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

# Board of Education Meeting UNADOPTED MINUTES December 14, 2020 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 Veronica Thomas. The flag salute was led by Veronica Thomas.
- 1.2 Board Members Present:

Christina Cerrillo Panfilo Cerrillo Melinda Moralez Veronica Salazar

Veronica Thomas

## 2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Ernestine Gonzalez, Rigo Sandoval, Alex Harbour, Dalinda Langley and Kris Ingrao

Others in attendance: Margaret Irwin, Michele Smith

## 3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the November 18, 2020 Board of Education Meeting, as presented.

MSC (Thomas, Moralez).

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

### 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

	(marquee).		C		
	MSC (C. Cerrillo		Alexanti O	Abatain	
	Ayes: 5	Noes: 0	Absent: 0	Abstain: 0	
6.2		chool District for e April 1, 2020 th	the service of th	y Superintendent of Schools and ne Fresno County Early Stars 2022.	
	Ayes: 5	Noes: 0	Absent: 0	Abstain: 0	
6.3	Approval of the Resolution of Fund Transfer:  From Fund 0100 (General Fund) to Fund 1200 (Child Development) in the amount of \$7,550.00 (seven thousand, five hundred fifty dollars); To move 19-20 Early Stars Grant monies from the General Fund Suspense, object 991000 to the Child Development Fund Resource 61270.  MSC (Thomas, Moralez).				
	Ayes: 5	Noes: 0	Absent: 0	Abstain: 0	
6.4	Approval of the E MSC (P. Cerrillo,	•	for Parents.		
	Ayes: 5	Noes: 0	Absent: 0	Abstain: 0	
6.5	Approval of the Orange Center School District First Interim Report for the 2020-2021 fiscal year, as presented by Michele Smith, Business Manager. MSC (Thomas, C. Cerrillo).				
	Ayes: 5	Noes: 0	Absent: 0	Abstain: 0	
6.6		n instruction on Ja January 11th is st , Moralez).	anuary 19th, with aff inservice da		
6.7	Center School Di	strict Board of Trold this seat for a vote.	rustee, the vacar	tine Gonzalez, to the Orange ncy was due to Failure to Elect. ears. The candidate interview  Abstain: 0	

Approval of the quote from A-Puls Signs for a messenger center cabinet

6.8 Approval of Resolution No. 20-14-12 In the Matter of Unopposed and Insufficient Nominations of Governing Board Elections.

MSC (Thomas, Salazar).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

Approval of the Board President Elect to be appointed as the Voting Representative to the Fresno County Committee on School District Organization and Legislative Representative for Orange Center School District.

MSC (P. Cerrillo, Salazar).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

7.0 THE ANNUAL BOARD OF TRUSTEES ORGANIZATIONAL MEETING ADMINISTERING THE OATH OF OFFICE MRS. TERRY M. HIRSCHFIELD, DISTRICT SUPERINTENDENT TO THE TRUSTEES ELECT:

SEATED AS MEMBERS TO THE GOVERNING BOARD OF ORANGE CENTER SCHOOL DISTRICT: MELINDA MORALEZ AND PANFILO CERRILLO, TERM OF FOUR YEARS AND ERNESTINE GONZALEZ, TERM OF TWO YEARS OR UNTIL THE NEXT REGULAR ELECTION.

Election of officers:

Christina Cerrillo accepted the nomination of Board President MSC (Thomas, Salazar).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

Veronica Salazar accepted the nomination of Board Vice-President

MSC (C. Cerrillo, P. Cerrillo).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

Melinda Moralez accepted the nomination of Board Clerk

MSC (P. Cerrillo, C. Cerrillo).

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

### 8.0 **COMMUNICATIONS**

NONE AT THIS TIME

#### 9.0 PUPIL PERSONNEL

NONE AT THIS TIME

### 10.0 PERSONNEL

10.1 Approval with a correction on the grade level, the letter of resignation from Stephanie Rodriguez, 5th grade teacher, effective December 2, 2020.

MSC (P. Cerrillo, C. Cerrillo).

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

#### 11.0 WARRANTS

11.1 The November 30, 2020 regular payroll and all maintenance cycles were approved, as presented.

MSC (Thomas, C. Cerrillo).

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

#### 12.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo thanked Veronica Thomas, for her outstanding job as a board member and public service to the Orange Center community, for 13 years.

Ms. Thomas expressed her gratitude.

#### 13.0 REPORT OF THE SUPERINTENDENT

Melinda Moralez, Board Clerk

Mrs. Hirschfield thanked Ms. Thomas for her devoted dedication to the District.

- The office will be closed to the public from December 21st through January 8th.
- Virtual Family paint night on December 22nd at 5:00 p.m. with Pixy.
- Mrs. Hirschfield will be working with the Leadership Council, regarding the North Point Industry. Mrs. Hirschfield will be sending out a letter to the Attorney General's Office and The City of Fresno.

#### 14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, January 13, 2021 at 6:00 p.m. by teleconference

#### 15.0 ADJOURNMENT

15.1	The regular session of the Board of Education Meeting was adjourned at 7:12
	p.m.
	MSC (Thomas, C. Cerrillo)