

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
September 9, 2020
6:00 p.m. – by teleconference

1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 6:00 p.m., by the Board President Veronica Thomas. The flag salute was led by Veronica Thomas.

1.2 Board Members Present:

Christina Cerrillo
Panfilo Cerrillo
Melinda Morales
Veronica Salazar
Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Fabiola Moreno, Jose Martinez, Graviela Sanchez, Alexander Harbour, Dalinda Langley, Lucy Gutierrez, Rigo Sandoval, and Bernadette Solorzano

Others in attendance:
Margaret Irwin, Michele Smith

3.0 PUBLIC HEARING - Opening of Public Hearing: 6:02 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 The Instructional Materials Public Hearing for 2020-2021

Mrs. Hirschfield reported that Orange Center has provided each pupil with sufficient textbooks and Instructional materials. The Williams Review reported no findings.

3.2 The Learning Continuity and Attendance Plan (LCP)

Mrs. Hirschfield reported on the LCP draft, meetings and surveys with parents & staff members were held to gather information. The LCP is on the school website and all teachers received a copy. The LCP will be presented to the Governing

Board on September 29th, 2020 for adoption. Mrs. Hirschfield explained the difference between the LCP and Reopening Plan.

Rigo Sandoval, had questions and concerns over Business Item 7.7 Cohorts.

Julie Dietz, had strong concerns about cohorts due to high COVID numbers. People on campus have expressed concerns to her over students returning on campus.

Alexander Harbour, expressed that starting cohorts would send out mixed and confusing messages.

Closing of Public Hearing: 6:32 p.m.

4.0 MINUTES

- 4.1 Approval of the Unadopted Minutes of the August 12, 2020 Board of Education Meeting, as presented.
MSC (Thomas, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

5.0 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.

6.0 OLD BUSINESS

- 6.1 Approval of the revision to Board Bylaw 9310 Board Policies (2nd reading). The bylaw updated to address alignment of board policies with the district's vision, goals, and local control and accountability plan and add the concept of proactively addressing equity and equal access in board policies. Material rearranged to emphasize that policies are not operative if in conflict with applicable federal or state law or regulations or court decisions.
MSC (P. Cerrillo, Moralez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.2 Approval to delete Board Bylaw 9321.1 Closed Session Actions and Reports. With the updates on BB 9321, all of the content that was relevant is now in BB 9321 – making BB 9321.1 unnecessary.
MSC (P. Cerrillo, C. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.3 Approval to Table the proposal/contract from Valley Air Conditioning

& Repair, Inc. for the purchase and installation of air purifiers (25 total).
MSC (Salazar, Moralez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.0 NEW BUSINESS

7.1 Approval of the Resolution No. 20-9-9 regarding Sufficiency of Instructional Material.
MSC (Salazar, C. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.2 Approval of 2020-2021 Unaudited Actuals Financial Report, presented by Michele Smith, Business Manager.
MSC (Salazar, Thomas).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.3 Approval of Resolution No. 20-9-9-1 Gann Amendment.
MSC (Thomas, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.4 Approval of Resolution No. 20-9-9-2 Fund Transfer:

From Fund: 1200 (Preschool) to Fund: 1300 (Cafeteria) in the amount of \$766.18 (seven hundred sixty-six dollars and eighteen cents); to move preschool expenses for snacks provided by the cafeteria from January 7, 2020 through March 13, 2020.

From Fund: 1200 (Child Development) to Fund: 0100 (General) in the amount of \$6,691.92 (six thousand, six hundred ninety-one dollars and ninety-two cents); to transfer 2019-2020 Health & Welfare and Workman's Compensation payroll expenses form child development to general fund at unaudited actuals.

From Fund: 1300 (Cafeteria) to Fund: 0100 (General) in the amount of \$11, 390.01 (eleven thousand, three hundred ninety dollars and one cent); to transfer 2019-2020 Health & Welfare and Workman's Compensation payroll from cafeteria to general fund at unaudited actuals.

MSC (P. Cerrillo, Thomas).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.5 Approval of the revisions to the Orange Center School District Reopening Plan, on the subject pertaining to administering active screening changed to self screening for school employees.
MSC (P. Cerrillo, Thomas).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.6 Approval the agreement between Fresno County Superintendent of Schools and Orange Center School District, for Library Services and Support, effective September 1, 2020 through June 30, 2021.

MSC (Salazar, Thomas).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- 7.7 Approval of In Person Learning Cohorts for designated groups as outlined by the CDPH (attachment). Implementation upon safety.

MSC (P. Cerrillo, Thomas).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

- 11.1 The August 31, 2020 regular payroll and all maintenance cycles were approved, as presented.

MSC (P. Cerrillo, Thomas).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

Mrs. Hirschfied reported a member of the office of the State Attorney General contacted her regarding a letter of opposition she sent to The City of Fresno on development in the area due to environmental issues. The City of Fresno has not reached out to her or the Board and is concerned that they are not taking into consideration the South Central Specific Plan Report.

14.0 ANNOUNCEMENTS

- 14.1 The Special Board of Education Meeting will convene on Tuesday, September 29, 2020 at 6:00 p.m. by teleconference.

- 14.2 The next regular session of the Board of Education Meeting will convene on Wednesday, October 14, 2020 at 6:00 p.m. by teleconference

15.0 CLOSED SESSION

15.1 Time called: 7:47 p.m.

15.2 Public Employee Performance Evaluation Government Code Section 54957

Title: District Superintendent/Principal

15.3 Time regular session reconvened: 8:57 p.m.

15.4 No Action Taken During Close Session

16.0 ADJOURNMENT

16.1 The regular session of the Board of Education Meeting was adjourned at 8:58 p.m.
MSC (C. Cerrillo, P. Cerrillo).

Christina Cerrillo, Board Clerk