

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

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

1.0 CALL TO ORDER

1.1 Flag salute led by:

Cerrillo DewPew Gonzalez Morales Salazar

1.2 Board Members Present:

Rosa DePew
 Panfilo Cerrillo
 Ernestine Gonzalez
 Melinda Morales
 Veronica Salazar

2.0 INTRODUCTION OF VISITORS

3.0 APPROVAL OF AGENDA

3.1 Motion to approve/disapprove the agenda.

Cerrillo DePew Gonzalez Morales Salazar

4.0 MINUTES

4.1 Motion to approve/disapprove the Unadopted Minutes of the October 11th, 2023 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 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.

6.0 OLD BUSINESS

- 6.1 Motion to approve/disapprove the option for a ponding basin as recommended by Mangini Associates Inc.

Cerrillo DePew Gonzalez Moralez Salazar

7.0 NEW BUSINESS

- 7.1 Motion to approve/disapprove the 2022-2023 Form CEA Exemption: Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries Pursuant to Education Code Section 41372

Cerrillo DePew Gonzalez Moralez Salazar

- 7.2 Motion to approve/disapprove the agreement between Kern County Superintendent of Schools and Orange Center School District for Camp KEEP by the sea from May 20th, 2024 - May 24th, 2024, KCSOS Agt. #24-76360. Students will attend outdoor science programs and conservation education.

Cerrillo DePew Gonzalez Moralez Salazar

- 7.3 Motion to approve/disapprove the attendance of Terry Hirschfield, Superintendent, California Association for Bilingual Education Conference on February 21st, 2024 to February 24th, 2024 at the Anaheim Convention Center. Not to exceed 2 participants attending at the price of \$790.00 per participant, and to include all actual and necessary expenses.

Cerrillo DePew Gonzalez Moralez Salazar

- 7.4 Motion to approve/disapprove the MOU between Fresno County Superintendent of Schools and Orange Center Elementary School District. The contract term effective July 1st, 2023 to June 30th, 2024. The purpose of this agreement is to fund the Truancy Intervention Program.

Cerrillo DePew Gonzalez Moralez Salazar

7.5 Motion to approve/disapprove the Orange Center School District's Superintendent/Principal's contract: Effective: July 1st, 2023 to June 30th, 2027 (Retroactive)

Cerrillo DePew Gonzalez Moralez Salazar

7.6 Motion to approve/disapprove the attendance of Terry Hirschfield, Superintendent, California School Board Association on November 30th, 2023 to December 2nd, 2023 in San Francisco. Not to exceed 2 participants attending at the price of \$810.00 per participant, and to include all actual and necessary expenses.

Cerrillo DePew Gonzalez Moralez Salazar

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Motion to approve/disapprove the letter of resignation from Nancy Vang, Instructional Aide, effective October 21st, 2023.

Cerrillo DePew Gonzalez Moralez Salazar

11.0 WARRANTS

11.1 Payroll: \$456,299.93
Four hundred fifty-six thousand, two hundred ninety-nine and ninety-three cents.
Maintenance
Cycles: \$1,151,312.53
One million, one hundred fifty-one thousand, three hundred twelve and fifty-three cents.

Cerrillo DePew Gonzalez Moralez Salazar

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- Fall Fest
- Folklorico
- Parent-teacher conferences
- Modernization
- LCAP -update and reminders
- Welcome Business Manager
- Test scores CAASPP 2022-2023
- Enrollment: Tk-8th -246 Preschool - 18 ASP -158

14.0 ANNOUNCEMENTS

- 14.1 November 10th, 2023 Holiday/No school for students and staff.
- 14.2 Folklorico Performance November 14th, 2023 at 6:00 p.m. in the Cafeteria.
- 14.3 The office will be closed to the public on Monday, November 20th thru Wednesday, November 22nd and closed November 23rd and 24th.
- 14.4 1st Grade Christmas Celebration Field Trip on December 4th, 2023 at Washington Union High School performing at 10a.m.
- 14.5 Live Comedy Magic Show by Tim Mannix on December 6th, 2023 at 3:15p.m.
- 14.6 Winter program December 12th, 2023 at Washington Union High School from 5:30 p.m. to 7:15 p.m.
- 14.7 The next regular session of the Board of Education Meeting will convene on Wednesday, December 13th, 2023 at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

- 15.1 Time called:
- 15.2 Expulsion Hearing Government Code Section 48900(a)(1)/48900.7(a)
Case#23-10-20a
- 15.3 Expulsion Hearing Government Code Section 48900(a)(1)/48900.7(a)/48915(a)

(2) Case#23-10-20b

15.4 Time regular session reconvened:

16.0 ADJOURNMENT

16.1 Time adjourned:

Cerrillo DePew Gonzalez Moralez Salazar