

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue

Fresno, California 93706

Board of Education Meeting

UNADOPTED MINUTES

October 12, 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 6:00 p.m., by the Board President Christina Cerrillo. Lillie Rodriguez, ASB Secretary, led the flag salute.

1.2 Board Members Present:

Christina Cerrillo
Panfilo Cerrillo
Ernestine Gonzalez
Melinda Moralez

Board Member Absent:
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Lillie Rodriguez, and Zachary Gamper

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of September 14, 2022, Board of Education Meeting, as presented.

MSC (P. Cerrillo, Moralez).

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 that 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.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Approval of the revised Administrative Regulations and Exhibit 1312.4 Williams Uniform Complaint Procedures, second reading waved.
MSC (C. Cerrillo, Moralez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

6.2 Approval to Table the Administrative Regulations and Board Policy 6158 Independent Study, first reading.
MSC (P. Cerrillo, C. Cerrillo).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

6.3 Approval of Resolution No. 22-10-12 Transitional Kindergarten and Kindergarten Programs Certification and Authorization To Apply For Funding From The California Preschool, Transitional Kindergarten, and Full-Day Kindergarten Facilities Grant Program.
MSC (Moralez, P. Cerrillo).
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 September 30, 2022, regular payroll and all maintenance cycles were approved, as presented.
MSC (P. Cerrillo, Moralez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

11.0 REPORT OF THE BOARD MEMBER

12.0 REPORT OF THE SUPERINTENDENT

- Bond Update - The engineering company has offered to pay for the bond advertisements.
- Modernization Update - None at this time
- LCAP - None at this time
- Enrollment: TK-8th - 254 Preschool - 11 ASP - 138
- Williams Quarterly Report - None to report
- The 2022 Trustee Election - A governing board member election will not be held this November for specific trustee seats that expire this December. The board candidates will be appointed because one or more are running unopposed.
- October 27th - Trunk or Treat, Día de Los Muertos Exhibit, and Free Pumpkin giveaway from 5:00-6:30 p.m.
- October 31st - Annual Serpentine @ 8:45 a.m.
- November 4th - Fall Carnival from 4:00 - 7:00 p.m.

13.0 ANNOUNCEMENTS

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

14.0 CLOSED SESSION

14.1 Time called: 6:15 p.m.

14.2 Public Employee Performance Evaluation Government Code Section 54957
Title: District Superintendent/Principal

14.3 Time regular session reconvened: 6:18 p.m.

14.4 No Action Taken

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 6:30 p.m.
MSC (P. Cerrillo, Moralez).

Melinda Moralez, Board Clerk