

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

**Board of Education Meeting
AGENDA
November 13th, 2024
6:00 p.m. School Library**

1.0 CALL TO ORDER

1.1 Flag salute led by:

Cerrillo DePew Gonzalez Moralez Salazar

1.2 Board Members Present:

Rosa DePew
 Panfilo Cerrillo
 Ernestine Gonzalez
 Melinda Moralez
 Veronica Salazar

2.0 INTRODUCTION OF VISITORS

3.0 APPROVAL OF AGENDA

3.1 Motion to approve/disapprove the agenda.

Cerrillo DePew Gonzalez Moralez Salazar

4.0 MINUTES

4.1 Motion to approve/disapprove the Unadopted Minutes of the October 9th, 2024 Board of Education Meeting as presented.

Cerrillo DePew Gonzalez Moralez 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 Resolution In the Matter of Permanent Fund Transfers for the 2023-2024 fiscal year.

Cerrillo DePew Gonzalez Morales Salazar

- 7.2 Motion to approve/disapprove the revision of the Orange Center School District Board of Education Meetings Calendar for 2024-2025.

Cerrillo DePew Gonzalez Morales Salazar

- 7.3 Motion to approve/disapprove Resolution No 24-11-13 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board to be held on December 18, 2024, at 6:00 p.m. in the school library.

Cerrillo DePew Gonzalez Morales Salazar

- 7.4 Motion to approve/disapprove the Resolution for preschool continued funding application for the 2025-2026 fiscal year.

Cerrillo DePew Gonzalez Morales Salazar

- 7.5 Motion to approve/disapprove the agreement between the Fagen Friedman & Fulfrost LLP (F3) and Orange Center School District for Legal Services. The contract term effective November 13th, 2024 to June 30th, 2025.

Cerrillo DePew Gonzalez Morales Salazar

- 7.6 Motion to approve/disapprove the agreement between California Teaching Fellows Foundation and Orange Center School District for the service of of ELOP expanding learning days (30) for the 2024-2025 school year.

Cerrillo DePew Gonzalez Morales Salazar

8.0 COMMUNICATIONS

8.1 Modernization/Construction update

8.2 Isom Advisors invitation to Annual Reception & Dinner - Thursday, December 5th, 2024 RSVP

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 Payroll: \$333,545.88
Three hundred thirty-three thousand, five hundred forty-five and eighty-eight cents.

Cycles: \$1,395,454.12
One million, three hundred ninety-five thousand, four hundred fifty-four and twelve cents.

Cerrillo DePew Gonzalez Morales Salazar

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- Fall Fest
- Folklorico/Hmong FCSS Performance
- Test scores CAASPP 2023-2024
- Unofficial program data:
TK-8th -263 Preschool - 18 ASP - 147

14.0 ANNOUNCEMENTS

- 14.1 November 11th, 2024 Holiday/No school for students and staff.
- 14.2 Parent/Teacher Conferences - November 18th through November 22nd
- 14.3 Folklorico Performance - November 20th, 2024 at 6:00 p.m. at WUHS.
- 14.4 Educator of the Year event - November 21st, 2024
- 14.5 The office will be closed to the public on Monday, November 25th through Wednesday, November 27th and closed on November 28th and 29th.
- 14.6 1st Grade Christmas Celebration Field Trip on December 10th, 2024 at Washington Union High School.
- 14.7 Winter program December 12th, 2024 at Washington Union High School at 6:00 p.m.
- 14.8 Grand Opening of Wellness Center - December 13th, 2024
- 14.9 The next regular session of the Board of Education Meeting will convene on Wednesday, December 18th, 2024 at 6:00 p.m. in the 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 Public Employee Performance Evaluation Government Code Section 54957
Title: District Superintendent/Principal

16.0 OPEN SESSION

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

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

- 16.2 Report action(s) taken on Closed Session item 15.2

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

17.0 ADJOURNMENT

17.1 Time adjourned:

Cerrillo DePew Gonzalez Moralez Salazar