

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
January 13, 2021
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 6:00 p.m., by the Board President Christina Cerrillo. The flag salute was led by Christina Cerrillo.

1.2 Board Members Present:

Christina Cerrillo
Panfilo Cerrillo
Melinda Moralez
Ernestine Gonzalez
Board Member Absent:
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Rigoberto Sandoval and Dalinda Langley

Others in attendance:
Michele Smith

3.0 MINUTES

NONE AT THIS TIME

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 the quote from Absolute Urethane for the roof replacement on wing E (rooms 7-11).

MSC (C. Cerrillo, Moralez).

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

6.2 Approval of the 2019-2020 School Accountability Report Card (SARC).

MSC (P. Cerrillo, C. Cerrillo).

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

6.3 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for Professional Services (Intern Coach for Orange Center), effective July 1, 2020 through June 30, 2021.

MSC (C. Cerrillo, Moralez).

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

6.4 Approval of the Application for Exemption From the Required Expenditures for the Classroom Teacher's Salaries: Pursuant to Code 41372 (Form CEA Exemption) for 2019-2020.

MSC (P. Cerrillo, C. 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 December 31, 2020 regular payroll and all maintenance cycles were approved, as presented.

MSC (P. Cerrillo, C. Cerrillo).

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

11.0 REPORT OF THE BOARD MEMBERS

- Ms. Christina Cerrillo attended the virtual Expanded Learning paint night and thought it was awesome.

- Discussed that educators will be in tier 1B to get the COVID Vaccine. We will coordinate with the health department to assure we are able to offer to the staff.

12.0 REPORT OF THE SUPERINTENDENT

- Williams Unifor Complaints Quarterly Report - None to report
- NorthPoint Project - Approval of letter without review
- Extended Learning Program Report - Winter program will be held three days a week for three weeks.
- O.C. Making Spirits Bright - 49 students received gifts
- Campus COVID Report - One case and no exposures due to winter break
- Possibility of the need to convene on January 27th, 2021 for approval of COVID related business due to the Governor's proposal.

13.0 ANNOUNCEMENTS

- 13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, February 10, 2021 at 6:00 p.m. by teleconference.

14.0 ADJOURNMENT

- 14.1 The regular session of the Board of Education Meeting was adjourned at 6:44 p.m.
MSC (P. Cerrillo, C. Cerrillo).

Melinda Morales, Board Clerk