ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue Fresno, California 93706

Board of Education Meeting UNADOPTED MINUTES November 9, 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 - arrived 6:19 p.m.
Ernestine Gonzalez
Melinda Moralez
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter and Yolanda Cerrillo

Others in attendance: Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of October 12, 2022, Board of Education Meeting, as presented.

MSC (Salazar, Gonzalez).

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

4.0 PUBLIC PRESENTATIONS

An opportunity for the public to address the Board on matters related to school district business that 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

6.0

OLD BUSINESS				
5.1	Approval of the revised Administrative Regulation and Board Policy 6158 Independent Study, second reading waved. MSC (C. Cerrillo, Moralez). Ayes: 4 Noes: 0 Absent: 1 Abstain: 0			
	Ayes: 4	Noes: 0	Absent: 1	Abstain: 0
NEW	BUSINESS			
6.1	Approval of Resolution No 22-11-9 In the Matter of Setting the Day and Time the Annual Organizational Meeting of the Board, to be held on December 14, 2022, at 6:00 p.m., in the school library. MSC (Salazar, C. Cerrillo).			
	Ayes: 4	Noes: 0	Absent: 1	Abstain: 0
6.2	Approval of Resolution No. 22-11-9-2 State Building Funds Application, for the following projects: 1. SFP project #50/62331-00-001 2. SFP project #57/62331-00-001 MSC (C. Cerrillo, Salazar). Ayes: 4 Noes: 0 Absent: 1 Abstain: 0			
6.3	Approval of the Application for Exemption From the Required Expenditures for the Classroom Teacher's Salaries: According to Code 41372 (Form CEA Exemption) for 2022-2023. MSC (Salazar, Gonzalez). Ayes: 4 Noes: 0 Absent: 1 Abstain: 0			
6.4	Approval of the update to the Classified/Paraprofessional Hourly Pay Schedule, due to the scheduled minimum wage increase. MSC (C. Cerrillo, Moralez). Ayes: 4 Noes: 0 Absent: 1 Abstain: 0			
6.5	Approval of the Agreement for Legal Services between Orange Center School District and Lozano Smith Attorneys at Law, effective October 26, 2022. MSC (C. Cerrillo, Gonzalez). Ayes: 4 Noes: 0 Absent: 1 Abstain: 0			
6.6	Approval of the revised Administrative Regulation 5141.26 Tuberculosis Testing, second reading waved.			

6.7 Approval of the revised Administrative Regulation and Board Policy 5144.1 Suspension and Expulsion/Due Process, second reading waved. MSC (P. Cerrillo, Gonzalez).

Absent: 1

Abstain: 0

MSC (C. Cerrillo, Gonzalez).

Noes: 0

Ayes: 4

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

6.8 Approval of the Agreement and Project Budget Summary between Mangini Architecture Ingenuity for Modernization at Orange Center School District. MSC (P. Cerrillo, Moralez).

Ayes: 5 Noes: 0 Absent: 0 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 The October 31, 2022, regular payroll and all maintenance cycles were approved, as presented.

MSC (P. Cerrillo, Gonzalez).

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

11.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo reported that construction for the Coca-Cola company on the South/West corner of East and North Avenue appears to have started.

12.0 REPORT OF THE SUPERINTENDENT

- Full-day preschool The application for a full-day preschool will be on the December agenda.
- Spring 2022 state test results- Mrs. Hirschfield provided a slide presentation with graph results of the test scores and a comparison of neighboring district results.
- Bond Update Official election certification will be on December 6, 2022.
- Modernization Update Will move forward after the official certification of the bond.
- LCAP Mrs. Hirschfield and Michele Smith will attend a workshop on Nov. 14th.
- Enrollment: TK-8th 252 Preschool 11 ASP 143

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, December 14, 2022, at 6:00 p.m. in the library.

14.0 CLOSED SESSION

- 14.1 Time called: 6:55 p.m.
- 14.2 Time regular session reconvened: 7:17 p.m.
- 14.3 No Action Taken

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 7:17 p.m.

MSC (C. Cerrillo, Salazar).

Melinda Moralez, Board Clerk