ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

Board of Education Meeting AGENDA October 14, 2020 by teleconference at 6:00 p.m.

or

Call in via telephone:

In accordance with Executive Order N-29-20 Paragraph 3, the October 14, 2020 Board of Education meeting will be held via teleconferencing and will be available for all members of the public seeking to observe via https://zoom.us/j/91482062230?pwd=Y0xYalJHVUF5cnFrNVFJdXF2YWpsdz09

or through the following teleconference line: 1-415-762-9988 Meeting ID: 914 8206 2230 Password: zsN606

Individuals who wish to address the Board may do so by:

- Submitting an email to mirwin@orangecenter.org; or
- Calling 559-237-0437.

Please include your name, agenda item number or subject matter being addressed, along with a 250-word description of the subject matter being addressed. Emails and phone calls received by no later than 12:00 p.m. on October 14, 2020 will be part of the record for the Board's information and/or discussion, will be included in the minutes.

Please note, consistent with Board Bylaw 9323, any statements submitted for public comment that are inappropriate in nature, including, but not limited to statements that are obscene, threatening or substantially disruptive to school operations, will either be redacted, or will not be posted.

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the teleconference line and/or the electronic platform, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary at 559-237-0437. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations.

Public materials are available for public inspection at <u>www.orangecenter.org</u>.

Pursuant to Government Code Section 54953 (b)(2), all action taken during this teleconferenced meeting shall be by roll call vote

1.0 CALL TO ORDER

1.1 Flag salute led by:

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

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

2.0 INTRODUCTION OF VISITORS

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the September 9, 2020 Board of Education Meeting as presented.

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

3.2 Motion to approve/disapprove the Unadopted Minutes of the September 29, 2020 Special Board of Education Meeting, as presented.

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

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.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Motion to approve/disapprove the revisions Administrative Regulation and Board Policy 5145.3 Nondiscrimination/Harassment.

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

6.2 Motion to approve/disapprove the revisions to Administrative Regulation and Board Policy 6020 Parent Involvement.

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

6.3 Motion to approve/disapprove Board Policy 5141.5 Mental Health.

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

6.4 Motion to approve/disapprove the bid from HPS Mechanical, Inc. for the installation of drinking fountains and bottle filling stations project.

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

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Motion to approve/disapprove the letter of resignation from Lee Ann Evans, Instructional Aide, effective October 11, 2020.

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

10.0 WARRANTS

10.1 Payroll: \$235,135.11

Maintenance Cycles: \$100,193.13 []C. Cerrillo []P. Cerrillo []Moralez []Salazar []Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Williams Uniform Complaints Quarterly Report
- Appointment of Governing Board seat due to insufficient candidate(s)
- MOU OCTA
- Update or Reopening Waiver/Fresno County COVID update

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, November 18, 2020 at 6:00 p.m. by teleconference.

14.0 CLOSED SESSION

- 14.1 Time called:
- 14.2 Public Employee Performance Evaluation Government Code Section 54957 Title: District Superintendent/Principal

Open Session

- 14.3 Time regular session reconvened:
- 14.4 Report of action taken in closed session (If any)

15.0 ADJOURNMENT

15.1 Time adjourned:

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