

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue

Fresno, California 93706

Board of Education Meeting

UNADOPTED MINUTES

May 10, 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 p.m., by the Board President Ernestine Gonzalez. The flag salute was led by Ernestine Gonzalez.

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

Others in attendance:
Margaret Irwin, Michele Smith, Ruby Marquez

3.0 MINUTES

3.1 Approval of the April 19, 2023, Board of Education Meeting minutes, as presented.

MSC (Salazar, Moralez).

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

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval of the revised Orange Center School Procurement.
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 renewal of the Fresh Expanded Learning Program, contract term July 1st, 2023 to June 30th, 2026.
MSC (Cerrillo, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.3 Approval of the Fresno County Superintendent of Schools mailing permit and authorization signature permit.
MSC (Gonzalez, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.4 Approval of the agreement between Kern County Superintendent of Schools and Orange Center School District for Camp KEEP by the sea from May 29th, 2023 - June 2nd, 2023, KCSOS Agt. #23-68502. Students will attend outdoor science programs and conservation education.
MSC (Cerrillo, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.5 Approval of the Transitional Kindergarten/Kindergarten general education job description.
MSC (Gonzalez, Moralez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.6 Approval of the quote from Teaching Fellows for AM Tutoring for the 2023-2024 school year.
MSC (Gonzalez, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.7 Approval to table the Orange Elementary Parent/Student Handbook for the 2023-2024 school year.
MSC (Cerrillo, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.8 Approval of the Orange Center Preschool Program Parent Handbook for the 2023-2024 school year.
MSC (Cerrillo, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.9 Approval of the MOU between Orange Center Teachers Association (OCTA) and Orange Center School District for a new certificated teacher to be granted year-for-year credit for placement on the certificated salary schedule.

MSC (Salazar, Gonzalez).

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

7.0 COMMUNICATIONS

7.1 Correspondence from Fresno County Superintendent of Schools District, Financial Services Department. Based upon the review of the 2022-2023 Second Interim Report, the County Superintendent has concurred with the District's Positive Certification and has reported his findings to the California Department of Education and the State Controller's Office.

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Approval of the letter of resignation from Bernadette Solorzano, first-grade dual immersion teacher, effective June 9, 2023.

MSC (Salazar, Gonzalez)

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

10.0 WARRANTS

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

MSC (Salazar, Gonzalez).

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

11.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

12.0 REPORT OF THE SUPERINTENDENT

- Bond Update - None at this time
- Modernization Update - Pending state building approval
- LCAP - Receiving ideas from staff
- Enrollment: TK-8th - 254 Preschool - 12 ASP - 150
- 32 trees planted on Arbor Day
- Open house on May 17, 2023
- Pre-school promotion June 6, 2023
- 8th grade promotion June 7, 2023

13.0 ANNOUNCEMENTS

13.1 The next regular session of the Board of Education Meeting will convene on

14.0 CLOSED SESSION

14.1 Time Called: 6:31 p.m.

14.2 Expulsion Hearing Government Code Section 48915 Case#23-10-5

14.3 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s): Terry Hirschfield and Michele Smith
Employee organization: Orange Center Teachers Association/CTA/NEA

14.4 Time regular session reconvened: 6:49 p.m.

Returned to Open Session - 6:50 p.m.

During the close session the board did not take action.

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting, was adjourned at 6:51 p.m.
MSC (Salazar, Moralez).

Veronica Salazar, Board Clerk