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

# Board of Education Meeting UNADOPTED MINUTES February 14th, 2024 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 Panfilo Cerrillo. The flag salute was led by Panfilo Cerrillo.
- 1.2 Board Members Present:

Panfilo Cerrillo Ernestine Gonzalez Melinda Moralez Veronica Salazar

Board Members Absent: Rosa DePew

## 2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Kris Ingrao, Caroline Rosiles, Rick Wood, Tommy Ibarra Jr., Antonio Navarrette, Claudia Navarrette, Patricia Garcia, Ilianna Garcia, Jesucita Esteves, Rosalinda, Juarez, Amy Potter, Michel Rosiles, Kompheak Pech and Susana Reyna.

Others in attendance:

Ruby Marquez, Mayra Sanchez, Rosa DePew

## 3.0 APPROVAL OF AGENDA

3.1 Approval of February 14th, 2024, Board of Education Meeting Agenda as presented.

MSC (Salazar, Cerrillo).

Ayes: 5 Noes: 0 Absent: Abstain: 0

#### 4.0 MINUTES

4.1 Approval of January 10th, 2024, Board of Education Meeting Minutes, as

presented.

MSC (Salazar, Moralez)

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

#### 5.0 PUBLIC PRESENTATIONS

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.

Jeff Potter spoke on the importance of Vice Principal position and provided communication from CDE regarding Title I funding.

Caroline Rosiles spoke on the need of the Vice Principal position and Jeff Potter's positive impact he has on her experience at Orange Center.

Rick Wood spoke on behalf of Jeff Potter and his commitment to Orange Center School District.

Tommy Ibarra Jr. spoke on the need of the Vice Principal position and Jeff Potter's positive impact he has on his experience at Orange Center.

Antonio and Claudia Navarrette spoke on the need of the Vice Principal position and Jeff Potter's positive impact he has on their experience at Orange Center.

Patricia Garcia spoke on the need of the Vice Principal position and Jeff Potter's positive impact he has on her experience at Orange Center. She also shared her negative experience while working at Orange Center.

Ilianna Garcia spoke on the need of the Vice Principal position and Jeff Potter's positive impact he has on her experience at Orange Center.

Jesucita Esteves spoke on the need of the Vice Principal position and Jeff Potter's positive impact he has on her experience at Orange Center.

Rosalinda Juarez spoke on the need of the Vice Principal position and Jeff Potter's positive impact he has on her experience at Orange Center. She raised concerns regarding current hiring processes and administration.

Amy Potter spoke on behalf of Jeff Potter and his commitment to Orange Center School District.

Michel Rosiles spoke on the need of the Vice Principal position and Jeff Potter's positive impact he has on her experience at Orange Center.

Kompheak Pech spoke on the need of the Vice Principal position and Jeff Potter's positive impact he has on his experience at Orange Center.

Susana Reyna spoke on the need of the Vice Principal position and Jeff Potter's positive impact he has on her experience at Orange Center.

#### 6.0 OLD BUSINESS

NONE AT THIS TIME

#### 7.0 NEW BUSINESS

7.1 Approval of the Orange Center School Comprehensive Safety Plan for 2023-2024.

MSC (DePew, Salazar).

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

7.2 Approval of the Resolution No. 24-14-2a Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.

MSC (Moralez, Salazar).

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

7.3 Approval of the Resolution No. 24-14-2b Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.

MSC (Moralez, Salazar).

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

7.4 Approval of the Resolution No. 24-14-2c Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting. MSC (Salazar, Moralez).

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

7.5 Approval of the licensing agreement between Document Tracking Services (DTS) and Orange Center School District. The contract term effective March 15, 2024 to March 15, 2025.

MSC (Salazar, Cerrillo).

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

7.6 Approval of the Audit Services Agreement with Borchardt, Corona, Faeth & Zakarian, Certified Public Accountants for the 2024, 2025, and 2026 fiscal school year.

MSC (Cerrillo, Salazar).

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

7.7 Approval of voting for no more than three candidates to the 2024 CSBA Delegate Assembly Subregion 10-B (Fresno County).

MSC (Salazar, DePew).

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

## 8.0 COMMUNICATIONS

8.1 First Interim Report (2023-2024) - Positive Certification Letter

• FCSS received our First Interim Report, we were able to meet financial obligations

## 9.0 PUPIL PERSONNEL

NONE AT THIS TIME

#### 10.0 PERSONNEL

NONE AT THIS TIME

## 11.0 WARRANTS

11.1 The January 31st, 2024, regular payroll, and all maintenance cycles were approved, as presented.

MSC (Salazar, Moralez).

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

#### 12.0 REPORT OF THE BOARD MEMBERS

- Melinda Moralez inquired about communication regarding Reading Cross America partnership with Ulta
- Panfilo Cerrillo shared that he did receive several text messages regarding today's public comments from the community saying Mr. Potter is part of the community

#### 13.0 REPORT OF THE SUPERINTENDENT

- LCAP Mid-year Report: Written report was included in the board packet. Mrs. Hirschfield reviewed all areas. Reviewing LCAP, a lot of actions and money spent. All other actions are being implemented and going as planned, We are spending what's approved. A lot of spending towards kinder/play areas and hiring full qualified teachers. DSA is held up, estimated that in the next three weeks will be fully completed.
- Modernization Update Working on three different projects: 1) Playground, preschool. DSA can now drill holes. Monday we start construction and will take

three weeks to complete. 2) Wellness Project: we are reviewing plans for a 90 day project from June 1st and completed by September. 3) Cafeteria: we have an updated timeline, DSA is projecting April pending approval, structural tests prior inside the cafeteria. Construction to start October to June 2025. Next board meeting will bring samples.

- SARC Update One data point generated and inputted, board members have a copy of the update.
- Intersession (January/February/March) February students went to the Cat House and had a good time. March students will attend You Matter Day to do activities with FCSS.
- Interdistrict Transfer Request Information -Interdistrict Transfer Requests vary
  based on reason, we make it as consistent as possible. Parents indicate on the form
  which district of choice to attend, submit to O.C. for approval. O.C. then requests
  academic, attendance and discipline records from previous school. Mrs.
  Hirschfield then approves. If denied; parents can appeal within 30 days with the
  county office. The Parents asked if the board can approve and we can provide
  documents that parents provide for board approval. Revise in policy would need
  to take place.

• Enrollment: TK-8th - 253 Preschool - 18 ASP - 149

## 14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, March 13th, 2024 at 6:00 p.m. school library.

## 15.0 CLOSED SESSION

15.1 Time Called: 7:13 p.m.

15.2 Time regular session reconvened: 8:27 p.m.

## 16.0 OPEN SESSION

16.1 Motion to table

## 17.0 ADJOURNMENT

17.1 The regular session of the Board of Education Meeting, was adjourned at 8:30 p.m.

MSC (Salazar, Moralez).

Rosa DePew, Board Clerk