

**ORANGE CENTER SCHOOL DISTRICT**

**3530 South Cherry**

**Fresno, CA 93706**

**Board of Education Meeting**

**UNADOPTED MINUTES**

**June 17, 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 Morales  
Veronica Salazar  
Veronica Thomas

**2.0 INTRODUCTION OF VISITORS**

2.1 Alma Zavala

Others in attendance:  
Margaret Irwin, Michele Smith

**3.0 MINUTES**

3.1 Approval with the correction of the date to read as: Unadopted Minutes of the May 13, 2020 Board of Education Meeting, as presented.

MSC (Salazar, 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. None at this time

**5.0 OLD BUSINESS**

NONE AT THIS TIME

## 6.0 NEW BUSINESS

- 6.1 Approval of Resolution 20-7-6 Interfund Transfers of Special or Restricted Fund Moneys.

Fund 0100 (General Fund) to Fund 1300 (Cafeteria Fund) in the amount of \$13,412.00 (Thirteen thousand, four hundred twelve dollars), to offset deficit from 2018-2019 as per referenced in the 2018-2019 audit report Pg. 23.

MSC (Salazar, Moralez).

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

- 6.2 Approval of Resolution, Order of Election, and Specifications of the Election Order. In the matter of calling a governing board member election.

MSC (Thomas, P. Cerrillo).

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

- 6.3 Approval of the revisions to Board Policy 9250 Board Bylaws Remuneration, Reimbursement and Other Benefits to include only verbiage regarding Board stipend authorization to withhold the amount necessary to pay Health and Welfare Benefits and Board members to receive statements.

MSC (P. Cerrillo, C. Cerrillo).

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

- 6.4 Approval to Table the revised Board Policy and Administrative Regulation 5131. Bullying.

MSC (P. Cerrillo, Moralez).

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

- 6.5 Approval of the revisions to the Orange Center School District Procurement Policy for Food Service.

MSC (P. Cerrillo, Salazar).

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

- 6.6 Approval of the agreement between AmeriCorps with Reading & Math, Inc. and Orange Center School District for the 2020-2021 program year.

MSC (P. Cerrillo, Moralez).

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

- 6.7 Approval of the agreement between Orange Center School District and Goodfellow Occupational Therapy, Inc. Independent Contractor Services for the 2020-2021 school year.

MSC (Thomas, C. Cerrillo).

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

- 6.8 Approval of entering into Local Agreement for Child Development Services, Contract CSPP-0088, California State Preschool Program and authorizing Terry M. Hirschfield, Superintendent, Patricia Polanco, Preschool Teacher, and Michele

Smith, Business Manager, as the designated personnel to sign contract documents for the 2020-2021 fiscal year.  
MSC ( P. Cerrillo, Moralez).

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

6.9 Approval of the service agreement between Orange Center School District and Fresno County Superintendent of Schools for the service of the Mobile Health Center, effective July 1, 2020 through June 30, 2024.  
MSC (Thomas, Salazar).

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

6.10 Approval of the 2020-2021 Orange Center School District calendar with the correction under the Vacations and Holidays section, to read as: Lincoln’s Birthday, February 8th, 2021.  
MSC (Salazar, P. Cerrillo).

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

6.11 Approval to discard of obsolete/surplus items: High Point ELD curriculum, Avenues Primary ELD curriculum, Sopris West “Language” ELA, McGraw Hill “Wonders” ELA and Dibbles ELA Diagnostic Materials.  
MSC (P. Cerrillo, Salazar).

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**

NONE AT THIS TIME

**10.0 WARRANTS**

10.1 The May 31, 2020 regular payroll and all maintenance cycles were approved, as presented.  
MSC (Salazar, C. Cerrillo).

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

**11.0 REPORT OF THE BOARD MEMBERS**

NONE AT THIS TIME

## **12.0 REPORT OF THE SUPERINTENDENT**

End of the year reports:

- English Language Learner Program Report
- Psychologist Services Report
- Resource Specialist Program Report
- Speech and Language Therapy Report
- All 4 Youth Program Report
- Re-Opening of School Data/Planning Report
- Budget Planning for 2020-2021 Review
- South Central Specific Plan Report

## **13.0 ANNOUNCEMENTS**

13.1 The next regular session of the Board of Education Meeting will convene on Tuesday, June 30, 2020 at 6:00 p.m. by teleconference.

## **14.0 ADJOURNMENT**

14.1 The regular session of the Board of Education Meeting was adjourned at 7:42 p.m.  
MSC (Thomas, Salazar).

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Christina Cerrillo, Board Clerk