

ORANGE CENTER SCHOOL DISTRICT

**3530 South Cherry
Fresno, California 93706**

Board of Education Meeting

UNADOPTED MINUTES

February 9, 2022

6:00 p.m. – 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 Vice-President, Ernestine Gonzalez. The flag salute was led by Ernestine Gonzalez.

1.2 Board Members Present:

Panfilo Cerrillo
Ernestine Gonzalez
Melinda Moralez
Veronica Salazar

Board Member Absent:
Christina Cerrillo

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Jose Martinez, Julie Dietz, Eudelia Moreno and Bob Workentine

Others in attendance:
Margaret Irwin, Michele Smith

3.0 CLOSED SESSION

3.1 Time called: 6:02 p.m.

3.2 Time regular session reconvened: 6:22 p.m.

3.3 No Action Taken

4.0 MINUTES

4.1 Approval of the Unadopted Minutes of the January 12, 2022 Board of Education Meeting, as presented.

MSC (Salazar, Gonzalez).

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

5.0 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

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

7.1 Approval of the Collective Bargaining Agreement between Orange Center School District and Orange Center Teachers Association/CTA/NEA MSC (P. Cerrillo, Salazar).

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

7.2 Approval of the Salary Schedules for Orange Center School District Classified Staff: Paraprofessional Staff, Management/Confidential Staff, Preschool Site Lead, Preschool Paraprofessional Staff and Hourly Staff, Classified Staff, and Classified Substitutes with the following annual increases; 3.0% for the 2021-2022 retroactive from July 1, 2021 school year. Longevity Steps: \$1,000.00 per year, at the 10 year and \$1,600.00 per year, at the 15 year. Health and welfare employer's maximum contribution toward all employee benefits shall be fifteen thousand, two hundred dollars (\$15,200.00), for the 2021-2022 school year, Where the cost exceeds the maximum employer contribution, the excess cost shall be the responsibility of the employee. The employee shall provide the District with written payroll deduction authorization for any coverage costs in excess of the employer's maximum contribution.

MSC (P. Cerrillo, Moralez).

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

7.3 Approval of the revisions to the Superintendent/Principal's contract, subject matter, Health and Welfare and COVID-19 Retention and Recognition Stipend. MSC (P. Cerrillo, Salazar).

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

7.4 Approval of the agreement between Orange Center School District and Fresno County Superintendent of Schools, for the service of a Speech Language Pathologist, contract term effective from the first day of school through the last day of the 2022-2023 school year.

MSC (Gonzalez, Moralez).

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

7.5 Approval the Amendment Agreement No. 2 between Orange Center School District and Fresno County Superintendent of Schools, for the services of Internet Access, term of contract extended to June 30, 2022.

MSC (P. Cerrillo, Salazar).

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

- 7.6 Approval to vote for the three candidates to the 2022 CSBA Delegate Assembly Subregion 10-B (Fresno County).

MSC (Moralez, Salazar).

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

- 7.7 Approval of the updates to the Orange Center School Comprehensive Safety Plan.

MSC (Salazar, Gonzalez).

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

- 7.8 Approval the Annual Audit Report for Orange Center School District for the 2020-2021 fiscal year.

MSC (Gonzalez, Salazar).

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

- 7.9 Approval of the Audit Certification of Corrective Actions for 2020-2021 Audit Findings.

MSC (Gonzalez, Salazar).

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

8.0 COMMUNICATIONS

Correspondence from Fresno County Superintendent of Schools' District Financial Services Department, Gabriel Halls. Based upon the review of the 2021-2022 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.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

- 11.1 The January 31, 2022 regular payroll and all maintenance cycles were approved, as presented.

MSC (P. Cerrillo, Moralez).

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

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

LCAP Mid-year Report:

- A one-time supplement to the annual update for the 2021-2022 LCAP
- All available mid-year outcome data related to metrics in the 2021-2022 LCAP
- Mid-year expenditure and implementation data on all actions in the 2021-2022 LCAP
- An update on the Budget Overview for Parents

District Enrollment Data:

- Orange Center School-274
- Long Term Independent Studies - LTIS-9
OC Total 283
- Preschool-17

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, March 9, 2022 at 6:00 p.m. in the school library.

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 7:17 p.m.
MSC (Moralez, Gonzlez).

Melinda Moralez, Board Clerk