ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, California 93706

Board of Education Meeting AGENDA January 10th, 2024 6:00 p.m. School Library

1.0 CALL TO ORDER

1.1 Flag salute led by:

[] Cerrillo [] DewPew [] Gonzalez [] Moralez [] Salazar

- 1.2 Board Members Present:
 - []Rosa DePew[]Panfilo Cerrillo[]Ernestine Gonzalez[]Melinda Moralez[]Veronica Salazar

2.0 INTRODUCTION OF VISITORS

3.0 APPROVAL OF AGENDA

3.1 Motion to approve/disapprove the agenda.

[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar

4.0 MINUTES

4.1 Motion to approve/disapprove the Unadopted Minutes of the December 13th, 2023 Board of Education Meeting as presented.

[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar

5.0 PUBLIC PRESENTATIONS

5.1 An opportunity for the public to address the Board on matters related to school district business which are 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 Motion to approve/disapprove the 2022-2023 School Accountability Report Card (SARC).

[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar

7.2 Motion to approve/disapprove the retroactive payment approval on September 13th, 2023 and September 21st, 2023 to include only Classified, Paraprofessional, Preschool, Preschool Paraprofessional and Management Confidential employees who were actively employed at Orange Center School District at the time of approval on September 13th, 2023 and September 21st, 2023.

[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar

7.3 Motion to approve/disapprove the Resolution for preschool continued funding application.

[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar

7.4 Motion to approve/disapprove the adjusted 2023/2024 confidential management salary schedule.

[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar

7.5 Motion to approve/disapprove the salary schedule adjustment for the Maintenance/Transportation Supervisor position.

[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar

7.6 Motion to approve/disapprove Resolution No. 23-10-1 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.

[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar

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 Payroll: \$298,811.45 Two hundred ninety-eight thousand, eight hundred eleven and forty-five cents.

Maintenance Cycles: \$69, 613.98 Sixty-nine thousand, six hundred thirteen and ninety-eight cents.

[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- Williams Uniform Complaints Quarterly Report
- Differentiated assistance program
- Audit report extension requested and granted
- Enrollment: TK-8th 249 Preschool 18 ASP 154

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, February 14th, 2023 at 6:00 p.m. school library.

15.0 CLOSED SESSION

- 15.1 Time called:
- 15.2 Time regular session reconvened:

16.0 ADJOURNMENT

16.1 Time adjourned:

[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar