

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue

Fresno, CA 93706

Board of Education Meeting

UNADOPTED MINUTES

November 8, 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 Melinda Moralez. The flag salute was led by Melinda Moralez.

1.2 Board Members Present:

Panfilo Cerrillo
Rosa DePew
Melinda Moralez

Board Members Absent:
Ernestine Gonzalez
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Kris Ingrao, Dustin Hutsell, Eyllin Villar, Justine Gutierrez, Rodrigo Ramos, Juana Santos

Others in attendance:
Ruby Marquez, Elena Alvarez, Mayra Sanchez

3.0 APPROVAL OF AGENDA

3.1 Approval of November 8th, 2023, Board of Education Meeting Agenda with addendum items: 7.7, 7.8 and 10.2.

4.0 MINUTES

4.1 Approval of October 11th, 2023, Board of Education Meeting Minutes, as presented.

MSC(Cerrillo, DePew)

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 OLD BUSINESS

- 6.1 Approval of the option for a ponding basin as recommended by Mangini Associates Inc. option 5.
MSC (Cerrillo, DePew).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

7.0 NEW BUSINESS

- 7.1 Approval of the 2022-2023 Form CEA Exemption: Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries Pursuant to Education Code Section 41372.
MSC (DePew, Cerrillo).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.2 Approval of the agreement between Kern County Superintendent of Schools and Orange Center School District for Camp KEEP by the sea from May 20th, 2024 - May 24th, 2024, KCSOS Agt. #24-76360. Students will attend outdoor science programs and conservation education.
MSC (Cerrillo, DePew).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.3 Approval of the attendance of Terry Hirschfield, Superintendent, California Association for Bilingual Education Conference on February 21st, 2024 to February 24th, 2024 at the Anaheim Convention Center. Not to exceed 2 participants attending at the price of \$790.00 per participant, and to include all actual and necessary expenses.
MSC (DePew, Cerrillo).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.4 Approval the MOU between Fresno County Superintendent of Schools and Orange Center Elementary School District. The contract term effective July 1st, 2023 to June 30th, 2024. The purpose of this agreement is to fund the Truancy Intervention Program.
MSC (DePew, Moralez)
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

- 7.5 Approval of the Orange Center School District's Superintendent/Principal's contract: Effective: July 1st, 2023 to June 30th, 2027 (Retroactive) MSC (Cerrillo, DePew).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.6 Approval of the attendance of Terry Hirschfield, Superintendent, California School Board Association on November 30th, 2023 to December 2nd, 2023 in San Francisco. Not to exceed 2 participants attending at the price of \$810.00 per participant, and to include all actual and necessary expenses.
MSC (Cerrillo, Moralez)
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.7 Approval of the extended list of items to be disposed of and determine value suggestion.
MSC (Cerrillo, DePew)
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.8 Approval of the the Fresno County Superintendent of Schools Authorization Signature Permit.
MSC (Cerrillo, Moralez)
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

- 10.1 Approval of the letter of resignation from Nancy Vang, Instructional Aide, effective October 21st, 2023.
MSC (Moralez, DePew).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 10.2 Approval of the letter of resignation from Hannah Yoder, Multiple subject teacher, effective November 17th, 2023 with conditions contingent upon suitable replacement.
MSC (Cerrillo, Moralez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

11.0 WARRANTS

- 11.1 The October 31st, 2023, regular payroll, and all maintenance cycles were approved, as presented.
MSC (DePew, Cerrillo).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

Rosa DePew attended the Brown Act Meeting and it was enlightening for her.

13.0 REPORT OF THE SUPERINTENDENT

- Fall Fest-handed out pumpkins, haunted house, enjoyed trunk-or-treat, 4th/5th Dual Immersion and 6th-8th grade multicultural class presented reports on their Dia De Los Muertos project.
- Hmong dance-class started today.
- Folklorico-Performance for friends and family on Tuesday at 6pm, PTC will sell pan dulce and hot chocolate.
- Parent-teacher conferences-this coming week we will have early release and bookfair in the library.
- LCAP -update and reminders-this years LCAP will be built on a new template with goals and actions to be reviewed.
- Welcome Business Manager-Mayra Sanchez
- Test scores CAASPP 2022-2023-released on website and we have steady growth in ELA/Math areas.
- Enrollment: Tk-8th -246 Preschool - 18 ASP -158

14.0 ANNOUNCEMENTS

- 14.1 November 10th, 2023 Holiday/No school for students and staff.
- 14.2 Folklorico Performance November 14th, 2023 at 6:00 p.m. in the Cafeteria.
- 14.3 The office will be closed to the public on Monday, November 20th thru Wednesday, November 22nd and closed November 23rd and 24th.
- 14.4 1st Grade Christmas Celebration Field Trip on December 4th, 2023 at
Washington Union High School.
- 14.5 Live Comedy Magic Show by Tim Mannix on December 6th, 2023 at
3:15p.m.(ASP)
- 14.6 Winter program December 12th, 2023 at Washington Union High School from
6:00 p.m. to 7:00 p.m.

14.7 The next regular session of the Board of Education Meeting will convene on Wednesday, December 13th, 2023 at 6:00 p.m. in the school library.

15. CLOSED SESSION

15.1 Time Called: 7:27 p.m.

15.2 Expulsion Hearing Government Code Section 48900(a)(1)/48900.7(a)
Case#23-10-20a

15.3 Expulsion Hearing Government Code Section 48900(a)(1)/48900.7(a)/48915(a)
(2) Case#23-10-20b

OPEN Session - 9:33 p.m.

During the Closed Session, the Board took the following action:

The Governing Board approved the Expulsion Hearing Government Code Section 48900(a)(1)/48900.7(a) Case#23-10-20a for the remainder of the school year.

MSC (Cerrillo, DePew).

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

The Governing Board approved the Expulsion Hearing Government Code Section 48900(a)(1)/48900.7(a)/48915(a)(2) Case#23-10-20b for the remainder of the school year.

MSC (Cerrillo, DePew).

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

16.0 ADJOURNMENT

16.1 The regular session of the Board of Education Meeting, was adjourned at 9:34 p.m.
MSC (Cerrillo, DePew).

Veronica Salazar, Board Clerk