ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

Board of Education Meeting UNADOPTED MINUTES October 14, 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 6:04 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 Alexander Harbour, Jeff Potter, Dalinda Langley, Rigo Sandoval, and Fabiola Moreno

Others in attendance:

Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the September 9, 2020 Board of Education Meeting, as presented.

MSC (Thomas, Moralez).

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

3.2 Approval of the Unadopted Minutes of the September 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. None at this time.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Approval of the revisions to Administrative Regulation and Board Policy 5145.3 Nondiscrimination/Harassment.

MSC (P. Cerrillo, C. Cerrillo).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

6.2 Approval of the revisions to Administrative Regulation and Board Policy 6020 Parent Involvement.

MSC (Thomas, C. Cerrillo).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

6.3 Approval of Board Policy 5141.5 Mental Health.

MSC (Salazar, C. Cerrillo).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

6.4 Approval of the bid from HPS Mechanical, Inc. for the installation of drinking fountains and bottle filling stations project.

MSC (P. Cerrillo, Thomas).

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 form LeeAnn Evans, Instructional Aide, effective October 11, 2020.

MSC (P. Cerrillo, Moralez).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

10.0 WARRANTS

10.1 The September 30, 2020 regular payroll and all maintenance cycles were approved, as presented.

MSC (P. Cerrillo, Moralez).

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

11.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo, would like the board members to consider returning to in person board meetings, in the future when students and teachers return to campus.

12.0 REPORT OF THE SUPERINTENDENT

Williams Uniform Complaints Quarterly Report - No Complaints reported.

The appointment to fill a governing board seat due to insufficient candidates - The board agreed to move forward with a provisional appointment. A notice will be advertised in The Fresno Bee to solicit candidate applications. Interviews and selection will be held during the regular scheduled board meeting on December 14th.

The OCTA MOU has been approved by both the Orange Center School District and Orange Center Teachers Association (OCTA).

Mrs. Hirshfield reported that due to Fresno County remaining on the red tier for the past two weeks and schools having the go ahead to re-open she has decided to not apply for the re-opening waiver. Mrs. Hirschfield will complete the application and save it if needed. Classes will reopen for students in preschool through 4th grade on November 3rd. A survey for students in 5th through 8th grade will be sent to parents regarding choice of instructional model. Fresno County's Equity Metrics will help determine the county's tier and ensure that the positivity rates in the county's most disadvantaged neighborhoods do not fall behind.

The Learning Cohort classes began on October 6th, there are two classrooms with 12 students. The nurse, office staff and Mr. Potter have helped assist in preparation for students to return to campus.

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, November 18, 2020 at 6:00 p.m. by teleconference

14.0 CLOSED SESSION

- 14.1 Time called: 6:31 p.m.
- 14.2 Time regular session reconvened: 6:57 p.m.

OPEN SESSION

During closed session the Board took the following action:
Ms. Thomas, Board President, reported on the Performance/Evaluation for the District Superintendent/Principal her overall performance meets job requirements.

15.0 ADJOURNMENT

15.1	The regular session of the Board of Education Meeting was adjourned at 6:57
	p.m.
	MSC (Tomas, P. Cerrillo).
	Christina Cerrillo, Board Clerk