

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

**Board of Education Meeting
AGENDA
February 14th, 2024
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 January 10th, 2024 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

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 Motion to approve/disapprove the Orange Center School Comprehensive Safety Plan for 2023-2024.

Cerrillo DePew Gonzalez Morales Salazar

- 7.2 Motion to approve/disapprove Resolution No. 24-14-2a Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.

Cerrillo DePew Gonzalez Morales Salazar

- 7.3 Motion to approve/disapprove Resolution No. 24-14-2b Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.

Cerrillo DePew Gonzalez Morales Salazar

- 7.4 Motion to approve/disapprove Resolution No. 24-14-2c Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.

Cerrillo DePew Gonzalez Morales Salazar

- 7.5 Motion to approve/disapprove the licensing agreement between Document Tracking Services (DTS) and Orange Center School District. The contract term effective March 15, 2024 to March 15, 2025.

Cerrillo DePew Gonzalez Morales Salazar

- 7.6 Motion to approve/disapprove the Audit Services Agreement with Borchardt, Corona, Faeth & Zakarian, Certified Public Accountants for the 2024, 2025, and 2026 fiscal school year.

Cerrillo DePew Gonzalez Morales Salazar

7.7 Motion to approve/disapprove of voting for no more than three candidates to the 2024 CSBA Delegate Assembly Subregion 10-B (Fresno County).

Cerrillo DePew Gonzalez Morales Salazar

8.0 COMMUNICATIONS

8.1 First Interim Report (2023-2024) - Positive Certification Letter

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 Payroll: \$294,604.19
Two hundred ninety-four thousand, six hundred four and nineteen cents

Maintenance

Cycles: \$498,240.12
Four hundred ninety-eight thousand, two hundred forty and twelve cents

Cerrillo DePew Gonzalez Morales Salazar

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- LCAP Mid-year Report:
- Modernization Update
- SARC Update
- Intersession (January/February/March)
- Interdistrict Transfer Request Information
- Enrollment: TK-8th - 253 Preschool - 18 ASP - 149

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, March 13th, 2024 at 6:00 p.m. school library.

15.0 CLOSED SESSION

15.1 Time called:

15.2 Public Employee Discipline/Dismissal/Release/Reassignment

15.3 Time regular session reconvened:

16.0 OPEN SESSION

16.1 Report closed session actions

17.0 ADJOURNMENT

17.1 Time adjourned:

Cerrillo DePew Gonzalez Moralez Salazar