ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

Board of Education Meeting UNADOPTED MINUTES June 30, 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 6:07 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 Julie Dietz, Dalinda Langley, Jeff Potter, Rigo Sandoval and Alma Zavala

Others in attendance: Margaret Irwin, Michele Smith

3.0 PUBLIC HEARING - 6:09 p.m.

The public hearings will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

3.1 The proposed 2020-2021 fiscal budget of the Orange Center School District Public comment was given as follows: Rigo Sandoval asked if PPE supplies would be provided to staff and students and if the cost was included in the budget. Julie Dietz asked when is the 1st interim reported.

4.0 MINUTES

4.1 Approval of the Unadopted Minutes of the June 17, 2020 Board of Education Meeting, as presented.
MSC (Thomas, C. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

5.0 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

6.0 OLD BUSINESS

- 6.1 Approval of the revisions to Board Policy 5131 Bullying, second reading waived. MSC (P. Cerrillo, Salazar). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.2 Approval of the Administrative Regulation Policy 5131 Bullying, second reading waived.
 MSC (Salazar, C. Cerrillo).
 Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.0 NEW BUSINESS

- 7.1 Approval of the 2020-2021 fiscal year budget for Orange Center School District, as presented by Michele Smith, Business Manager. MSC (P. Cerrillo, Thomas). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.2 Approval of the COVID-19 Operations Written Report for Orange Center School District.
 MSC (P. Cerrillo, C. Cerrillo).
 Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.3 Approval of the School Plan for Student Achievement for 2019-2020. MSC (P. Cerrillo, Thomas). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.4 Approval of the agreement between Fresno County Superintendent of Schools and and Orange Center School District for the service of a Speech Language Pathologist, effective the first day of 2020-21 regular school year through the last day of 2020-21 school year for the district. MSC (P. Cerrillo, Thomas). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.5 Approval the agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of a School Psychologist, effective July 1, 2020 through June 30, 2021.
 MSC (Thomas, Salazar).
 Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.6 Approval the agreement with contractor David Goldsmith, for the service of E-Rate, effective July 1, 2020 through June 30, 2021.
MSC (P. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

8.0 COMMUNICATIONS

8.1 Nominations for the Fresno County Committee on School District Organization. An election to fill two seats on the Fresno County Committee on School District Organization will be held at the Fresno County School Trustees Association's general dinner meeting on Tuesday, October 20, 2020 at 7:00 p.m.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Approval of the letter of resignation, due to retirement from Ken Hudson, 5th grade teacher, effective June 6, 2020.
MSC (P. Cerrillo, C. Cerrillo).
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

- Overview of the Orange Center School District Reopening Plan (Draft)
- The English Learner Program overview

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, July 15, 2020 at 6:00 p.m. by teleconference

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 7:13 p.m.MSC (Thomas, P. Cerrillo).

Christina Cerrillo, Board Clerk