

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue

Fresno, California 93706

Board of Education Meeting

UNADOPTED MINUTES

April 19, 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 - Arrived @ 6:11 p.m.
Ernestine Gonzalez
Melinda Moralez
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter and Jose Martinez

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of March 8, 2023, Board of Education Meeting minutes, as presented. MSC (Moralez, Salazar).

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

3.2 Approval of March 22, 2023, Board of Education Meeting minutes, as presented. MSC (Salazar, Gonzalez).

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

4.0 PUBLIC PRESENTATIONS

4.1 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

5.0 OLD BUSINESS

Approval of Resolution No. 23-8-3 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meetings.

MSC (Gonzalez, Salazar).

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

6.0 NEW BUSINESS

6.1 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of a School Psychologist, contract the term effective July 1, 2023, through June 30, 2024.

MSC (Gonzalez, Salazar).

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

6.2 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for the Fresno County Early Stars Program, contract term effective July 1, 2023, through June 30, 2025.

MSC (Salazar, Cerrillo).

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

6.3 Approval of Resolution No. 23-19-4 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meetings.

MSC (Cerrillo, Salazar).

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

6.4 Approval of Resolution No. 23-19-4-2 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meetings.

MSC (Salazar, Morales).

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

6.5 Approval of the agreement with contractor David Goldsmith, for the service of submitting all forms and supporting documentation pertaining to the USAC E-Rate program, effective July 1, 2023, through June 30, 2024.

MSC (Salazar, Gonzalez).

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

6.6 Approval of the Audit Certification of Corrective Actions for the prior year 2020-2021 Audit Finding.

MSC (Gonzalez, Salazar).

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

6.7 Approval of the Declaration of Need For Fully Qualified Educators.

MSC (Gonzalez, Morales).

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

7.0 COMMUNICATIONS

7.1 Budget update 2022-2023 2nd Interim - Michele Smith reported discrepancies in the 2022-2023 2nd Interim report and with the assistance from FCSS corrections have been made.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Approval of the amendment letter of resignation from Alma Zavala, Administrative Clerk.

MSC (Gonzalez, Salazar).

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

10.0 WARRANTS

10.1 The March 31, 2023, regular payroll, and all maintenance cycles were approved, as presented.

MSC (Salazar, Gonzalez).

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

11.0 REPORT OF THE BOARD MEMBERS

Ms. Gonzalez commented that Ms. Solorzano, 1st-grade Dual Immersion teacher demonstrates dedication to her students' learning development.

12.0 REPORT OF THE SUPERINTENDENT

- Williams Uniform Complaints Quarterly Report - None to report
- Community School Grant - Grant was awarded to OC
- Bond Update - None to report
- Modernization Update - Continued planning
- LCAP - A parent survey and meeting dates have been sent out
- Enrollment: TK-8th - 253 Preschool - 13 ASP - 149

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on Wednesday, May 10, 2023, at 6:00 p.m. in the school library

14.0 CLOSED SESSION

14.1 Time Called: 6:45 p.m.

14.2 Time regular session reconvened: 7:20 p.m.

14.3 No Action Taken

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting, was adjourned at 7:21 p.m.
MSC (Moralez, Salazar).

Veronica Salazar, Board Clerk