

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue

Fresno, CA 93706

Board of Education Meeting

UNADOPTED MINUTES

July 12th, 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:

Panfilo Cerrillo
Rosa DePew
Ernestine Gonzalez
Melinda Morales
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 NONE AT THIS TIME

Others in attendance:
Elena Alvarez, Ruby Marquez

3.0 AGENDA

3.1 Approval of July 12th, 2023, Board of Education Meeting Agenda, as presented with the addition of 7.3 “First Reading”.

MSC (Salazar, Gonzalez).

Ayes: 5 Noes: 0 Absent: Abstain: 0

4.0 MINUTES

4.1 Approval of June 28th, 2023, Board of Education Meeting Minutes, as presented.

MSC (Gonzalez, Morales).

Ayes: 5 Noes: 0 Absent: 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

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 Approval of the Agreement for Memorandum of Understanding between Fresno County Superintendent of Schools and Orange Center School District for the service of Student Equity and Empowerment “Truancy Intervention” effective July 1st, 2022 through June 30th, 2023.

MSC (DePew, Cerrillo).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- 7.2 Approval of the Agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of the Expanded Learning Opportunities Program (ELOP) for afterschool effective July 1st, 2023 through June 30th, 2024.

MSC (Cerrillo, DePew).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- 7.3 Approval of the revision of the First Reading Board Policy 4030: Nondiscrimination In Employment. Second Reading waived.

MSC (Cerrillo, Gonzalez).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- 7.4 Approval of the Resolution No. 23-07-12 In The Matter Of Establishing Temporary Interfund Transfers Of Special Or Restricted Fund Moneys, for the 2023-2024 fiscal year..

MSC (Cerrillo, Salazar).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

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

MSC (DePew, Moralez).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

12.0 REPORT OF THE SUPERINTENDENT

- Williams Uniform Complaint Quartely Report -Zero complaints to report
- Bond Update - Preliminary draft in progress
- Modernization Update - Working with architects/engineers and will present pricing information to be brought to next meeting.
- LCAP -Submitted and received revisions from county office
- Summer school programs-Recap of enrollment numbers and field trips
- Preschool scheduling intake meetings begin next week

13.0 CLOSED SESSION

13.1 Time Called: 6:34 p.m.

13.2 Time regular session reconvened: 7:01 p.m.

13.3 No Action Taken

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, August 9th, 2023, at 6:00 p.m. in the school library

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting, was adjourned at 7:04 p.m.

MSC (Salazar, Moralez).

Veronica Salazar, Board Clerk