ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue Fresno, California 93706

Board of Education Meeting UNADOPTED MINUTES June 14th, 2023 6:00 p.m. – In the School Library

1.0 CALL TO ORDER

- 1.1 The regular session of the Board of Education Meeting was called to order at 6:02p.m., by the Board Vice President Melinda Moralez. The flag salute was led by Melinda Moralez.
- 1.2 Board Members Present:

Panfilo Cerrillo Rosa DePew Melinda Moralez Veronica Salazar Board Members Absent:

Ernestine Gonzalez

2.0 INTRODUCTION OF VISITORS

2.1 Jeffrey Potter, Patricia Bloodgood, Ollie Chatman, April Manjarrez, Jesus Zavala, Alyssa Zavala and Clarissa Zavala.

Others in attendance:

Margaret Irwin, Michele Smith, Ruby Marquez

3.0 PUBLIC HEARING - 6:04 P.M.

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

3.1 Local Control and Accountability Plan and School Budget for school year 2023-2024.

THERE WAS NO PUBLIC COMMENT AT THIS TIME

4.0 MINUTES

4.1 Approval of May 10th, 2023, Board of Education Meeting minutes, as presented.

MSC (Salazar, DePew).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

4.2 Approval of May 25th, 2023, Board of Education Meeting minutes, as presented.

MSC (Moralez, Salazar).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

5.0 PUBLIC PRESENTATIONS

- An opportunity for the public to address the Board on matters related to school District business that is 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.
- 5.2 Mrs. Bloodgood, ELD Coordinator presented ELD/DELAC annual report.
- 5.3 Ms. Ollie Chatman had concerns about the summer school bus designated drop-off a location, in which, Mrs. Hirschfield resolved before the meeting.
- 5.4 Mrs. Hirschfield congratulated Mrs. Margaret Irwin on retirement of 29 years.

AGENDA AMENDMENT

Approval to move Close Session from 14.0 to 6.0 on the June 14, 2023, agenda.

MSC (Salazar, DePew).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

6.0 CLOSE SESSION

- 6.1 Time Called: 6:22 p.m.
- 6.2 Expulsion Hearing Government Code Section 48915 Case#23-10-5
- 6.3 Time regular session reconvened: 7:09 p.m.

During the close session the board took action to suspend the expulsion with contingencies.

MSC (Cerrillo, Salazar).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

7.0 OLD BUSINESS

7.1 Approval of the Orange Center Elementary Parent/Student Handbook for the 2023-2024 school year.

MSC (Salazar, DePew).

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

8.0 NEW BUSINESS

8.1 Approval of the Orange Center School District Board of Education Meetings Calendar for 2023-2024.

MSC (Salazar, Cerrillo).

Ayes:4 Noes: 0 Absent:1 Abstain: 0

8.2 Approval of the agreement between the Fresno County Superintendent of Schools and Orange Center School District for the district library services and support. The contract term effective September 1st, 2023 to June 30th, 2024.

MSC (Cerrillo, Salazar)

Noes: 0 Absent:1 Abstain: 0 Ayes:4

8.3 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for the Digital Portal version "D". The contract term effective September 1st, 2023 to June 30th, 2024. MSC (Salazar, DePew).

Ayes:4 Noes: 0 Absent:1 Abstain: 0

8.4 Approval of the revision of the Wellness Policy.

MSC (Cerrillo, Salazar).

Noes: 0 Absent:1 Abstain: 0 Ayes:4

8.5 Approval of the Resolution No. 23/14/06: "Resolution authorizing the issuance and sale of general obligation bonds, 2022 election', series A, in the aggregate principal amount of not to exceed \$5,000,000, and approving related documents and actions including forms of bond purchase agreement and preliminary official statement."

MSC (Cerrillo, Salazar)

Ayes:4 Noes: 0 Absent:1 Abstain: 0

Approval of the agreement between Fresno County Superintendent of 8.6 Schools and Orange Center School District for the service of Professional Learning/Training contract term effective July 1st, 2023 to May 31st, 2024. MSC (DePew, Cerrillo).

Noes: 0 Ayes:4 Absent:1 Abstain: 0

9.0 **COMMUNICATIONS**

NONE AT THIS TIME

10.0 **PUPIL PERSONNEL**

NONE AT THIS TIME

11.0 **PERSONNEL**

Approval of the letter of resignation from Timothy Garcia, Bus driver/ 11.1 grounds custodian effective May 26th, 2023.

MSC (Cerrillo, DePew).

Ayes:4 Noes: 0 Absent:1 Abstain: 0

11.2 Approval of the letter of resignation from Edith Torres, third grade dual immersion teacher effective June 9th, 2023.

MSC (Salazar, Moralez).

Ayes:4 Noes: 0 Absent:1 Abstain: 0

11.3 Approval of the letter of resignation from Michele Smith, Business Manager effective June 30th, 2023.

MSC (DePew, Salazar).

Ayes:4 Noes: 0 Absent:1 Abstain: 0

12.0 WARRANTS

12.1 The May 31st, 2023 regular payroll, and all maintenance cycles were approved, as presented.

MSC (Salazar, Moralez).

Ayes:4 Noes: 0 Absent: 1 Abstain: 0

13.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo notified the Board of the City/County Public meetings at five separate locations.

Ms. DePew inquired about the 8th grade promotion ceremony time.

14.0 REPORT OF THE SUPERINTENDENT

• End of year reports:

School Psychologist

Speech and Language Therapy

Resource Specialist Program

EL/ELD Program

- Pre-School self evaluation-2023/2024 school year bring back parents on campus
- Bond Update
- Modernization Update-upcoming meeting with engineers
- LCAP-available online and on campus for public viewing
- Summer School Program 2023-field trips planned for all grade levels every Friday
- Preschool Graduation-June 6th, 2023
- 8th Grade Promotion Ceremony-June 7th, 2023
- End of the Year Activities-8th grade dodgeball and BBQ, sent home learning packets for the summer
- Enrollment: TK-8th -256 Preschool 11 ASP 152

15.0 ANNOUNCEMENTS

15.1 The next regular session of the Board of Education Meeting will convene on Wednesday, June 28th, 2023, at 6:00 p.m. in the school library

16.0 ADJOURNMENT

16.1	The regular session of the Board of Education Meeting, was adjourned at 8:00 p.m. MSC (Cerrillo, Salazar).
	Veronica Salazar, Board Clerk