

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

**Board of Education Meeting  
AGENDA  
December 13, 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 November 8th, 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 THE ANNUAL ORGANIZATIONAL BOARD OF TRUSTEES MEETING  
ADMINISTERING THE OATH OF OFFICE MRS. TERRY HIRSCHFIELD,  
DISTRICT SUPERINTENDENT TO THE TRUSTEES ELECT:**

6.1 ELECTION OF OFFICERS FOR 2024 WILL COME TO ORDER

Nomination for Board President:

Cerrillo     DePew     Morales     Gonzalez     Salazar

Nomination for Board Vice-President:

Cerrillo     DePew     Morales     Gonzalez     Salazar

Nomination for Board Clerk:

Cerrillo     DePew     Morales     Gonzalez     Salazar

**7.0 OLD BUSINESS**

NONE AT THIS TIME

**8.0 NEW BUSINESS**

8.1 Motion to approve/disapprove the 2023-2024 Orange Center School District Salary schedule for classified employees presented by Mayra Sanchez.

Cerrillo     DePew     Gonzalez     Morales     Salazar

Cerrillo     DePew     Gonzalez     Morales     Salazar

8.2 Motion to approve/disapprove the Board President-Elect to be appointed as the Voting Representative to the Fresno County Committee on School District Organization and Legislative Representative for Orange Center School District.

Cerrillo  DePew  Gonzalez  Morales  Salazar

- 8.3 Motion to approve/disapprove the First Interim Report 2023-2024 presented by Mayra Sanchez, Business Manager.

Cerrillo  DePew  Gonzalez  Morales  Salazar

- 8.4 Motion to approve/disapprove the Consulting Services Agreement with Total Compensation Systems, Inc. for the GASB 74/75 actuarial valuation services to perform the June 30th, 2023 roll-forward valuation.

Cerrillo  DePew  Gonzalez  Morales  Salazar

## **9.0 COMMUNICATIONS**

- 9.1 Annual Developer Fees Fund and Annual Reporting Requirement, presented by Mayra Sanchez, Business Manager.

## **10.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **11.0 PERSONNEL**

NONE AT THIS TIME

## **12.0 WARRANTS**

- 12.1 Payroll: \$141,566.07  
One hundred forty-one thousand, five hundred sixty-six and seven cents

Maintenance  
Cycles: \$

Cerrillo  DePew  Gonzalez  Morales  Salazar

## **13.0 REPORT OF THE BOARD MEMBERS**

#### **14.0 REPORT OF THE SUPERINTENDENT**

- CSBA Conference
- Winter program
- Making Spirits Bright 2023
- Parent-teacher conferences
- Modernization update
- Winter Break office schedule
- Enrollment: Tk-8th -250                      Preschool - 18                      ASP -158

#### **15.0 ANNOUNCEMENTS**

15.1 The next regular session of the Board of Education Meeting will convene on Wednesday, January 10th, 2024 at 6:00 p.m. school library.

#### **16.0 CLOSED SESSION**

16.1 Time called:

16.2 Meeting with legal counsel Case # 23-13-12

16.3 Time regular session reconvened:

#### **17.0 ADJOURNMENT**

17.1 Time adjourned:

Cerrillo    DePew    Gonzalez    Moralez    Salazar