ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Ave. Fresno, California 93706

Board of Education Meeting AGENDA November 10, 2021 6:00 p.m. School Library

1.0	CALL TO ORDER						
	Flag salute led by:						
		[]C. Cerrillo []P. Cerrillo []Gonzalez []Moralez []Salazar					
		Board Members Present:					
		[]Christina Cerrillo[]Panfilo Cerrillo[]Ernestine Gonzalez[]Melinda Moralez[]Veronica Salazar					
2.0	INTE	RODUCTION OF VISITORS					
3.0	CLOSED SESSION						
	3.1	Time called:					
	3.2	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					
	3.3	Time regular session reconvened:					
4.0	MINUTES						
	4.1 Motion to approve/disapprove the Unadopted Minutes of the October 13, 2021 Board of Education Meeting, as presented.						
		[]C. Cerrillo []P. Cerrillo []Gonzalez []Moralez []Salazar					

4.2 Motion to approve/disapprove the Unadopted Minutes of the October 27, 2021 Board of Education Meeting, as presented.											
	[]C. Cerrillo []P. Cerrillo []Gonzalez []Moralez []Salaza										
PUBLIC PRESENTATIONS											
5.1	5.1 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 <i>Welcome!</i> Pamphlet for additional information.										
OLD BUSINESS											
6.1	Motion to approve/disapprove Resolution No. 21-10-13 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.										
	[]C. Cerrillo []P. Cerrillo []Gonzalez []Moralez []Salazar										
NEW BUSINESS											
7.1	Motion to approve/disapprove Resolution No 21-11-11 in the matter of setting the date of the Orange Center School District Annual Organizational Meeting to be held on December 15, 2021 at 6:00 p.m.										
	[]C. Cerrillo []P. Cerrillo []Gonzalez []Moralez []Salazar										
7.2	Motion to approve/disapprove the 2021-2022 MOU Between the Corporation for Education Network Initiatives in California and Orange Center regarding the Implementation of award from the Broadband Infrastructure Grant (BIG) Program										
	[]C. Cerrillo []P. Cerrillo []Gonzalez []Moralez []Salazar										
7.3	Motion to approve/disapprove Resolution No. 21-11-10 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.										
	[]C. Cerrillo []P. Cerrillo []Gonzalez []Moralez []Salazar										

5.0

6.0

7.0

	classified employees who were employed at Orange Center School District during the 2020-2021 school year, continuously through November 1, 2021, in the amount of \$3,000.00. To be adjusted based on FTE status.								
		[]C. Cerrillo	[]P. Cerrillo	[]Gonzalez	[]Moralez	[]Salazar			
	7.5 Motion to approve/disapprove COVID - 19 Retention and Recognition stipend for confidential and management employees who were employed at Orange Center School District during the 2020-2021 school year, continuously through November 1, 2021, in the amount of \$3,000.00. To be adjusted based on FTE status.								
		[]C. Cerrillo	[]P. Cerrillo	[]Gonzalez	[]Moralez	[]Salazar			
8.0	COMMUNICATIONS								
	NONE AT THIS TIME								
9.0	PUPIL PERSONNEL NONE AT THIS TIME								
10.0	PERSONNEL								
	10.1 Motion to approve/disapprove the resignation from Yahaira Sanchez, Preschool Teacher/Site Supervisor, effective November 10, 2021.								
		[]C. Cerrillo	[]P. Cerrillo	[]Gonzalez	[]Moralez	[]Salazar			
	Motion to approve/disapprove the resignation from Rene White, Instructional Aide, effective November 30, 2021.								
		[]C. Cerrillo	[]P. Cerrillo	[]Gonzalez	[]Moralez	[]Salazar			
11.0	WARI	WARRANTS							
	11.1 Payroll: Maintenance Cycles:								
		[]C. Cerrillo	[]P. Cerrillo	[]Gonzalez	[]Moralez	[]Salazar			

Motion to approve/disapprove COVID - 19 Retention and Recognition stipend for

12.0 REPORT OF THE BOARD MEMBERS

7.4

13.0 REPORT OF THE SUPERINTENDENT

- Enrollment: In Person: 265 LTIS/HH: 10 Preschool: 17
- OCSD Data Dashboard

15.0 ANNOUNCEMENTS

- 15.1 The next regular session of the Board of Education Meeting will convene on Wednesday, December 15, 2021 at 6:00 p.m. school library.
- 15.2 The school office will be closed to the public from November 22nd 26th, and will re-open on Monday, November 30th.

16.0 ADJOURNMENT

16.1 Time adjourned:

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