ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Fresno, California 93706

Board of Education Meeting Unadopted Minutes September 8, 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 Ernestine Gonzalez

Board Members Absent:

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Eudelia Moreno, Bob Workentine, Alexander Harbour

3.0 PUBLIC HEARING

NONE AT THIS TIME

4.0 PUBLIC PRESENTATIONS

- 4.1 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.
- 4.2 NONE AT THIS TIME

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Motion to approve/disapprove the Declaration of Need For Fully Qualified Educators.

MSC (M. Moralez, Salazar).

Ayes: 5 Noes: 0 Absent: 1 Abstain: 0

6.2 Motion to approve/disapprove the provisional employment of Alma Zavala for a certificated Long-Term Independent Study teaching position at Orange Center School District. A provisional internship permit has been applied for and verification of qualifications have been completed.

MSC (M. Moralez, C. Cerrillo).

Ayes: 5 Noes: 0 Absent: 1 Abstain: 0

6.3 Motion to approve/disapprove entering into Local Agreement for Child Development Services, Contract CSPP-1087-00, California State Preschool Program and authorizing Terry M. Hirschfield, Superintendent, Yahaira Sanchez, Preschool Teacher and Michele Smith, Business Manager, as the designated personnel to sign contract documents for the 2021-2022 fiscal year.

MSC (V. Salazar, E. Gonzalez).

Ayes: 5 Noes: 0 Absent: 1 Abstain: 0

6.4 Motion to approve/disapprove an update to the Orange Center Parent Student Handbook Dress Code. allowing sweatpants and including verbiage "full length pants, shorts or capris made from spandex/lycra type fabric, will not be allowed"

MSC (E. Gonzalez, M. Moralez).

Ayes: 5 Noes: 0 Absent: 1 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 Payroll: \$191,239.22

One hundred ninety-one thousand, two hundred thirty-nine dollars and twenty-two cents.

Maintenance

Cycles: \$306,255.50

Three hundred six thousand, two hundred fifty-five dollars and fifty cents.

MSC (C. Cerrillo, V. Salazar).

Ayes: 5 Noes: 0 Absent: 1 Abstain: 0

11.0 MINUTES

11.1 Motion to approve/disapprove the Unadopted Minutes of the July 12, 2021 Board of Education Meeting, as presented.

MSC (C. Cerrillo, V. Salazar).

Ayes: 5 Noes: 0 Absent: 1 Abstain: 0

11.2 Motion to approve/disapprove the Unadopted Minutes of the August 11, 2021 Board of Education Meeting, as presented.

MSC (C. Cerrillo, V. Salazar).

Ayes: 5 Noes: 0 Absent: 1 Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

Mr. P. Cerrillo reported that he was in attendance on 9/7/2021 for community members regarding the environmental impact report and discussion to exclude Malaga from the South Central Specific Plan.

13.0 REPORT OF THE SUPERINTENDENT

- Technical updates to LCAP have been applied as recommended by FCSS
- Enrollment: In Person: 276 IS: 6
- Superintendent reported that there was 1 positive case ov COVID 19 on campus and all of the school community received a phone messages. Each family from the affected class was called by the superintendent and any

close contacts and staff who worked in the class were called and offered COVID testing onsite and were given quarantine guidance, if they were deemed CC. No other cases emerged as a result of the one case.

14.0 ANNOUNCEMENTS

- 14.1 A special session of the Board of Education Meeting will convene on Tuesday, September 14, 2021 at 6:00 p.m. school library.
- 14.2 The next regular session of the Board of Education Meeting will convene on Wednesday, October 13, 2021 at 6:00 p.m. school library.

15.0 ADJOURNMENT

15.1 Time adjourned:

Melinda Moralez, Board Clerk

The regular session of the Board of Education Meeting was adjourned at 6:20 PM MSC (C. Cerrillo, V. Salazar).