

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
December 15, 2021
6:00 p.m. – In the Library

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 Christina Cerrillo. The flag salute was led by Christina Cerrillo.

1.2 Board Members Present:

Christina Cerrillo
Panfilo Cerrillo
Ernestine Gonzalez
Melinda Moralez
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jason Parkin, Jeff Potter, Julie Dietz, Bob Workentine, Eudelia Moreno, Jose Martinez,
Others in attendance:
Margaret Irwin, Michele Smith

3.0 PUBLIC HEARING - 6:01 P.M.

The public Hearings and Presentation of information will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

- 3.1 Educators Effective Block Grant for 2021
- 3.2 Orange Center School District- Safe Return to In Person Instruction / COVID-19 Safety Plan Update

No public comment at this time
Closing of public hearing - 6:09

**4.0 THE ELECTION OF OFFICERS FOR 2022 WILL COME TO ORDER –
TEMPORARY CHAIRPERSON: MRS. TERRY M. HIRSCHFIELD, DISTRICT
SUPERINTENDENT.**

ELECTION OF OFFICERS FOR 2022

Christina Cerrillo accepted the nomination of Board President
MSC (Moralez, Salazar).

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

Ernestine Gonzalez accepted the nomination of Board Vice-President
MSC (P. Cerrillo, Moralez).

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

Melinda Moralez accepted the nomination of Board Clerk
MSC (C. Cerrillo, P. Cerrillo).

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

5.0 CLOSED SESSION

5.1 Time Called: 6:12 p.m.

5.2 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

5.3 Time regular session reconvened: 6:41 p.m.

No Action Taken

6.0 MINUTES

6.1 Approval of the Unadopted Minutes of the November 10, 2021 Board of
Education Meeting, as presented.

MSC (C. Cerrillo, Gonazlez).

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

7.0 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. NONE AT THIS TIME

8.0 OLD BUSINESS

NONE AT THIS TIME

9.0 NEW BUSINESS

9.1 Approval of the First Interim Report for Orange Center School District for the
2021-2022 fiscal year.

MSC (C. Cerrillo, Moralez).

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

- 9.2 Approval of the Board President Elect to be appointed as the Voting Representative to the Fresno County Committee on School District Organization and Legislative Representative for Orange Center School District.

MSC (P. Cerrillo, Salazar).

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

- 9.3 Approval of the Multilingual California Project (MCaP) agreement between Orange Center School District and Fresno County Superintendent of Schools, contract term effective July 1, 2021 through June 30, 2022.

MSC (P. Cerrillo, C. Cerrillo).

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

- 9.4 Approval of the Variable Term Waiver Request B. Solorzano.

MSC (P. Cerrillo, C. Cerrillo).

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

- 9.5 Approval of the Application for Exemption From the Required Expenditures for the Classroom Teacher's Salaries: Pursuant to Code 41372 (Form CEA Exemption) for 2020-2021.

MSC (P. Cerrillo, Gonzalez).

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

- 9.6 Approval of the Addendum to the Audit Engagement from Borchardt, Corona Faeth & Zakarian Certified Public Accountants, related to implementation of GASB Statement No. 84.

MSC (Salazar, C. Cerrillo).

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

- 9.7 Approval of adding a special board of education meeting to be held on Wednesday, December 22, 2021 at 6:00 p.m.

MSC (C. Cerrillo, Gonzalez).

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

- 9.8 Approval of the 2022 CISC Leadership Symposium on February 23rd - 25th, 2022, in Monterey, California, and to include all actual and necessary expenses.

MSC (C. Cerrillo, Gonzalez).

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

10.0 COMMUNICATIONS

NONE AT THIS TIME

11.0 PUPIL PERSONNEL

NONE AT THIS TIME

12.0 PERSONNEL

NONE AT THIS TIME

13.0 WARRANTS

13.1 The November 30, 2021 regular payroll and all maintenance cycles were approved, as presented.

MSC (P. Cerrillo, Gonzalez).

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

14.0 REPORT OF THE BOARD MEMBERS

Board member E. Gonzalez and P. Cerrillo wished the staff of Orange Center a Very Merry Christmas.

15.0 REPORT OF THE SUPERINTENDENT

- Ulta Donation of gift bags and gift backpacks for students and staff
- Enrollment: In Person TK-8th-268 Preschool-18 LTIS: 11

16.0 ANNOUNCEMENTS

16.1 The next regular session of the Board of Education Meeting will convene on Wednesday, January 12, 2022 at 6:00 p.m. in the library.

16.2 The Orange Center School Office will be closed to the public during winter break. The office will reopen to the public on January 10, 2022.

16.3 Special Board of Education Meeting to be held on Wednesday, December 22, 2021 at 6:00 p.m. in the library.

17.0 ADJOURNMENT

17.1 The regular session of the Board of Education Meeting was adjourned at 7:06 p.m.

MSC (C. Cerrillo, Salazar)

Melinda Morales, Board Clerk