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

Board of Education Meeting UNADOPTED MINUTES March 10, 2021 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 Christina Cerrillo. The flag salute was led by Panfilo Cerrillo.
- 1.2 Board Members Present:

Christina Cerrillo Panfilo Cerrillo Ernestine Gonzalez Melinda Moralez Veronica Salazar

1.3 Approval to amend the agenda, adding to 9.0 Personnel, items 9.2 and 9.3 Resignations.
MSC (Salazar, C. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Rigoberto Sandoval, Alexander Harbour, Dalinda Langley and Alma Zavala

Others in attendance: Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the February 10, 2021 Board of Education Meeting, as presented.
MSC (Salazar, P. Cerrillo).
Ayes: 4 Noes: 0 Absent: 0 Abstain: 1

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 the the proposed COVID-19 MOU between Orange Center School District and Orange Center Teachers Association (OCTA). MSC (P. Cerrillo, C. Cerrillo). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.2 Approval to increase the daily pay rate for certificated substitute teachers; from \$115 (One hundred fifteen dollars) per day short term to \$130 (One hundred thirty dollars) per day, and from \$120 (One hundred twenty dollars) per day long term to \$140 (One hundred forty dollars) per day.
 MSC (P. Cerrillo, Salazar).
 Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.3 Approval the Second Interim Report for 2020-2021 with a positive certification, presented by Michele Smith, Business Manager.
 MSC (P. Cerrillo, Moralez).
 Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.4 Approval of the proposal from Borchardt, Corona & Faeth & Zakarian Certified Public Accountants, to perform the annual auditing services of the books and accounts for Orange Center School District for the years ended June 30, 2021, 2022, and 2023.
 MSC (C. Cerrillo, Gonzalez).
 Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.5 Approval of the proposed 2021-2022 Orange Center School District calendar. MSC (C. Cerrillo, P. Cerrillo). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.0 COMMUNICATIONS

7.1 The Orange Center Teachers Association would like to begin negotiations on the contract which will expire at the end of the 2020-2021 school year. Letter submitted by Rigoberto Sandoval, OCTA President.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

- 9.1 Approval of the letter of resignation from Alma Zavala, Administrative Clerk/Registrar, effective February 26, 2021.
 MSC (C. Cerrillo, P. Cerrillo).
 Ayes: 4 Noes: 0 Absent: 1(Due to connection Issues) Abstain: 0
- 9.2 Approval of the letter of resignation from Fabiola Moreno, 7th grade teacher, effective June 11, 2021.
 MSC (C. Cerrillo, Moralez).
 Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 9.3 Approval of the letter of resignation from Tiffani Balladares-Perez, 3rd grade teacher, effective June 11, 2021.
 MSC (C. Cerrillo, Moralez).
 Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

10.0 WARRANTS

10.1 The February 26, 2021 regular payroll and all maintenance cycles were approved, as presented.
MSC (Salazar, P. 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

- North Point Meeting rescheduled to March 17th.
- Vaccine -The COVID vaccine was offered to staff at Orange Center on March 1st. The 2nd vaccine dose will be available on March 22nd.
- LCAP A staff LCAP lunch meeting is planned to collaborate and get ideas from staff.
- Lucky Ducks Staff and will have an opportunity to win a prize on Friday's. Donations from staff members and families are used as prizes.

- Carpet Replacement During spring break the carpet in two of the classrooms will be replaced.
- Swings The primary swings will be removed due to Insurance recommendations.
- A storage container (C train) has been purchased to store furniture that was in the cafeteria.
- Electric Sign The new electronic marquee has been installed
- Roof The roof replacement project on building E is complete. The admin building will be the next roof replacement project.
- The number of students in person learning/cohort is increasing.
- The self-administer COVID-19 testing is available to OC staff through Valencia Labs, results are received within 48 hours.
- Nominations for the 2021 Teacher of the Year & Classified Employee of the year for Orange Center are Mr. Bob Workentine, 4th grade teacher and Mr. Kao Lee, classified school employee.

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, April 14, 2021 at 6:00 p.m. by teleconference.

14.0 CLOSED SESSION

- 14.1 Time called: 6:57 p.m.
- 14.2 Personnel Matters Pursuant Government Code 54957 Public Employee A: Discipline/Dismissal/Release/Non-reelect
- 14.3 Personnel Matters Pursuant Government Code 54957 Public Employee B: Discipline/Dismissal/Release/Non-reelect
- 14.4 Personnel Matters Pursuant Government Code 54957 Public Employee C: Discipline/Dismissal/Release/Non-reelect
- 14.5 Personnel Matters Pursuant Government Code 54957 Public Employee D: Discipline/Dismissal/Release/Non-reelect
- 14.6 Time regular session reconvened: 7:10 p.m.

Report of Action Taken in Closed Session

During closed session, the Board took the following action: Government Code Section 54957 Public employee Resignation/Discipline/Dismissal/Release

Approval of Resolution No. 21-10-3 pursuant to Education Code section 44929.2 in the Matter of the Decision Not to Reelect two (2) Probationary Certificated Employees A and B for 2021-2022 school year. MSC (P. Cerrillo, Salazar).

Ayes: 4 Noes: 0 Absent: 1 (*Due to connection Issues*) Abstain: 0

15.0 ADJOURNMENT

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

Melinda Moralez, Board Clerk