### ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, CA 93706

# Board of Education Meeting UNADOPTED MINUTES November 18, 2020 6:00 p.m. – by teleconference

### 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 President Veronica Thomas. The flag salute was led by Veronica Thomas.
- 1.2 Board Members Present:

Christina Cerrillo Panfilo Cerrillo Melinda Moralez Veronica Salazar Veronica Thomas

# 2.0 INTRODUCTION OF VISITORS

2.1 Dalinda Langley, Jeff Potter, Rigo Sandoval and Kris Ingrao

Others in attendance: Margaret Irwin, Michele Smith

# 3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the October 14, 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. None at this time.

#### 5.0 OLD BUSINESS

NONE AT THIS TIME

#### 6.0 NEW BUSINESS

- 6.1 Approval of Resolution No. 2-18-11 In the matter of setting the date of the Orange Center School District Annual Organizational Meeting to be held on Monday, December 14, 2020 at 6:00 p.m. in the school cafeteria. MSC (P. Cerrillo, Salazar). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.2 Approval of the revisions to the Administrative Review and Board Policy 5117 Interdistrict Attendance, second reading waived.
  MSC (P. Cerrillo, C. Cerrillo).
  Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 6.3 Approval of the revisions to Board Policy and Exhibit 4020.1 Charter School Oversight, second reading waived.
  MSC (P. Cerrillo, Moralez).
  Ayes: 5 Noes: 0 Absent: 0 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 Approval of the October 30, 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 reported attending a Leadership Council meeting via zoom where he got the opportunity to meet Mayor-elect Jerry Dyer. Mr. Cerrillo mentioned to Mayor-elect Dyer his concern with the speed zone and traffic on Central Avenue. Mr. Cerrillo looks forward to a good partnership in the future with the City of Fresno.

# **12.0 REPORT OF THE SUPERINTENDENT**

Mrs. Hrirschfield met with Mayor-elect Jerry Dyer, they conversed over the industry growth in the area and the community stakeholders recommendations that were presented to the City of Fresno. Mayor elect Dyer was not aware of these recommendations from the community stakeholders, but was going to inquire about this. Mrs. Hirschfield is looking forward and appreciates the dialogue with Mayor-elect Dyer.

The December 14th, board meeting will be held both in person and via zoom. Preparations to hold the in person meeting will be made and all regulations and precautions will be followed.

Orange Center School will continue to stay open through the purple tier stage with the approval of the In person instruction waiver. There are 70 students in person instruction from TK through 4th grade including 11 preschool students and 28 5th - 8th grade students.

# **13.0 ANNOUNCEMENTS**

13.1 The next regular session of the Board of Education Meeting will convene on Monday, December 14, 2020 at 6:00 p.m. in the cafeteria

# **15.0 ADJOURNMENT**

15.1 The regular session of the Board of Education Meeting was adjourned at 6:27 p.m.MSC (Thomas, C. Cerrillo)

Christina Cerrillo, Board Clerk