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

Special Board of Education Meeting UNADOPTED MINUTES January 18, 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 6:04 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 Moralez Veronica Salazar

AGENDA ADDENDUM

Approval to add New Business item number 4.3 to the agenda. MSC (Cerrillo, Gonzalez). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter

Others in attendance: Michele Smith

3.0 PUBLIC PRESENTATIONS

3.1 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. None at this time

4.0 NEW BUSINESS

4.1 Approval of the revised First Interim Report for Orange Center School District for the 2022-2023 fiscal year, presented by Michele Smith, Business Manager. MSC (Cerrillo, Moralez).

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

- 4.2 Approval to Table the appointment of the Citizens' Bond Oversight Committee for Measure D.
 MSC (Salazar, Moralez).
 Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 4.3 Approval of the updated 2021-2022 School Accountability Report Card (SARC). MSC (Cerrillo, Salazar). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

5.0 ADJOURNMENT

5.1 The regular session of the Board of Education Meeting was adjourned at 6:46 p.m.MSC (Gonzalez, Salazar).

Veronica Salazar, Board Clerk