

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

**Board of Education Meeting
AGENDA
May 8th, 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 April 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 Resolution No. 24-10-4 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.

Cerrillo DePew Gonzalez Morales Salazar

- 7.2 Motion to approve/disapprove the disposal of the vintage Star Safe, value \$0 .

Cerrillo DePew Gonzalez Morales Salazar

- 7.3 Motion to approve/disapprove Haven's Security Inc. for the service of disposal of the Star Safe.

Cerrillo DePew Gonzalez Morales Salazar

- 7.4 Motion to approve/disapprove the Orange Center Elementary Parent/Student Handbook for the 2024-2025 school year.

Cerrillo DePew Gonzalez Morales Salazar

- 7.5 Motion to approve/disapprove the quote for Teaching Fellows for AM Tutoring for the 2024-2025 school year.

Cerrillo DePew Gonzalez Morales Salazar

- 7.6 Motion to approve/disapprove the Orange Center Preschool Program Parent Handbook for the 2024-2025 school year.

Cerrillo DePew Gonzalez Morales Salazar

- 7.7 Motion to approve/disapprove the Fresno County Superintendent of Schools mailing permit and authorization signature permit.

Cerrillo DePew Gonzalez Morales Salazar

- 7.8 Motion to approve/disapprove the attendance of Terry Hirschfield, Superintendent, California Association for Bilingual Education Conference on July 1st, 2024 to July 3rd, 2024 at the Hilton San Diego Bayfront. Not to exceed 2 participants attending at the price of \$875.00 per participant, and to include all actual and necessary expenses.

Cerrillo DePew Gonzalez Morales Salazar

- 7.9 Motion to approve/disapprove 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.

Cerrillo DePew Gonzalez Morales Salazar

- 7.10 Motion to approve/disapprove the service agreement between Fresno County Superintendent of Schools and Orange Center School District, for the service of a Credentialed School Nurse, contract term effective July 1, 2024 through June 30, 2027.

Cerrillo DePew Gonzalez Morales Salazar

- 7.11 Motion to approve/disapprove quote for Miracle Playsystems Inc. for Primary/Intermediate Playground.

Cerrillo DePew Gonzalez Morales Salazar

- 7.12 Motion to approve/disapprove the agreement between Mangini Associates, Inc., and Orange Center School District, for the architectural services for the New Shade Structure as presented.

Cerrillo DePew Gonzalez Morales Salazar

- 7.13 Motion to approve/disapprove the Orange Center School District's Pathway to the Seal of Biliteracy Award Criteria.

Cerrillo DePew Gonzalez Morales Salazar

8.0 COMMUNICATIONS

- 8.1 Correspondence from Fresno County Superintendent of Schools District Financial Services Department, based upon the review of the 2023-24 Second

Interim Report, the County Superintendent has concurred with the District's positive certification and has reported his findings to the California Department of Education and the State controller's Office.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 Payroll: \$315,173.98
Three hundred fifteen thousand, one hundred seventy-three dollars and ninety-eight cents.

Maintenance

Cycles: \$400,326.95
Four hundred thousand, three hundred twenty-six dollars and ninety-five cents.

Cerrillo DePew Gonzalez Moralez Salazar

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- Preschool program update self evaluation report
- Modernization update
- Summer school field trips: California Great America, Playland, Urban Air Adventure Park and The Gourmet Kids.
- Spring Carnival
- Preschool graduation June 4th
- Promotion June 5th
- LCAP
- Enrollment: TK-8th - 257 Preschool - 18 ASP - 153

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, May 8th, 2024 at 6:00 p.m. school library.

15.0 CLOSED SESSION

15.1 Time called:

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

15.3 Time regular session reconvened:

16.0 ADJOURNMENT

16.1 Time adjourned:

Cerrillo DePew Gonzalez Moralez Salazar