

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue

Fresno, CA 93706

Board of Education Meeting

UNADOPTED MINUTES

December 14, 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 6:05 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 Members Absent:

Ernestine Gonzalez

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Yolanda Cerrillo, Rosa DePew, Bob Workentine, Jose Martinez, Heidi Morales & Josiah Morales

Others in attendance:

Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of November 9, 2022, Board of Education Meeting minutes, as presented.

MSC (P. Cerrillo, Salazar).

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

AGENDA AMENDMENT

Approval to move Closed Session from 15.0 to 4.0 on the December 14, 2022, agenda.

MSC (Salazar, Morales).

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

4.0 CLOSED SESSION

- 4.1 Time Called: 6:07 p.m.
- 4.2 Expulsion Hearing Government Code Section 48915 Case #22-14-12-2
- 4.3 Public Employee Performance Evaluation Government Code Section 54957
Title: District Superintendent/Principal

OPEN SESSION - 7:41 p.m.

During the Closed Session, the Board took the following action:

The Governing Board approved the order of Expulsion (Ed. Code 48915) Case # 22-14-12-2 for the Current trimester (2) and the next trimester (3).

MSC (P. Cerrillo, Salazar).

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

Public Employee Performance Evaluation Gov. Code Section 54957 Title:

Ms. Cerrillo, Board President, reported that Mrs. Hirschfield, District Superintendent/Principal has exceeded all job requirements.

MSC (P. Cerrillo, C. Cerrillo).

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

5.0 PUBLIC PRESENTATIONS

- 5.1 An opportunity for the public to address the Board on matters related to school District business that is 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.
- 5.2 Mrs. Hirschfield presented Christina Cerrillo with a plaque of appreciation for years of service as an Orange Center School District board member. Ms. Cerrillo expressed her appreciation and was thankful for the opportunity to serve the community.

6.0 THE ANNUAL ORGANIZATIONAL BOARD OF TRUSTEES MEETING WAS CALLED TO ORDER BY THE TEMPORARY CHAIRPERSON: MRS. TERRY HIRSCHFIELD, DISTRICT SUPERINTENDENT

- 6.1 SEATED AS MEMBERS OF THE GOVERNING BOARD FOR ORANGE CENTER SCHOOL DISTRICT, MELINDA MORALES, VERONICA SALAZAR, AND ROSA DEPEW

- 6.2 ELECTION OF OFFICERS FOR 2023 CAME TO ORDER

Ernestine Gonzalez was nominated as Board President.

MSC (P. Cerrillo, Salazar).

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

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

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

Veronica Salazar accepted the nomination of Board Clerk
MSC (P. Cerrillo, Moralez).

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

7.0 OLD BUSINESS

NONE AT THIS TIME

8.0 NEW BUSINESS

8.1 Approval of Resolution No. 22-14-12 In the Matter of Unopposed and Insufficient Nominations of Governing Board Elections: No Elections; Seating at Annual Organizational Meeting.

MSC (Moralez, Salazar).

Ayes: 5 Noes: 0 Absent: 1 Abstain: 0

8.2 Approval of the First Interim Report for Orange Center School District for the 2022-2023 fiscal year, as presented by Michele Smith, Business Manager.

MSC (Salazar, P. Cerrillo).

Ayes: 5 Noes: 0 Absent: 1 Abstain: 0

8.3 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, Moralez).

Ayes: 5 Noes: 0 Absent: 1 Abstain: 0

8.4 Approval to submit documentation for approval of the preschool schedule change. The change would update the daily schedule from 7:45 - 11:15 a.m. to 7:45 a.m. - 2:30 p.m.

MSC(Salazar, P. Cerrillo).

Ayes: 5 Noes: 0 Absent: 1 Abstain: 0

8.5 Approval of the daily increase of the substitute pay rate from \$130.00 to \$135.00, effective January 1, 2023.

MSC (P. Cerrillo, Salazar).

Ayes: 5 Noes: 0 Absent: 1 Abstain: 0

8.6 Approval to increase the long-term daily substitute pay rate from \$140.00 to \$150.00, effective January 1, 2023.

MSC (P. Cerrillo, Salazar).

Ayes: 5 Noes: 0 Absent: 1 Abstain: 0

- 8.7 Approval to update the Administrative Clerk/Registrar job description effective March 1, 2023.
MSC (Moralez, Salazar).
Ayes: 5 Noes: 0 Absent: 1 Abstain: 0
- 8.8 Approval of the 2022–2023 California Community Schools Partnership Program Planning Grant – Cohort 2 Application.
MSC (P. Cerrillo, Moralez).
Ayes: 5 Noes: 0 Absent: 1 Abstain: 0
- 8.9 Approval of the Safe Return to In-Person Instruction Plan (ESSER III) Cal/OSHA COVID-19 Prevention Program SB1479 COVID Testing Plan.
MSC (P. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 1 Abstain: 0
- 8.10 Approval for Terry Hirschfield, Superintendent, to attend the Superintendent Symposium Leading in Uncharted Waters, to be held in Monterey, California from January 25th - 27th, 2023, and to include all actual and necessary expenses.
MSC (P. Cerrillo, Moralez).
Ayes: 5 Noes: 0 Absent: 1 Abstain: 0
- 8.11 Approval of the Board Policy 4119.24 Maintaining Appropriate Adult-Student Interactions, 2nd reading waved.
MSC (P. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 1 Abstain: 0

9.0 COMMUNICATIONS

- 9.1 Annual Developer Fees Fund and 5-year Reporting Requirement, presented by Michele Smith, Business Manager.

10.0 PUPIL PERSONNEL

NONE AT THIS TIME

11.0 PERSONNEL

- 11.1 Approval of the letter of resignation from Alma Zavala, administrative clerk/registrar, effective June 9, 2023.
MSC(Moralez, Salazar).
Ayes: 5 Noes: 0 Absent: 1 Abstain: 0
- 11.2 Approval of the letter of retirement from Margaret Irwin, the administrative assistant, effective June 30, 2023.
MSC (DePew, Moralez).
Ayes: 5 Noes: 0 Absent: 1 Abstain: 0

12.0 WARRANTS

- 12.1 The November 30, 2022, regular payroll and all maintenance cycles were approved, as presented.
MSC (P. Cerrillo, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

13.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

14.0 REPORT OF THE SUPERINTENDENT

- Christmas Program - Thurs, December 15th, 2022 at WUHS Auditorium @ 6:00 p.m.
- Making Spirits Bright reception Dec. 20, 2022, @ 4:30 - 5:30 p.m. Students will be honored with refreshments and gifts donated by OC staff. Coats-4 Kids donated by the Fresno County Sheriffs were available for students who were in need of a coat.
- Orange Center ASP/Expanded Learning Program will offer a Winter Intersession from Dec. 19th - 22nd, 2022. Activities and daily field trips are planned, and students will be offered breakfast, lunch, and supper.
- Bond Update, the official certification date will be December 8, 2022.
- Modernization planning meeting
- LCAP
- Enrollment: TK-8th - 255 Preschool - 11 ASP - 145

15.0 ANNOUNCEMENTS

- 15.1 The next regular session of the Board of Education Meeting will convene on Wednesday, January 11, 2023, at 6:00 p.m. in the school library.

16.0 ADJOURNMENT

- 16.1 The regular session of the Board of Education Meeting, was adjourned at 8:42 p.m.
MSC (P. Cerrillo, Salazar).

Veronica Salazar, Board Clerk