

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

**Board of Education Meeting
AGENDA
March 8, 2023
6:00 p.m. School Library**

1.0 CALL TO ORDER

- 1.1 Flag salute led by: Lillie Rodriguez, ASB Secretary and Zarayah Morales, ASB Communications

Cerrillo DePew Gonzalez Morales Salazar

- 1.2 Board Members Present:

Panfilo Cerrillo
 Rosa DePew
 Ernestine Gonzalez
 Melinda Morales
 Veronica Salazar

2.0 INTRODUCTION OF VISITORS

3.0 PUBLIC PRESENTATIONS

- 3.1 An opportunity for the public to address the Board on matters related to school district business that 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.

- 3.2 Orange Center School District Transportation Plan.

<https://meet.google.com/rkr-zwmn-thq?hs=122&authuser=0>

4.0 CLOSED SESSION

- 4.1 Time called:
- 4.2 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s): Terry Hirschfield, Michele Smith, and Jason Parkin
Employee organization: Orange Center Teachers Association/CTA/NEA
- 4.3 Time regular session reconvened:

5.0 MINUTES

- 5.1 Motion to approve/disapprove the Unadopted Minutes of February 8, 2023, Board of Education Meeting, as presented.

Cerrillo DePew Gonzalez Morales Salazar

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 Motion to approve/disapprove the agreement between Orange Center School District and Fresno County Superintendent of Schools To Lease Gound Spaces from a Third Party (Orange Center School District) for a Relocatable Wellness Center Building. Lease term effective March 2023 termination date, 40 years from the date of completion of the improvements as defined in Section 2.5.

Cerrillo DePew Gonzalez Morales Salazar

- 7.2 Motion to approve/disapprove the applicants for the Citizen’s Bond Oversight Committee.

Cerrillo DePew Gonzalez Morales Salazar

- 7.3 Motion to approve/disapprove the agreement between Orange Center School District and Fresno County Superintendent of Schools for the service of a Speech Language Pathologist, contract term effective the first day of 2023-2024 regular school year for the District.

Cerrillo DePew Gonzalez Morales Salazar

- 7.4 Motion to approve/disapprove the agreement between Orange Center School District and Fresno County Superintendent of Schools for The Multilingual California Project MCaP, contract effective July 1, 2022 - June 30, 2023.
- Cerrillo DePew Gonzalez Morales Salazar
- 7.5 Motion to approve/disprove Resolution No. 23-8-3 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.
- Cerrillo DePew Gonzalez Morales Salazar
- 7.6 Motion to approve/disapprove the selection of one of the three Geotechnical and Geological Hazard Reports (1) RMA Geoscience, (2) Krazan & Associates, Inc., and (3) BSK Associates
- Cerrillo DePew Gonzalez Morales Salazar
- 7.7 Motion to approve/disapprove the addendum to the Audit Engagement letter dated March 2, 2021, addendum for the years ended June 30, 2022, and June 30, 2023, related to the implementation of Statement on Auditing Standards (SAS) Nos. 134-140.
- Cerrillo DePew Gonzalez Morales Salazar
- 7.8 Motion to approve/disapprove the Orange Center School District Transportation Plan.
- Cerrillo DePew Gonzalez Morales Salazar
- 7.9 Motion to approve/disapprove the Agreement for Professional Services with Lane Engineers, Inc., Project No. 23078 Modernization Topographic Survey.
- Cerrillo DePew Gonzalez Morales Salazar
- 7.10 Motion to approve/disapprove the purchase agreement with AMS, for a relocatable building, contingent upon approval from CDE.
- Cerrillo DePew Gonzalez Morales Salazar
- 7.11 Motion to approve/disapprove the agreement with Magini Associates, Inc. for the service contract for a relocatable building contingent upon approval from CDE.
- Cerrillo DePew Gonzalez Morales Salazar
- 7.12 Motion to approve/disapprove the Second Interim Report for 2022-2023,

presented by Michele Smith, Business Manager.

Cerrillo DePew Gonzalez Morales Salazar

7.13 Motion to approve/disapprove Educator Effectiveness Funds (EEF) Plan.

Cerrillo DePew Gonzalez Morales Salazar

7.14 Motion to approve/disapprove the proposed 2023-2024 Orange Center School District Calendar.

Cerrillo DePew Gonzalez Morales Salazar

7.15 Motion to approve/disapprove the MTSS conference for 10 certificated staff to attend from July 18th - 20th in Anaheim, California.

Cerrillo DePew Gonzalez Morales Salazar

7.16 Motion to approve/disapprove the Preschool Continue Funding Application for the 2023-2024 fiscal year.

Cerrillo DePew Gonzalez Morales Salazar

8.0 COMMUNICATIONS

8.1 Fresno County School Trustees Association Spring Dinner Meeting April 18, 2023, at 7:00 p.m. at Kings River Winery in Sanger. Please RSVP with Margaret Irwin by Thursday, April 6th.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Motion to approve/disapprove the letter of resignation from Ricardo Barajas, 7th-grade teacher, effective June 9, 2023.

Cerrillo DePew Gonzalez Morales Salazar

11.0 WARRANTS

11.1 Payroll: \$212,216.87
Two hundred twelve thousand, two hundred sixteen dollars and eighty-seven cents

Maintenance

Cycles: \$251,708.39

Two hundred fifty-one thousand, seven hundred eight dollars and thirty-nine cents

Cerrillo DePew Gonzalez Moralez Salazar

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- Bond Update
- Modernization Update
- LCAP
- Enrollment: TK-8th - 254 Preschool - 12 ASP - 149

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, April 19, 2023, at 6:00 p.m. school library.

15.0 ADJOURNMENT

15.1 Time adjourned:

Cerrillo DePew Gonzalez Moralez Salazar

