

**ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, California 93706**

**Board of Education Meeting
Unadopted Minutes
August 11, 2021
6:00 p.m. School Library**

1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 6:01 p.m., by the Board President Christina Cerrillo. The flag salute was led by Christina Cerrillo.

1.2 **Board Members Present:**

Panfilo Cerrillo
Melinda Moralez
Christina Cerrillo
Veronica Salazar

Board Members Absent:
Ernestine Gonzalez

2.0 INTRODUCTION OF VISITORS

2.1 Lucy Gutierrez, Julie Dietz, Bob Workentine, Eudelia Moreno, Juliana Sanchez

Others in attendance:
N/A

3.0 PUBLIC PRESENTATIONS

3.1 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.

3.2 Julie Dietz informed the Board that OCTA had still not agreed to the MOU regarding Independent study. Ms. Dietz discussed OCTA members' disagreement with completing and turning in extra duty sheets in order to be compensated for work completed in regards to long term independent studies.

4.0 OLD BUSINESS

NONE AT THIS TIME

5.0 NEW BUSINESS

- 5.1 Motion to approve/disapprove Contract with Parsec Education for Data Analysis Dashboard.

MSC (P. Cerrillo, Salazar).

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

- 5.2 Motion to approve/disapprove the Professional Development Services Outline/agreement between Fresno County Superintendent of Schools and Orange Center School District, for Educational Services/Curriculum and Instruction Services.

MSC (P. Cerrillo, Salazar).

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

- 5.3 Motion to approve/disapprove the revised BP 6158(a)-(h) / AR 6158(a)-(f) Independent Study (first reading) with correction of typo form 7 to 70%.

MSC (Moralez, C. Cerrillo).

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

- 5.4 Motion to approve/disapprove BP/AR/Exhibit Master Agreement BP 6158(a)-(h) / AR 6158(a)-(f) Independent Study (first reading).

MSC (P. Cerrillo, Salazar).

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

- 5.5 Motion to approve/disapprove the revision to the Superintendent/Principal's contract.

MSC (P. Cerrillo, C. Cerrillo).

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

- 5.6 Motion to approve/disapprove Memorandum of Understanding between Orange Center School District and Orange Center CTA regarding Compensation for Independent Studies Teacher Duties for the 2021-2022 school year.

MSC (P. Cerrillo, C. Cerrillo).

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

6.0 COMMUNICATIONS

NONE AT THIS TIME

7.0 PUPIL PERSONNEL

NONE AT THIS TIME

8.0 PERSONNEL

NONE AT THIS TIME

9.0 WARRANTS

9.1 Payroll: \$113,324.51
One hundred thirteen thousand, three hundred twenty-four dollars and fifty-one cents.

Maintenance
Cycles: \$100,658.72
One hundred thousand, six hundred fifty-eight dollars and seventy-two cents.

MSC (Moralez, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

10.0 REPORT OF THE BOARD MEMBER

NONE AT THIS TIME

11.0 REPORT OF THE SUPERINTENDENT

- Update to LCAP Budget Overview For Parents: The superintendent reported that technical changes had been made to the LCAP based on recommendation from FCSS.
- City of Fresno South Central Specific Plan update:
- The superintendent has been attending meetings and has been trying to keep abreast of as many projects as possible.
- Enrollment: In Person: 278 IS:6

12.0 ANNOUNCEMENTS

12.1 The next regular session of the Board of Education Meeting will convene on Wednesday, September 8, 2021 at 6:00 p.m. school library.

13.0 ADJOURNMENT

13.1 Time adjourned:

[]C. Cerrillo []P. Cerrillo []Gonzalez []Moralez []Salazar

The regular session of the Board of Education Meeting was adjourned at 7:10 p.m.
MSC (C. Cerrillo, Salazar).

Melinda Morales, Board Clerk