

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

Board of Education Meeting
UNADOPTED MINUTES
June 29, 2022
6:00 p.m. – In the School Library

1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 6:02 p.m., by the Board President Christina Cerrillo. The flag salute was led by Christina Cerrillo.

1.2 Board Members Present:
Christina Cerrillo
Panfilo Cerrillo
Melinda Morales
Veronica Salazar

Board Member Absent:
Ernestine Gonzalez

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Ed Gonzalez, Rex Despain

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the June 8, 2022 Board of Education Meeting, as presented.

MSC (Salazar, C. Cerrillo).

Ayes: 4 Noes: 0 Absent: 1 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.

4.1 Ed Gonzalez, SchoolWorks, Inc., presented a Facilities Master Plan for Orange Center School District. This plan is to help the district in efforts to define and prioritize key projects.

- 4.2 Rex Despain, Isom Advisors, presented information regarding bond measures and the district financial analysis.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval of the 2022-2023 Fiscal Year Budget for Orange Center School District, as presented by Michele Smith, Business Manager.
MSC (Salazar, Moralez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.2 Approval of the Local Control and Accountability Plan for Orange Center School District for the 2022-2023 school year.
MSC (P. Cerrillo, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.3 Approval of Resolution No. 22-29-6-2 Of The Board Of Education Of The Orange Center School District Of Fresno County, California, Ordering An Election To Authorize The Issuance Of General Obligation Bonds, Establishing Specifications Of The Election Order, And Requesting Consolidation With Other Elections Occurring On November 8, 2022.
MSC (P. Cerrillo, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.4 Approval of the Legal Services Agreement by and between Orange Center School District and Jones Hall, A Professional Law Corporation, for bond counsel and disclosure counsel services.
MSC (P. Cerrillo, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.5 Approval of the contract between Orange Center School District and Isom Advisors, a Division of Urban Futures, Inc., a financial advisory firm to provide consulting services with respect to the bonds.
MSC (P. Cerrillo, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.6 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of the Digital Portal Version, "D", term of contract effective September 1, 2022 through June 30, 2023.
MSC (P. Cerrillo, C. Cerrillo).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.7 Approval of the agreement between Fresno County Superintendent of Schools and

Orange Center School District for Desktop Support Services, contract effective July 1, 2022 through June 30, 2023.

MSC (P. Cerrillo, Salazar).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 6.8 Approval of the School Staffing Agreement between New Life Physical Therapy Services, P.C., a California P-Corporation, dba Goodfellow Therapy, for a one year term commencing on August 1, 2022 through July 31, 2023.

MSC (P. Cerrillo, Salazar).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 6.9 Approval of Resolution No. 22-29-6 In The Matter Of Establishing Temporary Interfund Transfers Of Special Or Restricted Fund Moneys, for the 2022-2023 fiscal year.

MSC (C. Cerrillo, P. Cerrillo).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 6.10 Approval of the Fresno County Superintendent of Schools Authorized Signature Permit & Mailing Permit.

MSC (C. Cerrillo, Salazar).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 6.11 Approval of the Fourth Renewal and Amendment Agreement for Student Meals Services, between Revolution Foods, Inc. and Orange Center School District, effective July 1, 2022 through June 30, 2023. This amendment is the final renewal to the contract.

MSC (Salazar, Moralez).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 6.12 Approval of the Orange Center Elementary Parent/Student Handbook for the 2022-2023 school year.

MSC (C. Cerrillo, Salazar).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 6.13 Approval of the Orange Center Preschool Program Parent Handbook for the 2022-2023 school year.

MSC (Salazar, C. Cerrillo).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 6.14 Approval to discard curriculum: Cen Gage - "Inside" - Outdated Supplemental ELD curriculum (all materials & levels)

MSC (C. Cerrillo, Moralez).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 6.15 Approval of the contract between Orange Center School District and David Goldsmith for E-Rate services, effective July 1, 2022 through June 30, 2023.

MSC (Salazar, Moralez).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

6.16 Approval of the Universal Prekindergarten Planning and Implementation Grant Program Plan.

MSC (Salazar, C. Cerrillo).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

6.17 Approval to authorize to enter into an agreement for architectural services with Mangini Associates, Inc., in accordance with the staff recommendations as presented.

MSC (P. Cerrillo, C. Cerrillo).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo reported of ground movement on East Ave., possibility of further development. Mrs. Hirschfield, will look into if construction has been approved by the City of Fresno.

11.0 REPORT OF THE SUPERINTENDENT

- End of the year reports:
 - School Psychologist
 - Speech and Language Therapy
 - Resource Specialist Program
 - EL/ELD Program
- Reading Intervention Program
- All4Youth Program
- Local Indicator Dashboard
- Summer School

12.0 ANNOUNCEMENTS

12.1 The next regular session of the Board of Education Meeting will convene on Wednesday, July 27, 2022 at 6:00 p.m. in the school library.

13.0 CLOSED SESSION

13.1 Time called: 8:05 p.m.

13.2 Time regular session reconvened: 8:35 p.m.

13.3 No Action Taken

14.0 ADJOURNMENT

14.1 The regular session of the Board of Education Meeting was adjourned at 8:35 p.m.
MSC (C. Cerrillo, Moralez).

Melinda Moralez, Board Clerk