

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
April 14, 2021
6:00 p.m. in the cafeteria

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

1.2 Board Members Present:

Christina Cerrillo
Panfilo Cerrillo
Melinda Moralez
Veronica Salazar
Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter and Ashley Werner

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the March 10, 2021 Board of Education Meeting, as presented.
MSC (Salazar, Moralez).
Ayes: 5 Noes: 0 Absent: 0 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.

Ashley Werner, Leadership Counsel for Justice Accountability, shared background on the settlement agreement and release between South Fresno Community Alliance (SFCA) and Developer Parties.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval of the the Foster Youth Data Sharing Agreement between The Fresno County Superintendent of Schools, the Districts, and Fresno County Child Welfare and Juvenile Probation, to share information regarding foster youth for inclusion in the Foster Focus web-based database, contract term through June 30, 2024.
MSC (C. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.2 Approval of the cooperative agreement between Fresno County Superintendent of School and Orange Center School District, for the service of a 5-year Teacher Induction Program, effective July 1, 2021 through June 30, 2026.
MSC (Salazar, Gonzalez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.3 Approval of the Annual Audit Report for Orange Center School District for the 2019-2020 fiscal year, presented by Michele Smith.
MSC (Salazar, C. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.4 Approval of the Audit Certification of Corrective Actions for the 2019-2020 Audit Finding, three findings were found and corrected, presented by Michele Smith, Business Manager.
MSC (C. Cerrillo, Morales).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.5 Approval of the School Plan for Student Achievement (SPSA), as presented.
MSC (Salazar, C. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.6 Approval of the modification made to the 8th Grade Standards for Promotion, due to COVID -19, eliminating the academic eligibility standards for 2020-2021 school year. This will allow all 8th grade students to participate in the promotion ceremonies for 2020-2021.
MSC (P. Cerrillo, Gonzalez).
Ayes: 5 Noes: 0 Absent: 0 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 March 31, 2021 regular payroll and all maintenance cycles were approved, as presented.

MSC (Salazar, C. Cerrillo).

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

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Williams Quarterly Report - None to report
- Instructional Choice Report - 120 students are attending in-person learning and 175 students are attending distance learning.
- Summer School (draft plan) - Students schedule: June 15th - July 2nd, from 8:15 a.m.-1:30 p.m. Teachers academic schedule: Monday - Thursday, June 15th - June 30th from 8:00 a.m. - 2:00 p.m. Teaching Fellow Enrichment Focus schedule: Monday - Friday, June 15th - July 2nd from 8:00 a.m.-2:00 p.m.
- LCAP Consideration - Open to the Board Members for input. Two meetings remaining, OCTA and parent meeting.
- Fowler Packing - Mrs. Hirschfield will be meeting with Mr. Parnigian regarding the neighboring Industrial development.
- Maintenance - Classroom carpet was replaced in room 7 and 21. Planning on summer projects.

- The Mariachi class will be held on campus every Friday from 2:45 - 4:45 p.m. for 6th - 7th grade students and new students.
- COVID leave - Extended FFCRA leave to March 31st.

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, May 12, 2020 at 6:00 p.m. in the cafeteria.

14.0 CLOSED SESSION

14.1 Time called: 7:11 p.m.

14.2 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s): Terry Hirschfield, Michele Smith
Employee organization: Orange Center Teachers Association/CTA/NEA

14.3 Personnel Matters Pursuant Government Code 54957
Public Employee A: Discipline/Dismissal/Release/Non-reelect

14.4 Time regular session reconvened: 7:42 p.m.

Report of Action Taken in Closed Session - No Action Taken

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 7:43 p.m.
MSC (C. Cerrillo, Salazar).

Melinda Morales, Board Clerk