – In the Library

## 1.0 CALL TO ORDER

- 1.1 The regular session of the Board of Education Meeting was called to order at 6:03 p.m., by the Board Clerk, Melinda Moralez. The flag salute was led by Melinda Moralez.
- 1.2 Board Members Present:

Panfilo Cerrillo Ernestine Gonzalez Melinda Moralez Christina Cerrillo - Arrived @ 6:11 p.m. Veronica Salazar- Absent

## 2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Rigoberto Sandoval and Julie Dietz

Others in attendance: Margaret Irwin, Michele Smith

#### 3.0 ADDENDUM

3.1 Approval to amend the agenda, adding Old Business, items 5.A. MSC (P. Cerrillo, Gonzalez).

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

## 4.0 CLOSED SESSION

- 4.1 Time called: 6:06 p.m.
- 4.2 Conference with Labor Negotiators (Government Code Section 54957.6)
  Agency designated representative(s): Terry Hirschfield and Michele Smith
  Employee organization: Orange Center Teachers Association/CTA/NEA
- 4.3 Personnel matters Pursuant Government Code 54957 Public Employee A: Discipline/Dismissal/Release/Non-reelect

4.4 Time regular session reconvened: 7:49 p.m.

Report Action Taken during Close Session

4.5 Approval of the Dismissal of Public Employee A (Gov. Code 54957)

MSC (C. Cerrillo, Moralez).

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

#### 5:A OLD BUSINESS

Approval of the Third Renewal and Amendment for Student Meal Services Agreement between Revolution Foods, Inc. and Orange Center School District, contract term effective July 1, 2021 through June 30, 2022. This contract is the third of four allowed one-year extensions.

MSC (P. Cerrillo, Moralez).

Ayes: 3 Noes: 0 Absent: 1 Abstain: 1

## 5.0 MINUTES

5.1 Approval of the Unadopted Minutes of the June 9, 2021 Board of Education Meeting, as presented.

MSC (C. Cerrillo, Gonzalez).

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. None At This Time

## 6.0 NEW BUSINESS

6.1 Approval of the the 2021-2022 Fiscal Year Budget for Orange Center School District.

MSC (P. Cerrillo, C. Cerrillo).

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

Approval of the Local Control and Accountability Plan for Orange Center School District for the 2021-2022 school year.

MSC (C. Cerrillo, Gonzalez).

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

Approval of the contract between David Goldsmith and Orange Center School District, for the service of E-Rate, effective July 1, 2021 through June 30, 2022. MSC (P. Cerrillo, Moralez).

Aves: 4 Noes: 0 Absent: 1 Abstain: 0

6.4 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for Library Services and Support, effective September 1, 2021 through June 30, 2022.

MSC (C. Cerrillo, Gonzalez).

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

Approval of the quote from California Teaching Fellow Foundation, for the service of providing staff for an Extended Learning Program, effective August 17, 2021 through June 10, 2022.

MSC (P. Cerrillo, C. Cerrillo).

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

6.6 Approval of the Declaration Of Need For Fully Qualified Educators.

MSC (P. Cerrillo, Moralez).

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

6.7 Approval the 2021-2022 salary schedules for Certificated, Paraprofessional, Management Confidential, Classified, Substitutes Classified, Preschool Annual, and Preschool Paraprofessional, effective July 1, 2021.

MSC (C. Cerrillo, Moralez).

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

Approval to change the date of the next regular session of the Board of Education Meeting: Monday, July 12th at 6:00 p.m., due to a schedule conflict.

MSC (C. Cerrillo, Moralez).

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

#### 7.0 COMMUNICATIONS

7.1 Nominations for the Fresno County Committee on School District Organization, The Trustees Association is requesting assistance in the search for FCCSDO nominees to fill two seats. An election will be held at the general dinner meeting on October 19, 2021.

## 8.0 PERSONNEL

8.1 Approval of the resignation of Irma Rodriguez, LVN, effective July 7, 2021. MSC (C. Cerrillo, Moralez).

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

#### 9.0 REPORT OF THE BOARD MEMBERS

Ms. Moralez mentioned, that she liked the tie dye t-shirts and masks that the students made during summer school.

Mrs. Hirschfield will send the board members the link to view the Education Matters filmed segment.

#### 10.0 REPORT OF THE SUPERINTENDENT

End of the year reports:
 School Psychologist
 Speech and Language Therapy
 Resource Specialist Program

Melinda Moralez, Board Clerk

- Local Indicator Dashboard
- Orange Center School is one of six schools to be selected to participate in the Big Broadband connection program.
- OC received 400 Fresno Chaffee Zoo tickets from the City of Fresno and all the tickets were distributed to the families.
- Two students from OC attended Camp Fresno, sponsored by the City of Fresno.
- The academic portion of Summer School ended on Wednesday, June 30th. Thursday and Friday will be fun days led by the Teaching Fellows staff.
- July office hours: The office will be open from Monday-Thursday 7:30 a.m.-4:00 p.m, closed to the public on Friday's. The regular office hours will resume on August 2nd.

## 11.0 ANNOUNCEMENTS

11.1 The next regular session of the Board of Education Meeting will convene on Monday, July 12, 2021 at 6:00 p.m. in the library.

#### 12.0 ADJOURNMENT

12.1	The regular session of the Board of Education Meeting was adjourned at 8:32 p.m. MSC (C. Cerrillo, Moralez).