

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

Board of Education Meeting
UNADOPTED MINUTES
August 9, 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 Vice President Melinda Morales. The flag salute was led by Melinda Morales.

1.2 Board Members Present:

Panfilo Cerrillo
Rosa DePew
Melinda Morales

Absent
Ernestine Gonzalez
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jason Parkin

Others in attendance:
Ruby Marquez, Elena Alvarez

3.0 APPROVAL OF AGENDA

3.1 Approval of the Agenda with the addition of 7.8 quote from Play Marimba for 2023-2024 school year.

4.0 MINUTES

4.1 Approval of July 12th, 2023, Board of Education Meeting Minutes, as presented.

MSC (Morales, 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

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 Approval of the agreement between Lozano Smith, LLP and Orange Center School District for the renewal of Legal Services, contract term July 1st, 2023 to June 30th, 2024.
MSC (Cerrillo, Moralez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.2 Approval of the 2023-2024 Orange Center School District Salary schedule for certificated and classified employees presented by Elena Alvarez.
MSC (DePew, Cerrillo).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.3 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for the renewal of mail delivery service, contract term July 1st, 2023 to June 30th, 2024.
MSC (Cerrillo, Moralez)
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.4 Approval of the MOU between Fresno County Superintendent of Schools and Orange Center School District for the revision of District Interdistrict Transfers agreement term from 2023-2027.
MSC (DePew, Cerrillo)
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.5 Approval of the job description for Community School Liason.
MSC (Cerrillo, DePew)
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.6 Approval of the option two stage design for the Cafeteria modernization project.
MSC (Cerrillo, Moralez)
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.7 Approval of the agreement between Mangini Associates Inc. and Orange Center School District for the planning of New Shade

Structure and Playground at Orange Center Elementary School.
MSC (Cerrillo, DePew)

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

7.8 Approval of the quote from Play Marimba for 2023-2024 school year.
MSC (Cerrillo, DePew)

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

NONE AT THIS TIME

11.0 WARRANTS

11.1 The July 31st, 2023, regular payroll, and all maintenance cycles were approved, with the correction of “Three hundred twenty-six thousand four hundred seventy-eight and seventy-two hundredths” to “Three hundred twenty-six thousand four hundred seventy-eight and seventy-two cents.”
MSC (Cerrillo, DePew).

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

12.0 REPORT OF THE BOARD MEMBERS

- Melinda Moralez suggested to add pizza and music to lure in upper grade.
- Panfilo Cerrillo announced that there is city/county commissioners meeting next week.

13.0 REPORT OF THE SUPERINTENDENT

- SARC Update: TAMO/Teacher Preparation and Placement -Informational data from two years ago, was made available and presented.
- Bond Update -Bond was sold and projects can begin.
- Modernization Update: Administration, Maintenance and Business Manager met

with Mangini to review Modernization project.

- LCAP -Version five was submitted to FCSS with minor changes.
- Backpack give-away-Approximately 140 backpacks given away.
- Enrollment: TK-8th - 243 Preschool - 16 ASP - 109

14.0 ANNOUNCEMENTS

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

15.0 CLOSED SESSION

15.1 Time Called: 6:53 p.m.

15.2 Time regular session reconvened: 7:24 p.m.

NO ACTION TAKEN

16.0 ADJOURNMENT

16.1 The regular session of the Board of Education Meeting, was adjourned at 7:24 p.m.
MSC (Moralez, DePew).

Veronica Salazar, Board Clerk