ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, California 93706

Board of Education Meeting UNADOPTED MINUTES May 11, 2022 6:00 p.m. – In the School Library

1.0 CALL TO ORDER

- 1.1 The regular session of the Board of Education Meeting was called to order at 6:00 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 Melinda Moralez

Board Members Absent: Ernestine Gonzalez Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Bob Workentine, Jose Martinez, Eudelia Moreno

Others in attendance: Margaret Irwin, Michele Smith

3.0 CLOSE SESSION

- 3.1 Time called: 6:01 p.m.
- 3.2 Conference with Labor Negotiators (Government Code Section 54957.6) Agency designated representative(s): Terry Hirschfield and Michele Smith Employee organization: Orange Center Teachers Association/CTA/NEA

Open Session

- 3.3 Time regular session reconvened: 6:44 p.m.
- 3.4 No Action Taken

4.0 MINUTES

4.1 Approval of the Unadopted Minutes of the April 20, 2022 Board of Education Meeting, as presented.
MSC (C. Cerrillo, P. Cerrillo).
Ayes: 3 Noes: 0 Absent: 2 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

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 Approval of Resolution, Order Of Election, And Specifications Of The Election Order.
 MSC (C. Cerrillo, P. Cerrillo).
 Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.2 Approval of the agreement between Fresno County Superintendents of Schools and Orange Center School District for the Before and After School Expanded Learning Program for Summer, Intersessions and Regular School Days, contract term effective May 1, 2022 through June 30, 2023.
 MSC (P. Cerrillo, Moralez).
 Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.3 Approval of the Orange Center School District Expanded Learning Opportunities Program Plan.
 MSC (C. Cerrillo, Moralez).
 Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

8.0 COMMUNICATIONS

8.1 Correspondence from Fresno County Superintendent of Schools' District Financial Services Department, based upon the review of the 2020-2021 Second Interim Report, the County Superintendent has concurred with the District's Positive Certification and has reported his findings to the California Department of Education and the State controller's Office.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

- 10.1 Approval of the resignation of Kao Lee, Hmong Liaison, effective May 6, 2022.
 MSC (C. Cerrillo, P. Cerrillo).
 Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 10.2 Approval of the resignation of Edgar Rodriguez, Administrative Clerk/Registrar, effective July 26, 2022.
 MSC (C. Cerrillo, Moralez).
 Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

11.0 WARRANTS

11.1 The April 29, 2022 regular payroll and all maintenance cycles were approved, as presented.
MSC (C. Cerrillo, P. Cerrillo).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

Ms. C. Cerrillo mentioned an interest in attending a leadership institute conference held in July. Ms. Smith will make registration inquiries and will be placed the June 8th agenda.

13.0 REPORT OF THE SUPERINTENDENT

- There are 7 staff members attending the Professional Learning Institute from July 12th -14th.
- Hiring staff for next school year. Several staff members have moved on to different positions, leaving open positions for new hires.
- On Thursday, May 12th the Kerman High School Mariachi will perform at OC and will work with OC's Mariachi group.
- District Enrollment Data:

Orange Center School In person - 271 Long Term Independent Studies - 11 Orange Center School Total - **282** Orange Center Preschool - 19

14.0 ANNOUNCEMENTS

4.1 The next regular session of the Board of Education Meeting will convene on Wednesday, June 8th and June 29th, 2022 at 6:00 p.m. in the school library.

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 7:01 p.m.MSC (C. Cerrillo, Moralez).

Melinda Moralez, Board Clerk