

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

**Board of Education Meeting  
UNADOPTED MINUTES  
December 13, 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 6:00 p.m., by the Board President Ernestine Gonzalez. The flag salute was led by Ernestine Gonzalez.

1.2 Board Members Present:

Rosa DePew  
Ernestine Gonzalez  
Veronica Salazar

Board Members Absent:

Melinda Moralez  
Panfilo Cerrillo

**2.0 INTRODUCTION OF VISITORS**

2.1 Jeff Potter, Kris Ingrao

Others in attendance:  
Ruby Marquez, Mayra Sanchez

**3.0 APPROVAL OF AGENDA**

3.1 Approval of December 13th, 2023, Board of Education Meeting Agenda as presented with addendum item 12.1.

MSC (Salazar, DePew).

Ayes:3          Noes: 0          Absent:2          Abstain: 0

**4.0 MINUTES**

4.1 Approval of November 8th, 2023, Board of Education Meeting Minutes, as presented.

MSC (Gonzalez, Salazar)

Ayes: 3      Noes: 0      Absent:2      Abstain: 0

## **5.0 PUBLIC PRESENTATIONS**

5.1 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.

## **6.0 THE ANNUAL ORGANIZATIONAL BOARD OF TRUSTEES MEETING ADMINISTERING THE OATH OF OFFICE MRS. TERRY HIRSCHFIELD, DISTRICT SUPERINTENDENT TO THE TRUSTEES ELECT:**

6.1 ELECTION OF OFFICERS FOR 2024 WILL COME TO ORDER

Panfilo Cerillo was nominated as Board President.

MSC (Salazar, Gonzalez).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

Veronica Salazar accepted the nomination of Board Vice-President

MSC (Gonzalez, DePew).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

Rosa DePew accepted the nomination of Board Clerk

MSC (Gonzalez, Salazar).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

## **7.0 OLD BUSINESS**

NONE AT THIS TIME

## **8.0 NEW BUSINESS**

8.1 Motion to approve/disapprove the 2023-2024 Orange Center School District Salary schedule for classified employees presented by Mayra Sanchez.

MSC (DePew, Salazar).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

8.2 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 with the addition for Vice President as an alternative for Orange Center School District.

MSC (DePew, Salazar).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

8.3 Motion to approve/disapprove the First Interim Report 2023-2024 presented by Mayra Sanchez, Business Manager.

MSC (Gonzalez, DePew).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

8.4 Motion to approve/disapprove the Consulting Services Agreement with Total Compensation Systems, Inc. for the GASB 74/75 actuarial valuation services to perform the June 30th, 2023 roll-forward valuation.

MSC (Salazar, DePew).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

## **9.0 COMMUNICATIONS**

9.1 Annual Developer Fees Fund and Annual Reporting Requirement, presented by Mayra Sanchez, Business Manager.

## **10.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **11.0 PERSONNEL**

NONE AT THIS TIME

## **12.0 WARRANTS**

12.1 The November 30th, 2023, regular payroll, and all maintenance cycles were approved, as presented.

MSC (Gonzalez, DePew).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

## **13.0 REPORT OF THE BOARD MEMBERS**

Rosa DePew attended the San Francisco CSBA Conference with Mrs. Hirschfield and it was enlightening. There was a lot to learn about larger school districts.

## **14.0 REPORT OF THE SUPERINTENDENT**

- CSBA Conference -Mrs. Hirschfield attended with Rosa DePew and learned what we can apply to ourselves. Declining enrollment is a trend across California. There are areas we can expand and improve.

- Winter program - Kids were amazing performing marimba and folklorico to our extended families. Overall, it went well.
- Making Spirits Bright 2023 -79 sponsored students from generous staff who provided students with Christmas gifts. Professional Santa Clause will come out and volunteers will be serving hot cocoa, cookies, and presents.
- Parent-teacher conferences -Conferences were offered google meet, telephone and in-person meeting options.
- Modernization update -New TK/K playground construction has started.
- Enrollment: Tk-8th -250                      Preschool - 18                      ASP -158
- Office closure - last week of December
- 12/18/23-12/21/23 Winter intersession will take field trips to L.A. Museum, rollerskating, bowling and DEFY. Approximately 120 kids have signed up.
- ASP - Hosted glow dance

## **15.0 ANNOUNCEMENTS**

15.1 The next regular session of the Board of Education Meeting will convene on Wednesday, January 10th, 2024 at 6:00 p.m. school library.

## **16.0 CLOSED SESSION**

16.1 Time Called: 6:31 p.m.

16.2 Meeting with legal counsel Case # 23-13-12

16.3 Time regular session reconvened:7:13 p.m.

## **17.0 ADJOURNMENT**

17.1 The regular session of the Board of Education Meeting, was adjourned at 7:13 p.m.  
MSC (Gonzalez, DePew).

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Rosa DePew, Board Clerk