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

Board of Education Meeting UNADOPTED MINUTES January 10, 2024 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 Panfilo Cerrillo. The flag salute was led by Melinda Moralez.
- 1.2 Board Members Present:

Panfilo Cerrillo Ernestine Gonzalez Melinda Moralez Veronica Salazar

Board Absent Members: Rosa DePew

2.0 INTRODUCTION OF VISITORS

2.1 Kris Ingrao

Others in attendance: Ruby Marquez, Mayra Sanchez

3.0 APPROVAL OF AGENDA

3.1 Approval of January 10th, 2024, Board of Education Meeting Agenda as presented.

MSC (Salazar, Gonzalez).

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

4.0 MINUTES

4.1 Approval of December 13th, 2023, Board of Education Meeting Minutes, as presented.

MSC (Cerrillo, 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.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

7.1	Approval of the 2022-2023 School Accountability Report Card (SARC). MSC (Gonzalez, Salazar).				
	Ayes: 4	Noes: 0	Absent: 1	Abstain: 0	
7.2	Approval of the retroactive payment approval on September 13th, 2023 and September 21st, 2023 to include only Classified, Paraprofessional, Preschool, Preschool Paraprofessional and Management Confidential employees who were actively employed at Orange Center School District at the time of approval on September 13th, 2023 and September 21st, 2023. MSC (Salazar, Moralez).				
	Ayes: 4	Noes: 0	Absent: 1	Abstain: 0	
7.3	Approval of the Resolution for preschool continued funding application. MSC (Moralez, Salazar).				
	Ayes: 4	Noes: 0	Absent: 1	Abstain: 0	
7.4	Approval of the adjusted 2023/2024 confidential management salary schedule. MSC (Cerrillo, Salazar).				
	Ayes: 4	Noes: 0	Absent: 1	Abstain: 0	

7.5 Approval of the salary schedule adjustment for the Maintenance/Transportation Supervisor position.

MSC (Salazar, Moralez).

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

7.6 Approval of Resolution No. 23-10-1 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.
MSC (Gonzalez, Salazar).

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

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

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

MSC (Salazar, Moralez).

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

12.0 REPORT OF THE BOARD MEMBERS

Panfilo Cerrillo announced that there will be a presentation on Thursday, January 18th, 2024 from 5:30pm-6:30pm at the Malaga Water Board Center. This presentation will discuss Cedar/Chestnut area and how to alleviate traffic.

13.0 REPORT OF THE SUPERINTENDENT

- Williams Uniform Complaints Quarterly Report No complaints to report
- Differentiated Assistance Program -The leadership team worked with FCSS to pinpoint strategies that needed to be implemented in the areas of academics and chronic absenteeism as related to the SPED subgroup. Data has shown enough improvement this year to remove OC from D.A. program.
- Audit report extension requested and granted -Granted extension due to turnover
- Enrollment: TK-8th 249 Preschool 18 ASP 154
- The 7th grade teaching position was filled during break, Mr. Nieto started Monday. Mr. Potter, Ms. Langley and Mrs. Bloodgood have been working with Mr. Nieto on lesson plans and technology.
- Making Spirits Bright- 80 students participated and received 2 presents donated from staff each in addition to supplies donated from Ulta and beanies donated from CTEC and staff. Sub sandwiches, chips, hot chocolate were served and art activities were available as well.

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, February 14th, 2023 at 6:00 p.m. school library.

15. CLOSED SESSION

NONE AT THIS TIME

16.0 ADJOURNMENT

16.1	The regular session of the Board of Education Meeting, was adjourned at 6:3				
	p.m.				
	MSC (Cerrillo, Salazar).				
	Rosa DePew Board Clerk				