

**ORANGE CENTER SCHOOL DISTRICT**  
**3530 South Cherry**  
**Fresno, California 93706**

**Board of Education Meeting**  
**Unadopted Minutes**  
**September 14, 2021**  
**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 6:00 p.m., by the Board Vice President Veronica Salazar. The flag salute was led by Veronica Salazar.

1.2 **Board Members Present:**

Panfilo Cerrillo  
Melinda Moralez  
Veronica Salazar  
Ernestine Gonzalez

**Board Members Absent:**

Christina Cerrillo

**2.0 INTRODUCTION OF VISITORS**

2.1 Jeff Potter

**3.0 PUBLIC HEARING 6:00**

The public Hearings will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

3.1 The Instructional Materials Public Hearing for 2021-2022

The Public Hearing was closed at 6:02 No members of the public wished to comment.

**4.0 PUBLIC PRESENTATIONS**

4.1 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

## **5.0 OLD BUSINESS**

NONE AT THIS TIME

## **6.0 NEW BUSINESS**

6.1 Motion to approve/disapprove the Resolution No. 21-9-8 regarding Sufficiency or Insufficiency of Instructional Material.

MSC (V. Salazar, E. Gonzalez).

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

6.2 Motion to approve/disapprove the 2021-2022 Unaudited Actuals Financial Report, presented by Michele Smith, Business Manager.

MSC (V. Salazar, E. Gonzalez).

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

6.3 Motion to approve/disapprove Resolution No. 21-9-14 Gann Amendment.

MSC (V. Salazar, M. Morales).

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**

NONE AT THIS TIME

## **11.0 MINUTES**

NONE AT THIS TIME

## **12.0 REPORT OF THE BOARD MEMBERS**

Mr. Cerrillo received an email inviting him to a meeting regarding the general plan for the City of Fresno. A motion regarding an Environmental Impact Report will be taken to the City Council on September 16, 2021 at 10:00 AM. The item is Item 2C.

## **13.0 REPORT OF THE SUPERINTENDENT**

- Technical updates to LCAP have been applied as recommended by FCSS
- Enrollment: In Person: 270 LTIS/HH: 12 Preschool: 15
- Superintendent informed the board of fund transfers made by Michele Smith from:
  - Preschool to Cafeteria in the amount of \$1,827.42
  - General Fund to Preschool in the Amount of \$479.82
  - Cafeteria and Preschool to the General Fund in the amounts of \$12495.45 and \$13,455.76 respectively.

## **14.0 ANNOUNCEMENTS**

- 14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, October 13, 2021 at 6:00 p.m. school library.

## **15.0 ADJOURNMENT**

- 15.1 Time adjourned:

The regular session of the Board of Education Meeting was adjourned at 6:30 p.m.  
MSC (M. Morales, Salazar).

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Melinda Morales, Board Clerk

