

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

**Board of Education Meeting
AGENDA
February 8, 2023
6:00 p.m. School Library**

1.0 CALL TO ORDER

1.1 Flag salute led by:

Cerrillo DePew Gonzalez Morales Salazar

1.2 Board Members Present:

Panfilo Cerrillo
 Rosa DePew
 Ernestine Gonzalez
 Melinda Morales
 Veronica Salazar

2.0 INTRODUCTION OF VISITORS

3.0 PUBLIC HEARING - 6:00 p.m.

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 Educator Effectiveness Funds (EEF) Plan

Closing of Public Hearing _____ p.m.

4.0 MINUTES

4.1 Motion to approve/disapprove the Unadopted Minutes of January 11, 2023, Board of Education Meeting, as presented.

Cerrillo DePew Gonzalez Morales Salazar

4.2 Motion to approve/disapprove the Unadopted Minutes of January 18, 2023, Special Board of Education Meeting, as presented.

Cerrillo DePew Gonzalez Morales Salazar

5.0 PUBLIC PRESENTATIONS

5.1 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.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

7.1 Motion to approve/disapprove the updates to the Orange Center School Comprehensive Safety Plan for 2022-2023.

Cerrillo DePew Gonzalez Morales Salazar

7.2 Motion to approve/disapprove the Audit Certification of Corrective Actions for the 2021-2022 Audit Finding.

Cerrillo DePew Gonzalez Morales Salazar

7.3 Motion to approve/disapprove of voting for no more than four candidates to the 2023 Ballot for CSBA Delegate Assembly Subregion 10-B (Fresno County).

Cerrillo DePew Gonzalez Morales Salazar

8.0 COMMUNICATIONS

8.1 Correspondence from Fresno County Superintendent of Schools District Financial Services Department, based upon the review of the 2022-23 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.

8.2 The audit financial statement corrections (informational only), presented by Michele Smith, Business Manager.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Motion to approve/disapprove the letter of resignation from Ashley Zuniga, preschool instructional aide, effective February 17, 2023.

Cerrillo DePew Gonzalez Moralez Salazar

11.0 WARRANTS

11.1 Payroll: \$206,756.82
Two hundred six thousand, seven hundred fifty-six dollars and eighty-two cents

Maintenance
Cycles: \$290,066.66
Two hundred ninety thousand, sixty-six dollars and sixty-six cents

Cerrillo DePew Gonzalez Moralez Salazar

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- Bond Update
- Modernization Update
- LCAP
- Intersession (February)
- Differential Assistance
- The Orange Center School District’s nominee for 2023 Fresno County Educator of the Year and the nominee for Certificated Employee of the Year.
- Enrollment: TK-8th - 253 Preschool - 12 ASP - 142

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, March 8, 2023, at 6:00 p.m. school library.

15.0 ADJOURNMENT

15.1 Time adjourned:

Cerrillo DePew Gonzalez Moralez Salazar