

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

**Board of Education Meeting
AGENDA
April 20, 2022
6:00 p.m. School Library**

1.0 CALL TO ORDER

1.1 Flag salute led by:

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

1.2 Board Members Present:

Christina Cerrillo
 Panfilo Cerrillo
 Ernestine Gonzalez
 Melinda Morales
 Veronica Salazar

2.0 INTRODUCTION OF VISITORS

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the March 9, 2022 Board of Education Meeting, as presented.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

4.0 PUBLIC PRESENTATIONS

4.1 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.

5.0 OLD BUSINESS

5.1 Motion to approve/disapprove the revised job description for the English Language Development Coordinator, a certificated management position.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

6.0 NEW BUSINESS

6.1 Motion to approve/disapprove the Sales Order Agreement between AMS.Net, Inc. and Orange Center School District, E-Rate equipment (25 - cable upgrade).

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

6.2 Motion to approve/disapprove the renewal agreement with FortiNet, for the service of a firewall network security system. The choice of a one year term 3/22/22-3/21/23 or a three year term from 3/22/22 - 3/21/25.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

6.3 Motion to approve/disapprove the Consulting Services Agreement with Total Compensation Systems, Inc. for the GASB 74/75 actuarial valuation services from March 28, 2022 through December 31, 2023.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

6.4 Motion to approve/disapprove the agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of a School Psychologist, contract term effective July 1, 2022 through June 30, 2023.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

6.5 Motion to approve/disapprove the Declaration of Need For Fully Qualified Educators.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

6.6 Motion to approve/disapprove the 5th Annual California Multi-Tiered System of Support (MTSS) Professional Learning Institute on July 12-14, 2022 at Anaheim Convention Center. Not to exceed 8 participants attending at the price of \$295. per participant, and to include all actual and necessary expenses.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

6.7 Motion to approve/disapprove the Consultant Services Agreement between Edge Consulting and Educational Services and Orange Center Elementary School District. Consulting services for the process to secure Architectural Services for New Construction and/or Modernization projects. Term of contract from date approved by the District's Board of Trustees and end two weeks after the date of the final architect interview.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

6.8 Motion to approve/disapprove the Professional Services Agreement between Orange Center School District and Schoolworks, Inc., service to prepare the Comprehensive Master Plan and other necessary documentation and assist with related planning and compliance requirements.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

6.9 Motion to approve/disapprove Orange Center School District's initial proposal to Orange Center Teachers Association/CTA/NEA for 2022 negotiations.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

6.10 Motion to approve/disapprove the Professional Service Agreement between Orange Center School District and Schoolworks, Inc., to prepare the Access California Preschool, Transitional, Kindergarten and Full-Day Kindergarten Facilities Grant Program.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

6.11 Motion to approve/disapprove the quote from California Teaching Fellows Foundation to provide staff for the after school program from August. 16th - June 9, 2023.

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

7.0 PUBLIC HEARING

The public hearing will commence no earlier than 6:00 p.m. the specified time indicated, and as close to the time as the business of the Board permits.

7.1 Orange Center School District's initial proposal to Orange Center Teachers Association/CTA/NEA for 2022 negotiations.

7.2 Orange Center Teacher Association/CTA/NEA's initial proposal to Orange Center School District for 2022 negotiations.

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: \$260,267.98
Two hundred sixty thousand, two hundred sixty-seven dollars and ninety-eight cents

Maintenance

Cycles: \$493,541.29

Four hundred ninety-three thousand, five hundred forty-one dollars and twenty-nine cents

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Williams Uniform Complaint Quarterly Report
- 8th Grade Promotion Certificates
- District Enrollment Data:
 - Orange Center School In person - 275
 - Long Term Independent Studies - 10
 - Orange Center School Total - **285**
 - Orange Center Preschool - 18

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, May 11, 2022 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

14.1 Time called:

14.2 Government Code Section 54957 Public Employee (A)
Discipline/Dismissal/Release

14.3 Government Code Section 54957 Public Employee (B)
Discipline/Dismissal/Release

14.4 Expulsion Hearing Government Code Section 48915 Case # 4-20-22

14.5 Time regular session reconvened:

OPEN SESSION - Report action(s) taken in Closed Session

15.0 PUPIL PERSONNEL

15.1 Motion to approve/disapprove Expulsion Case # 4020-22

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar

16.0 ADJOURNMENT

16.1 Time adjourned:

C. Cerrillo P. Cerrillo Gonzalez Morales Salazar