ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue Fresno, California 93706

Speical Board of Education Meeting UNADOPTED MINUTES May 25th, 2023 5:00 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 5:00 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 Ernestine Gonzalez Melinda Moralez

Board Members Absent:

Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jason Parkin, Jose Martinez, Christy Xiong and Eudelia Moreno

Others in attendance: Michele Smith and Ruby Marquez

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 Kitchen Remodel Project Preliminary Plan #2. MSC (Gonzalez, Moralez).

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

5.0 CLOSED SESSION

- Time Called: 5:10 p.m. 5.1
- 5.2 Conference with Labor Negotiators (Government Code Section 54957.6) Agency designated representative(s): Terry Hirschfield, Michele Smith and Jason Parkin.
- 5.3 Time regular session reconvened: 5:45 p.m.

OPEN SESSION -5:45 p.m.

During the close session the board did not take action.

6.0 **ADJOURNMENT**

6.1 The regular session of the Board of Education Meeting, was adjourned at 5:46 p.m.

MSC (Gonzalez, Moralez).

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

Veronica Salazar, Board Clerk