1.0 CALL TO ORDER

1.1 Flag salute led by:

[ ] Cerrillo  [ ] DePew  [ ] Gonzalez  [ ] Moralez  [ ] Salazar

1.2 Board Members Present:

[ ] Panfilo Cerrillo
[ ] Rosa DePew
[ ] Ernestine Gonzalez
[ ] Melinda Moralez
[ ] Veronica Salazar

2.0 INTRODUCTION OF VISITORS

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of March 8, 2023, Board of Education Meeting, as presented.

[ ] Cerrillo  [ ] DePew  [ ] Gonzalez  [ ] Moralez  [ ] Salazar

3.2 Motion to approve/disapprove the Unadopted Minutes of March 22, 2023, Special Board of Education Meeting, as presented.

[ ] Cerrillo  [ ] DePew  [ ] Gonzalez  [ ] Moralez  [ ] Salazar

4.0 PUBLIC PRESENTATIONS
4.1 An opportunity for the public to address the Board on matters related to school district business that is 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.

5.0 OLD BUSINESS

5.1 Motion to approve/disapprove Resolution No. 23-8-3 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.

[ ] Cerrillo  [ ] DePew  [ ] Gonzalez  [ ] Moralez  [ ] Salazar

6.0 NEW BUSINESS

6.1 Motion to approve/disapprove the agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of a School Psychologist, contract term effective July 1, 2023, through June 30, 2024.

[ ] Cerrillo  [ ] DePew  [ ] Gonzalez  [ ] Moralez  [ ] Salazar

6.2 Motion to approve/disapprove of the agreement between Fresno County Superintendent of Schools and Orange Center School District for the Fresno County Early Stars Program, contract term effective July 1, 2023, through June 30, 2025.

6.3 Motion to approve/disapprove Resolution No. 23-19-4 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meetings.

[ ] Cerrillo  [ ] DePew  [ ] Gonzalez  [ ] Moralez  [ ] Salazar

6.4 Motion to approve/disapprove Resolution No. 23-19-4-2 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meetings.

[ ] Cerrillo  [ ] DePew  [ ] Gonzalez  [ ] Moralez  [ ] Salazar

6.5 Motion to approve/disapprove the agreement with contractor David Goldsmith, for the service of submitting all forms and supporting documentation pertaining to the USAC E-Rate program, effective July 1, 2023, through June 30, 2024.

[ ] Cerrillo  [ ] DePew  [ ] Gonzalez  [ ] Moralez  [ ] Salazar

6.6 Motion to approve/disapprove the Audit Certification of Corrective Actions for the prior year 2020-2021 Audit Finding.
6.7 Motion to approve/disapprove the Declaration of Need For Fully Qualified Educators.

7.0 COMMUNICATIONS

7.1 Budget update 2022-2023 2nd Interim

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Motion to approve/disapprove amendment letter of resignation from Alma Zavala, Administrative Clerk.

10.0 WARRANTS

10.1 Payroll: $208,569.59
Two hundred eight thousand, five hundred sixty-nine dollars and fifty-nine cents

Maintenance Cycles: $343,515.29
Three hundred forty-three thousand, five hundred fifteen dollars and twenty-nine cents

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT
ANNOUNCEMENTS

The next regular session of the Board of Education Meeting will convene on Wednesday, May 10, 2023, at 6:00 p.m. school library.

CLOSED SESSION

Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s): Terry Hirschfield and Michele Smith
Employee organization: Orange Center Teachers Association/CTA/NEA

ADJOURNMENT

Time adjourned:

[ ]Cerrillo  [ ]DePew  [ ]Gonzalez  [ ]Moralez  [ ]Salazar