

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

**Board of Education Meeting  
AGENDA  
April 19, 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 MINUTES**

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

Cerrillo       DePew       Gonzalez       Morales       Salazar

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

Cerrillo       DePew       Gonzalez       Morales       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/disprove 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.



- Williams Uniform Complaints Quarterly Report
- Community School Grant
- Bond Update
- Modernization Update
- LCAP
- Enrollment:   TK-8th - 253                      Preschool - 13                      ASP - 149

**13.0 ANNOUNCEMENTS**

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

**14.0 CLOSED SESSION**

14.1 Time called:

14.2 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

14.3 Time regular session reconvened:

**15.0 ADJOURNMENT**

15.1 Time adjourned:

Cerrillo    DePew            Gonzalez    Moralez    Salazar