

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

**Board of Education Meeting
AGENDA
September 11th, 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 August 14th, 2024 Board of Education Meeting as presented.

Cerrillo DePew Gonzalez Morales Salazar

5.0 PUBLIC HEARING(S) - 6:00 p.m.

The Public Hearings will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

5.1 The Instructional Materials Public Hearing for 2024-2025

6.0 PUBLIC PRESENTATIONS

6.1 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.

7.0 OLD BUSINESS

NONE AT THIS TIME

8.0 NEW BUSINESS

8.1 Motion to approve/disapprove the Resolution No. 24-9-11 regarding Sufficiency or Insufficiency of Instructional Material.

Cerrillo DePew Gonzalez Moralez Salazar

8.2 Motion to approve/disapprove the 2023-2024 Unaudited Actuals Financial report, presented by Mayra Sanchez, Business Manager.

Cerrillo DePew Gonzalez Moralez Salazar

8.3 Motion to approve/disapprove the disposal of E-Waste materials provided by Dalinda Langley.

Cerrillo DePew Gonzalez Moralez Salazar

8.4 Motion to approve/disapprove of the Software Services Agreement between Quality Bidders and Orange Center School District for the software services effective for a one year period from signature date.

Cerrillo DePew Gonzalez Moralez Salazar

8.5 Motion to approve/disapprove the annual developer fees report presented by Mayra Sanchez.

Cerrillo DePew Gonzalez Moralez Salazar

8.6 Motion to approve/disapprove the Resolution 24-9-11-1 Gann Amendment.

Cerrillo DePew Gonzalez Morales Salazar

8.7 Motion to approve/disapprove the MOU between Teocalli Cultural Academy and Orange Center School District. The Teocalli Cultural Academy will provide a Folklorico dance program for the 2024-2025 school year.

Cerrillo DePew Gonzalez Morales Salazar

9.0 COMMUNICATIONS

9.1 Modernization update

9.2 Fresno County School Trustees Association General Dinner Meeting - RSVP by Monday, October 7th, 2024 hosted by Kings Canyon Unified School District on October 15th, 2024 at 5:30pm. The fee is \$30.00 per guest.

9.3 CSBA Conference

10.0 PUPIL PERSONNEL

NONE AT THIS TIME

11.0 PERSONNEL

NONE AT THIS TIME

12.0 WARRANTS

12.1 Payroll: \$238,898.99
Two hundred thirty-eight thousand, eight hundred ninety-eight dollars and ninety-nine cents.

Cycles: \$627,738.85
Six hundred twenty-seven thousand, seven hundred thirty-eight dollars and eighty-five cents.

Cerrillo DePew Gonzalez Morales Salazar

13.0 REPORT OF THE BOARD MEMBERS

14.0 REPORT OF THE SUPERINTENDENT

- Grandparents Day
- Coffee & Crafts
- Folklorico/Hmong dance
- Unofficial program data:
TK-8th -259 Preschool - 17 ASP - 146

15.0 ANNOUNCEMENTS

- 15.1 A Special Board of Education Meeting will convene on Thursday, September 26th, 2024 at 6:00 p.m. in the school library.
- 15.2 The next regular session of the Board of Education Meeting will convene on Wednesday, October 9th, 2024 at 6:00 p.m. in the school library.

16.0 CLOSED SESSION

- 16.1 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
- 16.2 Time regular session reconvened:

17.0 OPEN SESSION

- 17.1 Report action(s) taken on Closed Session item 16.1
- Aye: ____ No: ____ Abstain: ____ Absent: ____

18.0 ADJOURNMENT

- 181 Time adjourned:
- Cerrillo DePew Gonzalez Morales Salazar

