

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

**Board of Education Meeting
AGENDA
August 14th, 2024
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:

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 July 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

- 6.1 Motion to approve/disapprove the agreement between Double A Business Consulting services and Orange Center School District for the 2024-2025 school year.

Cerrillo DePew Gonzalez Morales Salazar

7.0 NEW BUSINESS

- 7.1 Motion to approve/disapprove the Agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of the Expanded Learning Opportunities Program (ELOP) for afterschool effective July 1st, 2024 through June 30th, 2025.

Cerrillo DePew Gonzalez Morales Salazar

- 7.2 Motion to approve/disapprove the attendance of Suzette Acosta, Cafeteria Manager, School Nutrition Program Administration Training on August 20th, 2024 to August 22nd, 2024 at The Center for Healthy Communities Sacramento. Not to exceed 1 participant attending to include all actual and necessary expenses.

Cerrillo DePew Gonzalez Morales Salazar

8.0 COMMUNICATIONS

- 8.1 Modernization update
- 8.2 Orange Center LCAP has been approved by FCSS
- 8.3 2022-23 Teaching Assignment Monitoring Outcomes by Full-Time Equivalent (FTE) presented by Patricia Bloodgood

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Motion to approve/disapprove the letter of resignation from Keosopha By, Instructional Aide effective July 31st, 2024.

Cerrillo DePew Gonzalez Morales Salazar

11.0 WARRANTS

11.1 Payroll: \$78,112.58
Seventy-eight thousand one hundred twelve and fifty-eight cents.

Cycles: \$712,988.74
Seven hundred twelve thousand nine hundred eighty-eight and seventy-four cents.

Cerrillo DePew Gonzalez Morales Salazar

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- Back to School Night (8/15/2024)
- Unofficial program data:
TK-8th -269 Preschool - 17 ASP - 126

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, September 11th, 2024 at 6:00 p.m. school library.

15.0 CLOSED SESSION

15.1 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s): Terry Hirschfield, Mayra Sanchez and Jason Parkin
Employee organization: Orange Center Teachers Association/CTA/NEA

15.2 Time regular session reconvened:

16.0 OPEN SESSION

16.1 Report action(s) taken on Closed Session item 15.1

Aye:____ No:____ Abstain: ____ Absent: ____

17.0 ADJOURNMENT

17.1 Time adjourned:

Cerrillo DePew Gonzalez Moralez Salazar