1.0 CALL TO ORDER

1.1 Flag salute led by:

[ ] Cerrillo  [ ] DewPew  [ ] 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 July 12th, 2023 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 agreement between Lozano Smith, LLP and Orange Center School District for the renewal of Legal Services, contract term July 1st, 2023 to June 30th, 2024.

[ ] Cerrillo [ ] DePew [ ] Gonzalez [ ] Moralez [ ] Salazar

7.2 Motion to approve/disapprove the 2023-2024 Orange Center School District Salary schedule for certificated and classified employees presented by Elena Alvarez.

[ ] Cerrillo [ ] DePew [ ] Gonzalez [ ] Moralez [ ] Salazar

7.3 Motion to approve/disapprove the agreement between Fresno County Superintendent of Schools and Orange Center School District for the renewal of mail delivery service, contract term July 1st, 2023 to June 30th, 2024.

[ ] Cerrillo [ ] DePew [ ] Gonzalez [ ] Moralez [ ] Salazar

7.4 Motion to approve/disapprove the MOU between Fresno County Superintendent of Schools and Orange Center School District for the revision of District Interdistrict Transfers agreement term from 2023-2027.

[ ] Cerrillo [ ] DePew [ ] Gonzalez [ ] Moralez [ ] Salazar

7.5 Motion to approve/disapprove the job description for Community School Liaison.

[ ] Cerrillo [ ] DePew [ ] Gonzalez [ ] Moralez [ ] Salazar

7.6 Motion to approve/disapprove the potential stage design for the Cafeteria modernization project.

[ ] Cerrillo [ ] DePew [ ] Gonzalez [ ] Moralez [ ] Salazar
7.7 Motion to approve/disapprove the agreement between Mangini Associates Inc. and Orange Center School District for the planning of New Shade Structure and Playground at Orange Center Elementary School.

[ ] Cerrillo  [ ] DePew  [ ] Gonzalez  [ ] Moralez  [ ] Salazar

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Motion to approve/disapprove the letter of resignation from Lucille Gutierrez, Resource Specialist effective July 27th, 2023.

[ ] Cerrillo  [ ] DePew  [ ] Gonzalez  [ ] Moralez  [ ] Salazar

10.2 Motion to approve/disapprove the provisional employment of Juana Mendoza Tapia, for a certificated 7th grade teaching position at Orange Center School District. A provisional internship permit has been applied for and verification of qualifications have been completed.

[ ] Cerrillo  [ ] DePew  [ ] Gonzalez  [ ] Moralez  [ ] Salazar

11.0 WARRANTS

11.1 Payroll: $122,848.69
One hundred twenty-two thousand eight hundred forty-eight and sixty-nine cents.

Maintenance
Cycles: $326,478.72
Three hundred twenty-six thousand four hundred seventy-eight and seventy-two hundredths.

[ ] Cerrillo  [ ] DePew  [ ] Gonzalez  [ ] Moralez  [ ] Salazar
12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- SARC Update: TAMO/Teacher Preparation and Placement
- Bond
- LCAP
- Modernization
- Unofficial program data:
  TK-8th -243 Preschool - 16 ASP - 109

14.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, September 13th, 2023 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, Elena Alvarez and Jason Parkin Employee Organization: Orange Center Teachers Association/CTA/NEA.

15.3 Conference with Legal Counsel - Anticipated Litigation (Government Code section 54956.9 (d)4): 1 Case

15.4 Time regular session reconvened:

16.0 ADJOURNMENT

16.1 Time adjourned:

[ ] Cerrillo  [ ] DePew  [ ] Gonzalez  [ ] Moralez  [ ] Salazar