

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
February 12, 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 6:00 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 Julie Dietz, Alexander Harbour, Fabiola Moreno, Jeff Potter and Rigo Sandoval
Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the January 8, 2020 Board of Education Meeting, as presented.
MSC (Thomas, Salazar).
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.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval to Table the 2020-2021 proposed calendar for Orange Center School District. Providing the teachers the opportunity to review the proposed calendars. MSC (Salazar, Moralez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.2 Approval of Administrative Regulation and Board Policy 3311.1 Business and Noninstructional Operations, second reading waived. MSC (P. Cerrillo, Thomas).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.3 Approval of the Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries for the 2018-2019 fiscal year, as presented by Michele Smith, Business Manager. MSC (Salazar, Moralez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.4 Approval of the revised Board Policy 5117 Interdistrict Attendance with no change to the Administrative Regulation. MSC (Salazar, C. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.5 Approval of the update to the Classified Hourly Paraprofessional Pay Schedule due to the scheduled minimum wage increase. MSC (C. Cerrillo, Moralez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.6 Approval of the Audit Certification of Corrective Actions for the 2018-2019 Audit Findings, as presented by Michele Smith, Business Manager. MSC (P. Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.7 Approval to vote for one of the three candidates to the 2020 CSBA Delegate Assembly Subregion 10-B (Fresno County). MSC (Thomas, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.8 Approval of the attendance of Terry Hirschfiled, Superintendent, to the CISC Leadership Symposium held on February 19th - 21st, 2020 at Monterey, California, and to include all actual and necessary expenses. MSC (C. Cerrillo, P. Cerrillo).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.9 Disapproval of the Lease Agreement between Orange Center School District and San Joaquin Valley Unified Air Pollution Control District effective January 1, 2020, a lease of space for the installation, operation of, maintenance of, and access to Lessee's air-quality monitoring equipment on the premises owned by Lessor in the City of Fresno, California, on the

property at 3530 S. Cherry Ave., Fresno, CA 93706.

MSC (Salazar, C. Cerrillo).

Ayes: 3 Noes: 0 Absent: 0 Abstain: 2

7.0 COMMUNICATIONS

7.1 Correspondence from Fresno County Superintendent of Schools' District Financial Services Department, Gabriel Halls. Based upon the review of the 2019-2020 First Interim Report, the County Superintendent has concurred with the District's Positive Certification and has reported his findings to the California Department of Education and the State controller's Office.

7.2 Fresno County Trustees Association will hold the 6th Annual Spring Dinner on Tuesday, April 21, 2020 at the CPDES Portuguese Hall at 7:00 p.m. RSVP to Margaret by April 9th.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Approval of the letter of resignation from Elvira Perez, 3rd grade teacher, effective June 5, 2020.

MSC (P. Cerrillo, C. Cerrillo).

Ayes: 3 Noes: 0 Absent: 0 Abstain: 2

10.0 WARRANTS

10.1 The January 31, 2020 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

Mr. Cerrillo attended a community meeting regarding the South Central Plan organized by the Leadership Counsel for Justice & Accountability on February 6th at Orange Center. He mentioned that there was a very low attendance possibly due to the late notice, to the public.

12.0 REPORT OF THE SUPERINTENDENT

- Mrs. Hirschfield, gave thanks to Mr. Potter and the office staff for handling the daily work load while she was out of the office.

- Mrs. Hirschfield has joined the South Central Advisory Committee. Items for discussion are: Land use zoning, Traffic pattern studies, Air quality, Greenspace, and Community partnership agreements
- Soccer tournament the girls team took 2nd place and the boys 5th.
- Preparing for kindergarten registration and summer school.
- There are 52 eighth grade students and 50 of those students will participate in the 8th grade promotion.

13.0 ANNOUNCEMENTS

- 13.1 February 17th - Presidents Day Holiday, no school for students and staff.
- 13.2 March 3rd - End of the Second Trimester
- 13.3 March 5th - Spring Pictures
- 13.4 March 10th - Healthy Smiles Mobile at Orange Center
- 13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, March 11, 2020 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

- 14.1 Time called: 7:05 p.m.
- 14.2 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s):
Terry Hirschfield, Michele Smith and Jason Parkin
Employee Organization: Orange Center Teachers Association/CTA/NEA
- 14.3 Personnel Matters Government Code 54957
- 14.4 Time regular session reconvened: 7:51p.m.
- 14.5 No Action Taken

15.0 ADJOURNMENT

- 15.1 The regular session of the Board of Education Meeting was adjourned at 7:52 p.m.
MSC (Thomas, Salazar).

Christina Cerrillo, Board Clerk