1.0 CALL TO ORDER

1.1 Flag salute led by:

[ ]C. Cerrillo [ ]P. Cerrillo [ ]Gonzalez [ ]Moralez [ ]Salazar

1.2 Board Members Present:

[ ]Christina Cerrillo
[ ]Panfilo Cerrillo
[ ]Ernestine Gonzalez
[ ]Melinda Moralez
[ ]Veronica Salazar

2.0 INTRODUCTION OF VISITORS

3.0 MINUTES

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

[ ]C. Cerrillo [ ]P. Cerrillo [ ]Gonzalez [ ]Moralez [ ]Salazar

4.0 PUBLIC PRESENTATIONS

4.1 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.

4.2 Recognition of service to Board Member Christina Cerrillo.
5.0 THE ANNUAL ORGANIZATIONAL BOARD OF TRUSTEES MEETING
ADMINISTERING THE OATH OF OFFICE MRS. TERRY HIRSCHFIELD,
DISTRICT SUPERINTENDENT TO THE TRUSTEES ELECT:

5.1 TO BE SEATED AS MEMBERS OF THE GOVERNING BOARD OF
ORANGE CENTER SCHOOL DISTRICT, MELINDA MORALEZ,
VERONICA SALAZAR, AND ROSA DEPEW

5.2 ELECTION OF OFFICERS FOR 2023 WILL COME TO ORDER

Nomination for Board President:

[ ] P. Cerrillo   [ ] DePew    [ ] Moralez    [ ] Gonzalez    [ ] Salazar

Nomination for Board Vice-President:

[ ] P. Cerrillo   [ ] DePew    [ ] Moralez    [ ] Gonzalez    [ ] Salazar

Nomination for Board Clerk:

[ ] P. Cerrillo   [ ] DePew    [ ] Moralez    [ ] Gonzalez    [ ] Salazar

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

7.1 Motion to approve/disapprove Resolution No. 22-14-12 In the Matter of
Unopposed and Insufficient Nominations of Governing Board Elections: No
Elections; Seating at Annual Organizational Meeting.

[ ] P. Cerrillo   [ ] DePew    [ ] Gonzalez    [ ] Moralez    [ ] Salazar

7.2 Motion to approve/disapprove the First Interim Report for Orange Center School
District for the 2022-2023 fiscal year.

[ ] P. Cerrillo   [ ] DePew    [ ] Gonzalez    [ ] Moralez    [ ] Salazar

7.3 Motion to approve/disapprove the Board President-Elect to be appointed as the
Voting Representative to the Fresno County Committee on School District
Organization and Legislative Representative for Orange Center School District.
7.4 Motion to approve/disapprove to submit documentation for approval of the preschool schedule change. The change would update the daily schedule from 7:45 - 11:15 a.m. to 7:45 a.m. - 2:30 p.m.

7.5 Motion to approve/disapprove the increase of the daily substitute rate from $130.00 to $135.00 effective January 1, 2023.

7.6 Motion to approve/disapprove the increase of the long-term daily substitute rate from $140.00 to $150.00 effective January 1, 2023.

7.7 Motion to approve/disapprove the update of the Administrative Clerk/Registrar job description effective March 1, 2023.

7.8 Motion to approve/disapprove the 2022–23 California Community Schools Partnership Program Planning Grant – Cohort 2 Application.

7.9 Motion to approve/disapprove the Safe Return to In-Person Instruction Plan (ESSER III) Cal/OSHA COVID-19 Prevention Program SB1479 COVID Testing Plan.

7.10 Motion to approve/disapprove the attendance of Terry Hirschfield, Superintendent, to attend the Superintendent Symposium Leading in Uncharted Waters, to be held in Monterey, California from January 25th - 27th, 2023, and to include all actual and necessary expenses.

7.11 Motion to approve/disapprove the Board Policy 4119.24 Maintaining Appropriate Adult-Student Interactions, 1st reading.
8.0 COMMUNICATIONS

8.1 Annual Developer Fees Fund and 5-year Reporting Requirement, presented by Michele Smith, Business Manager.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Motion to approve/disapprove the letter of resignation from Alma Zavala, administrative clerk/registrar, effective June 9, 2023.

10.2 Motion to approve/disapprove the letter of retirement from Margaret Irwin, administrative assistant, effective June 30, 2023.

11.0 WARRANTS

11.1 Payroll: $213,688.34
Two hundred thirteen thousand, six hundred eighty-eight dollars and thirty-four cents

Maintenance Cycles: $63,294.69
Sixty-three thousand, two hundred ninety-four dollars and sixty-nine cents

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT
● Christmas Program - Thurs, Dec. 15th @ WUHS Auditorium
● Making Spirits Bright reception Dec. 20, 2022, @ 4:30 - 5:30 p.m.
● Winter Intersession from Dec. 19th - 22nd, 2022
● Bond Update
● Modernization Update
● LCAP
● Enrollment: TK-8th - 253  Preschool - 11  ASP - 145

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, January 11, 2023, at 6:00 p.m. school library.

15.0 CLOSED SESSION

15.1 Time Called

15.2 Expulsion Hearing Government Code Section 48915 Case #22-14-12-2

15.3 Public Employee Performance Evaluation Government Code Section 54957
Title: District Superintendent/Principal

16.0 ADJOURNMENT

16.1 Time adjourned:

[ ]P. Cerrillo  [ ]DePew  [ ]Moralez  [ ]Gonzalez  [ ]Salazar