

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

**Board of Education Meeting
AGENDA
June 17, 2020
by teleconference at 6:00 p.m.**

**or
Call in via telephone:**

In accordance with Executive Order N-29-20 Paragraph 3, the April 15, 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>

**or through the following teleconference line: 1-415-762-9988
<https://zoom.us/j/5109940437?pwd=TkN4ZkNvQUF1dEtpb3pNcU51R1d2dz09>**

**Meeting ID: 510 994 0437
Password: 357347**

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 June 17, 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 www.orangecenter.org.

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 Morales Salazar Thomas

1.2 Board Members Present:

Christina Cerrillo
 Panfilo Cerrillo
 Melinda Morales
 Veronica Salazar
 Veronica Thomas

2.0 INTRODUCTION OF VISITORS

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the April 22, 2020 Board of Education Meeting as presented.

C. Cerrillo P. Cerrillo Morales 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 Resolution 20-17-6 Interfund Transfers of Special or Restricted Fund Moneys.

Fund 0100 (General Fund) to Fund 1300 (Cafeteria) in the amount of \$13,412.00

(Thirteen thousand, four hundred twelve dollars), to offset deficit from 2018-2019 as per referenced in the 2018-2019 audit report Pg. 23.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.2 Motion to approve/disapprove Resolution, Order of Election, and Specifications of the Election Order. In the matter of calling a governing board member election.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.3 Motion to approve/disapprove the revised Board Policy 9250 Board Bylaws Remuneration, Reimbursement and Other Benefits.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.4 Motion to approve/disapprove the revised Board Policy and Administrative Regulation 5131.2 Bullying.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.5 Motion to approve/disapprove the revised Orange Center School District Procurement Policy for Food Service.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.6 Motion to approve/disapprove the agreement between AmeriCorps with Reading & Math, Inc. and Orange Center School District for the 2020-2021 program year.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.7 Motion to approve/disapprove the agreement between Orange Center School District and Goodfellow Occupational Therapy, Inc. Independent Contractor Service for the 2020-2021 school year.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.8 Motion to approve/disapprove entering into Local Agreement for Child Development Services, Contract CSPP-0088, California State Preschool Program and authorizing Terry M. Hirschfield, Superintendent, Patricia Polanco, Preschool Teacher and Michele Smith, Business Manager, as the designated personnel to sign contract documents for the 2020-2021 fiscal year.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.9 Motion to approve/disapprove the service agreement between Orange Center School District and Fresno County Superintendent of Schools for the service of the Mobile Health Center, effective July 1, 2020 through June 30, 2024.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.10 Motion to approve/disapprove the 2020-2021 Orange Center School District calendar with a correction under the Holidays, date of February 8th, 2021.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.11 Motion to approve/disapprove the calendar for the 2020-2021 Orange Center School District Board of Education Meetings.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

- 6.12 Motion to approve/disapprove the discard of obsolete/surplus items: High Point ELD curriculum, Avenues Primary ELD curriculum, Sopris West “Language” ELA, McGraw Hill “Wonders” ELA and Dibbles ELA Diagnostic Materials.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

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 Payroll: \$245,717.30
Two hundred forty-five thousand, seven hundred seventeen dollars and thirty cents.

Maintenance
Cycles: \$67,833.09
Sixty-seven thousand, eight hundred thirty-three dollars and nine cents.

C. Cerrillo P. Cerrillo Morales Salazar Thomas

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

End of the year reports:

- English Language Learner Program Report
- Psychologist Services Report
- Resource Specialist Program Report
- Speech and Language Therapy Report
- All 4 Youth Program Report
- Re-Opening of school data/planning Report
- Budget Planning for 2020-2021 Review
- South Central Specific Plan Report

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Tuesday, June 30, 2020 at 6:00 p.m. by teleconference.

14.0 ADJOURNMENT

14.1 Time adjourned:

C. Cerrillo P. Cerrillo Moralez Salazar Thomas