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

Board of Education Meeting AGENDA December 15, 2021 6:00 p.m. School Library

# 1.0 CALL TO ORDER

1.1 Flag salute led by:

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

- 1.2 Board Members Present:
  - [ ]Christina Cerrillo[ ]Panfilo Cerrillo[ ]Ernestine Gonzalez[ ]Melinda Moralez[ ]Veronica Salazar

# 2.0 INTRODUCTION OF VISITORS

## 3.0 PUBLIC HEARING - 6:00 P.M.

The public Hearings will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

- 3.1 Educators Effective Block Grant for 2021
- 3.2 Orange Center School District- Safe Return to In Person Instruction / COVID-19 Safety Plan Update

## Closing of public hearing -

# 4.0 THE ELECTION OF OFFICERS FOR 2022 WILL COME TO ORDER – TEMPORARY CHAIRPERSON: MRS. TERRY M. HIRSCHFIELD, DISTRICT SUPERINTENDENT.

Nomination for Board President:

[]C. Cerrillo []P. Cerrillo	[]Gonzalez	[]Moralez	[]Salazar
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## Nomination for Board Vice-President:

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

# Nomination for Board Clerk:

[]C. Cerrillo []P. Cerrillo []Gonzalez []Moralez []Salazar	[]C. Cerrillo	[]P. Cerrillo	[]Gonzalez	[]Moralez	[]Salazar
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# 5.0 CLOSED SESSION

- 5.1 Time Called:
- 5.2 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
- 5.3 Time regular session reconvened:

## 6.0 MINUTES

6.1 Motion to approve/disapprove the Unadopted Minutes of the November 10, 2021 Board of Education Meeting as presented.

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

## 7.0 PUBLIC PRESENTATIONS

7.1 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.

## 8.0 OLD BUSINESS

NONE AT THIS TIME

9.0 NEW BUSINESS

9.1	Motion to approve/disapprove the First Interim Report for Orange Center School
	District for the 2021-2022 fiscal year.

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

9.2 Motion to approve/disapprove 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.

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

9.3 Motion to approve/disapprove the Multilingual California Project (MCaP) agreement between Orange Center School District and Fresno County Superintendent of Schools, contract term effective July 1, 2021 through June 30, 2022.

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

9.4 Motion to approve/disapprove the Variable Term Waiver Request B. Solorzano.

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

9.5 Motion to approve/disapprove of the Application for Exemption From the Required Expenditures for the Classroom Teacher's Salaries: Pursuant to Code 41372 (Form CEA Exemption) for 2020-2021.

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

9.6 Motion to approve/disapprove of the Addendum to the Audit Engagement from Borchardt, Corona Faeth & Zakarian Certified Public Accountants, related to implementation of GASB Statement No. 84.

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

9.7 Motion to approve/disapprove of adding a special board of education meeting to be held on Wednesday, December 22, 2021 at 6:00 p.m.

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

9.8 Motion to approve/disapprove The 2022 CISC Leadership Symposium on February 23rd - 25th, 2022, in Monterey, California, and to include all actual and necessary expenses.

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

#### **10.0 COMMUNICATIONS**

NONE AT THIS TIME

### 11.0 PUPIL PERSONNEL

NONE AT THIS TIME

#### **12.0 PERSONNEL**

NONE AT THIS TIME

### 13.0 WARRANTS

13.1 Payroll: \$225,119.43

### Two hundred twenty-five, one hundred nineteen dollars, and forty-three cents.

Maintenance **\$ 237,488.42** Cycles:

#### Two hundred thirty-seven, four hundred eighty-eight dollars, and forty-two cents.

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

## 14.0 REPORT OF THE BOARD MEMBERS

### **15.0 REPORT OF THE SUPERINTENDENT**

Ulta Donation of gift bags and gift backpacks for students and staffEnrollment:In Person TK-8th-268Preschool-18LTIS: 11

### **16.0 ANNOUNCEMENTS**

- 16.1 The next regular session of the Board of Education Meeting will convene on Wednesday, January 12, 2022 at 6:00 p.m. school library.
- 16.2 The Orange Center School Office will be closed to the public during winter break. The office will reopen to the public on January 10, 2022.

# **17.0 ADJOURNMENT**

17.1 Time adjourned:

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