

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
April 20, 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 6:01 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
Ernestine Gonzalez
Melinda Morales
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Bob Workentine, Jose Martinez, Bernadette Solorzano, Graviela Sanchez, Edgar Solorzano and Nico Uribe

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the March 9, 2022, Board of Education Meeting, as presented.
MSC (C. Cerrillo, Gonzalez).
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.

Mrs. Hirschfield and Mrs. Morales presented a certificate of appreciation to Mr. Cerrillo for his 28 years of service as a Board Member. Mr. Cerrillo was recognized by the

Fresno County School Trustees Association and Fresno County Superintendent of Schools, at the annual spring dinner meeting on April 29th.

5.0 OLD BUSINESS

- 5.1 Approval of the revised job description for the English Language Development Coordinator, a certificated management position.
MSC (C. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.0 NEW BUSINESS

- 6.1 Approval of the Sales Order Agreement between AMS.Net, Inc. and Orange Center School District, for E-Rate equipment (25 - cable upgrade).
MSC (P. Cerrillo, Gonzalez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.2 Approval of the renewal agreement with FortiNet, for the service of providing a firewall network security system, from March 22, 2022 - March 21, 2025.
MSC (Moralez, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.3 Approval of the Consulting Services Agreement with Total Compensation Systems, Inc. for the GASB 74/75 actuarial valuation services from March 28, 2022 - December 31, 2023.
MSC (P. Cerrillo, Moralez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.4 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of a School Psychologist, contract term effective July 1, 2022 - June 30, 2023.
MSC (P. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.5 Approval of the Declaration of Need For Fully Qualified Educators.
MSC (Moralez, Gonzalez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.6 Approval for 8 staff members to attend the 5th Annual California Multi-Tiered System of Support (MTSS) Professional Learning Institute from July 12th -14th, 2022. To be held at Anaheim Convention Center, registration fee \$295.00 per participant, and to include all actual and necessary expenses.
MSC (P. Cerrillo, C. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.7 Approval of of the Consultant Services Agreement between Edge Consulting and

Educational Services and Orange Center Elementary School District. Consulting services for the process to secure Architectural Services for New Construction and/or Modernization projects. Term of contract from date approved by the District's Board of Trustees and end two weeks after the date of the final architect interview.

MSC (P. Cerrillo, Salazar).

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

- 6.8 Approval of the Professional Services Agreement between Orange Center School District and Schoolworks, Inc., services to prepare the Comprehensive Master Plan and other necessary documentation and assist with related planning and compliance requirements.

MSC (P. Cerrillo, C. Cerrillo).

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

- 6.9 Approval of the Orange Center School District's initial proposal to Orange Center Teachers Association/CTA/NEA for the 2022 negotiations.

MSC (Salazar, Gonzalez).

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

Item pulled from the agenda, no action taken.

~~6.10 Motion to approve/disapprove the Professional Service Agreement between Orange Center School District and Schoolworks, Inc., to prepare the Access California Preschool, Transitional, Kindergarten and Full-Day Kindergarten Facilities Grant Program.~~

- 6.11 Approval of the quote from California Teaching Fellows Foundation to provide staff for the A.M. school program from August 16, 2022 - June 9, 2023.

MSC (P. Cerrillo, Salazar).

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

7.0 PUBLIC HEARING - 6:28 p.m.

The public hearing will commence no earlier than 6:00 p.m. the specified time indicated, and as close to the time as the business of the Board permits.

- 7.1 Orange Center School District's initial proposal to Orange Center Teachers Association/CTA/NEA for the 2022 negotiations.

- 7.2 Orange Center Teacher Association/CTA/NEA's initial proposal to Orange Center School District for the 2022 negotiations.

There were no public comments

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 March 31, 2022 regular payroll and all maintenance cycles were approved, as presented.

MSC (C. Cerrillo, Salazar).

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

12.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

13.0 REPORT OF THE SUPERINTENDENT

- Williams Uniform Complaint Quarterly Report - None to report
- 1st & 2nd Trimester Awards / Scholastic Book Fair and Spring Fling events -
The trimester awards presentation was held outdoors and many staff members stayed to help and cheer the students receiving awards. The book fair was very successful raising money. Many families took the opportunity to visit the book fair during the evening.
The students enjoyed the Spring Fling activities that Mrs. Gutierrez and Mrs. Solorzano held during the week.
- 8th Grade Promotion Certificates - A sample of the certificate was available for the board members view.
- District Enrollment Data:
 - Orange Center School In person - 275
 - Long Term Independent Studies - 10
 - Orange Center School Total - **285**
 - Orange Center Preschool - 18

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, May 11, 2022 at 6:00 p.m. in the school library.

15.0 CLOSE SESSION

- 15.1 Time called: 6:43 p.m.
- 15.2 Government Code Section 54957 Public Employee (A)
Discipline/Dismissal/Release
- 15.3 Government Code Section 54957 Public Employee (B)
Discipline/Dismissal/Release
- 15.4 Expulsion Hearing Government Code Section 48915 Case # 4-20-22
- 15.5 Time regular session reconvened:

OPEN SESSION -7:25 p.m.

During close session the Board took the following action:

- 15.2 Approval of Public Employee (A) Release - Government Code Section 54957
MSC (P. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 15.3 Approval of Public Employee (B) Release - Government Code Section 54957
MSC (P. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

16.0 PUPIL PERSONNEL

- 16.1 The Board approved the order of: Suspension Of An Expulsion (Ed. Code 48917)
Case # 4020-22. (See Close Session item 14.4)
MSC (P. Carrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

17.0 ADJOURNMENT

- 17.1 The regular session of the Board of Education Meeting was adjourned at 7:26
p.m.
MSC (P. Cerrillo, Salazar).

Melinda Morales, Board Clerk