

**ORANGE CENTER SCHOOL DISTRICT**

**3530 South Cherry**

**Fresno, CA 93706**

**Board of Education Meeting**

**UNADOPTED MINUTES**

**March 11, 2020**

**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 6:01 p.m., by the Board President Veronica Salazar. The flag salute was led by Veronica Salazar.

1.2 Board Members Present:

Christina Cerrillo  
Panfilo Cerrillo  
Melinda Moralez  
Veronica Salazar

Board Members Absent:

Veronica Thomas

**2.0 INTRODUCTION OF VISITORS**

2.1 Jeff Potter, Elvira Perez, Julie Dietz and Dr. Daren Miller

Others in attendance:

Margaret Irwin, Michele Smith

**3.0 MINUTES**

3.1 Approval of the Unadopted Minutes of the February 12, 2020 Board of Education Meeting, as presented.

MSC (P. Cerrillo, C. Cerrillo).

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

3.2 Approval of the Unadopted Minutes of the February 28, 2020 Special Board of Education Meeting, as presented.

MSC (P. Cerrillo, 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.

Dr. Darren Miller, Fresno County Board of Education Trustee, commended Mrs. Hirschfield for her proactive measures in handling the COVID-19 prevention measures.

## **5.0 OLD BUSINESS**

5.1 Approval of option 1 of the 2020-2021 calendar for Orange Center School District.

MSC (Salazar, Morales).

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

## **6.0 NEW BUSINESS**

6.1 Approval of the 2019-2020 Second Interim Report, as presented by Michel Smith, Business Manager.

MSC (Salazar, C. Cerrillo).

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

6.2 Approval of Resolution No. 20-11-3-A Fund Transfer from Fund (1300) Cafeteria Fund to Fund (0100) General Fund, due to/due from transfer August 2019 - January 2020 H & W and Workers Comp payroll expenses from Cafeteria Fund to General Fund.

MSC (C. Cerrillo, Salazar).

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

6.3 Approval of Resolution No. 20-11-3-B Fund Transfer from Fund (1200) Preschool Fund to Fund (0100) General Fund, due to/due from transfer August 2019 - January 2020 H & W and Workers Comp payroll expenses from Child Development Fund to General Fund.

MSC (P. Cerrillo, Salazar).

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

6.4 Approval of Resolution No. 20-11-3-C Fund Transfer from Fund (0100) General Fund to Fund (1200) Child Development, per board resolution to move Early Stars Grant from General Fund to the Child Development Fund for 2019-2020 fiscal year.

MSC (P. Cerrillo, Salazar).

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

6.5 Approval of Resolution No. 20-11-3-D Fund Transfer from Fund (1200) Preschool Fund to Fund (1300) Cafeteria Fund, per board resolution to move preschool expense for snacks provided by cafeteria for August 12, 2019 through December 31, 2019.

MSC (Salazar, Morales).

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

6.6 Approval of the updated Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum. MSC (Salazar, Moralez).  
Ayes: 4                      Noes: 0                      Absent: 1                      Abstain: 0

6.7 Approval of the amendment for 8th grade attendance requirements to the 8th Grade Standards of Promotion for the 2019-2020 school year, due to COVID - 19 prevention measures recommendation from CDHP. MSC (C. Cerrillo, Moralez)  
Ayes: 4                      Noes: 0                      Absent: 1                      Abstain: 0

6.8 Approval of the cancellation of the 2nd Trimester Parent Teacher Conferences. MSC (Moralez, Salazar).  
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 WARRANTS**

10.1 The February 28, 2020 regular payroll and all maintenance cycles were approved, as presented. MSC (Moralez, P. Cerrillo).  
Ayes: 4                      Noes: 0                      Absent: 1                      Abstain: 0

**11.0 REPORT OF THE BOARD MEMBERS**

**12.0 REPORT OF THE SUPERINTENDENT**

- Mrs. Hirschfield reported that she has sent home letters. automated phone calls and emails to the families and staff regarding preventive measures for the COVID-19. Superintendent Jim Yovino, has been communicating with all county superintendents providing updates as he receives information from the State Superintendent of Public Instruction, Office of Governor Newsom. OC's

maintenance staff has been busy cleaning and supplied wipes and tissue in the classrooms, cafeteria and office. A sick room was made available for students who have any flu-like symptoms. Handwashing posters were posted throughout the campus.

- Southwest plan is planning on holding five meetings.

### **13.0 ANNOUNCEMENTS**

- 13.1 March 16th - 20th Parent Teacher Conference, minimum day all week.
- 13.2 April 3rd No After School Program, minimum day for all students.
- 13.3 April 6th - 13th Spring Break
- 13.4 Tk/Kindergarten applications will be available in the office on March 23rd. Registration for TK/Kinder. will start on Tuesday, April 14th.
- 13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, April 22, 2020 at 6:00 p.m. in the school library.

### **14.0 CLOSED SESSION**

- 14.1 Time called: 6:47 p.m.
- 14.2 Expulsion Hearing Government Code Section 48915 Case # 3-11-20
- 14.3 Government Code Section 54957 Public Employee (A)  
Discipline/Dismissal/Release
- 14.4 Government Code Section 54957 Public Employee (B)  
Resignation/ Discipline/Dismissal/Release
- 14.5 Government Code Section 54957 Public Employee (C)  
Resignation/ Discipline/Dismissal/Release
- 14.6 Time regular session reconvened: 7:28 p.m.

#### **Report of Action Taken in Closed Session**

During closed session, the Board took the following action:

Expulsion Hearing Government Code Section 48915:  
Student case Case # 3-11-20 to be expelled from Orange Center School District for the remainder of the 2019-2020 school year, and that the student attend an alternative school. It is recommended that the student apply for readmission at his high school of residency for the 2020-2021 school year.

Government Code Section 54957 Public Employee

Resignation/Discipline/Dismissal/Release

Approval of the letters of resignation from employees A, B and C, effective June 5, 2020.

MSC (Salazar, C. Cerrillo).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

## **15.0 ADJOURNMENT**

15.1 The regular session of the Board of Education Meeting was adjourned at 7:29 p.m.

MSC (Salazar, P. Cerillo).

---

Christina Cerrillo, Board Clerk