

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

**Board of Education Meeting
AGENDA
February 12th, 2025
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 December 18th, 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 Audit Certification of Corrective Actions for the 2023-2024 Audit Findings.

Cerrillo DePew Gonzalez Morales Salazar

- 7.2 Motion to approve/disapprove the attendance of Terry Hirschfield, Panfilo Cerrillo, Ernestine Gonzalez, Melinda Morales, and Rosa DePew School Board President to the National School Board Association annual conference on April 4th, 2025 to April 7th, 2025 in Atlanta, GA. to include all actual and necessary expenses.

Cerrillo DePew Gonzalez Morales Salazar

- 7.3 Motion to approve/disapprove the attendance of Mayra Sanchez to the California Association of School Business Officials (CASBO) annual conference on April 14th to April 17th, 2025 in San Jose, CA to include all actual and necessary expenses.

Cerrillo DePew Gonzalez Morales Salazar

- 7.4 Motion to approve/disapprove the Orange Center School Comprehensive Safety Plan for 2024-2025.

Cerrillo DePew Gonzalez Morales Salazar

- 7.5 Motion to approve/disapprove the licensing agreement between Document Tracking Services (DTS) and Orange Center School District. The contract term effective March 15, 2025 to March 15, 2026.

Cerrillo DePew Gonzalez Morales Salazar

7.6 Motion to approve/disapprove for the Superintendent to appoint two student representatives to District PAC.

Cerrillo DePew Gonzalez Morales Salazar

7.7 Motion to approve/disapprove the agreement between New Life Physical Therapy Services, P.C., a California P-Corporation, dba HealthPro Pediatrics and Orange Center School District for student therapy services. The contract term effective February 1st, 2025 to July 31st, 2026.

Cerrillo DePew Gonzalez Morales Salazar

7.8 Motion to approve/disapprove of voting for no more than three candidates to the 2025 CSBA Delegate Assembly Subregion 10-B (Fresno County).

Cerrillo DePew Gonzalez Morales Salazar

7.9 Motion to approve/disapprove Borchardt, Corona, Faeth & Zakarian Certified Public Accountants Bond Oversight Audit services update to include audit services for bond expenditures with Orange Center School District.

Cerrillo DePew Gonzalez Morales Salazar

7.10 Motion to approve/disapprove the declaration that the Montague Double Stack Food Warmer obsolete with an estimated value of \$0.00. District to dispose of warmer.

Cerrillo DePew Gonzalez Morales Salazar

8.0 COMMUNICATIONS

8.1 First Interim Report (2024-2025) - Positive Certification Letter

8.2 Modernization update

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Motion to approve/disapprove the letter of resignation from Iris Langarica, First Grade teacher effective June 6th, 2025.

Cerrillo DePew Gonzalez Morales Salazar

11.0 WARRANTS

11.1 Payroll: \$345,522.73
Three hundred forty-five thousand, five hundred twenty-two and seventy-three cents.

Cycles: \$494,544.52
Four hundred ninety-four thousand, five hundred forty-four and fifty-two cents.

Cerrillo DePew Gonzalez Morales Salazar

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- LCAP Mid-year Report:
- OCTA Final Agreement
- Unofficial program data:
TK-8th -252 Preschool - 18 ASP - 152

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, March 12th, 2025 at 6:00 p.m . in the school library.

15.0 CLOSED SESSION

15.1 Public Employee Complaint: Government Code section 54957

15.2 Public Employee Discipline/Dismissal/Release/Reassignment

15.3 Time regular session reconvened:

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