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

# Special Board of Education Meeting UNADOPTED MINUTES January 27, 2021 6:00 p.m. – by teleconference

## 1.0 CALL TO ORDER

- 1.1 The special session of the Board of Education Meeting was called to order at 6:02 p.m., by the Board President Christina Cerrillo. The flag salute was led by Jeff Potter.
- 1.2 Board Members Present:

Christina Cerrillo Panfilo Cerrillo Ernestine Gonzalez Melinda Moralez Veronica Salazar

## 2.0 AGENDA

2.1 Approval of the Amendment to the agenda, adding New Business item 4.5 MSC (P. Cerrillo, C. Cerrillo).
Ayes: 4 Noes: 0 Absent: 0 Abstain: 1

## 3.0 INTRODUCTION OF VISITORS

3.1 Raquel Banda, Jeff Potter, Rigoberto Sandoval, Fabiola Moreno, Dalinda Langley and Alexander Harbour

Others in attendance: Margaret Irwin, Michele Smith

#### 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 NEW BUSINESS

5.1 Approval of the extension of components of the COVID-19 Leave Act. MSC (C. Cerrillo, Gonzalez).

	Ayes: 5	Noes: 0	Absent: 0	Abstain: 0
5.2	Approval of the revised Orange Center School District 2021 COVID Safety Plan. MSC (P. Cerrillo, C. Cerrillo).			
	Ayes: 5	Noes: 0	Absent: 0	Abstain: 0
5.3	Approval to Table the Memorandum of Understanding (MOU) between Orange Center School District and Orange Center Teachers Association (OCTA). MSC (P. Cerrillo, Gonzalez).			
	Ayes: 5	Noes: 0	Absent: 0	Abstain: 0
5.4	Approval of the contract between Orange Center School District and A Urethane for the roofing project on building-E (rooms 7-11). MSC (P. Cerrillo, Moralez).			
	Ayes: 5	Noes: 0	Absent: 0	Abstain: 0
5.5	Approval to participate in the Memorandum of Understanding (MOU) between Fresno County Superintendent of Schools (FCSS) and Valencia Laboratory Testing. MSC (P. Cerrillo, Moralez).			

## 6.0 ANNOUNCEMENTS

Ayes: 5

6.1 The next regular session of the Board of Education Meeting will convene on Wednesday, February 10, 2021 at 6:00 p.m. by teleconference.

Absent: 0

Abstain: 0

## 7.0 ADJOURNMENT

7.1 The regular session of the Board of Education Meeting was adjourned at 6:30 p.m.MSC (C. Cerrillo, Salazar).

Melinda Moralez, Board Clerk

Noes: 0