ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

Board of Education Meeting UNADOPTED MINUTES May 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 Oralia Mirelez, Dalinda Langley, Ken Hudson, Alma Zavala, Patricia Bloodgood, Fabiola Moreno, Alexander Harbour, Julie Dietz

Others in attendance: Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the April 22, 2020 Board of Education Meeting, as presented.
MSC (Thomas, C. Cerrillo).
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. There were no public comments.

5.0 OLD BUSINESS

5.1 Disapproval of the additions to Board Policy BB 9250 Board Bylaws

Remuneration, Reimbursement and other Benefits.MSC (P. Cerrillo, C. Cerrillo).Ayes: 5Noes: 0Absent: 0Abstain: 0

6.0 NEW BUSINESS

- 6.1 Approval of the Service Agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of an After-School Program (Fresno Recreation Enrichment and Scholastic Help Program "FRESH") for 2020-2021 school year. MSC (Salazar, Moralez). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.2 Approval of the Declaration Of Need For Fully Qualified Educators. MSC (Salazar, Moralez). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.0 COMMUNICATIONS

7.1 Correspondence from Fresno County Superintendent of Schools' District Financial Services Department, Gabriel Halls. Based upon the review of the 2019-2020 Second Interim Report, the County Superintendent has concurred with the District's Positive Certification and has reported his findings to the California Department of Education and the State controller's Office.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 The April 30, 2020 regular payroll and all maintenance cycles were approved, as presented.
MSC (P. Cerrillo, Thomas).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

Ms. Cristina Cerrillo congratulated OC alumnus and staff member Alma Zavala, on receiving her baccalaureate degree and preparing to enter a masters program.

12.0 REPORT OF THE SUPERINTENDENT

Mrs. Hirschfield provided an update on the 8th grade promotion, following the

guidelines from the Fresno Health Department and Fresno County Superintendent Office and for the safety of the students, teachers and parents, Orange Center will not be having an 8th grade promotion ceremony this year. The 8th grade students will receive their promotion certificate and a gift bag. The board members agreed that it would be best to have their names printed digitally on the certificates, in order to prevent contamination.

Mrs. Hirschfield attended a local superintendents' meeting and will collaborate on extended learning.

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, June 17, 2020 at 6:00 p.m., by teleconference.

14.0 CLOSED SESSION - Removed From The Agenda

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 6:59 p.m.MSC (Salazar, P. Cerrillo).

Christina Cerrillo, Board Clerk