# ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, California 93706

## Board of Education Meeting AGENDA March 13th, 2024 6:00 p.m. School Library

1.0	CAL	CALL TO ORDER					
	1.1	Flag salute led by:					
		[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar					
	1.2	Board Members Present:					
		<ul><li>[ ]Rosa DePew</li><li>[ ]Panfilo Cerrillo</li><li>[ ]Ernestine Gonzalez</li><li>[ ]Melinda Moralez</li><li>[ ]Veronica Salazar</li></ul>					
2.0	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 February 14th, 2024 Board of Education Meeting as presented.					
		[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar					
	4.2	4.2 Motion to approve/disapprove the Unadopted Minutes of the March 6th, 2024 Board of Education Meeting as presented.					

		[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar						
5.0	PUBI	UBLIC 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 <i>Welcome!</i> Pamphlet for additional information.						
	5.2	Orange Center School District Transportation Plan						
6.0 OLD BUSINESS								
	NON	E AT THIS TIME						
7.0 NEW BUSINESS								
	7.1 Motion to approve/disapprove the agreement between Play Marimba and Orar Center School District. Play Marimba will provide services K-2nd for the remainder of the 2023-2024 school year.							
		[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar						
	7.2 Motion to approve/disapprove the proposed 2024-2025 Orange Center School District Calendar.							
		[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar						
	7.3 Motion to approve/disapprove the Second Interim Report for 2023-2024, presented by Mayra Sanchez, Business Manager.							
		[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar						
	7.4 Motion to approve/disapprove the Audit Certification of Corrective Actions for the 2022-2023 Audit Findings.							
		[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar						
	7.5 Motion to approve/disapprove the Professional Services Contract between AHERA Re-Inspection for the year 2026 and Orange Center School District.							
		[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar						

7.6	Motion to approve/disapprove the Library Clerk/Community School Coordinator position and salary schedule at Orange Center School District.					
	[] Cerrillo	[] DePew	[] Gonzalez	[] Moralez	[] Salazar	
7.7	Motion to ap 2024-2025.	pprove/disap	prove the Oran	ge Center Sch	nool EL Master Plan	
	[] Cerrillo	[] DePew	[] Gonzalez	[] Moralez	[] Salazar	
7.8	Motion to approve/disapprove the proposal for continued GASB 74/75 Actuarial Valuation Services with Total Compensation Systems, Inc and Orange Center School District including full actuarial valuation of June 30th, 2024 as well as an anticipated roll-forward valuation as of June 30th, 2025.					
	[] Cerrillo	[] DePew	[] Gonzalez	[] Moralez	[] Salazar	
7.9		Motion to approve/disapprove the Resolution to Eliminate Classified Services for the 2024-25 School Year.				
	[] Cerrillo	[] DePew	[] Gonzalez	[] Moralez	[] Salazar	
7.10	Motion to approve/disapprove the attendance of Panfilo Cerrillo, School Board President to the National School Board Association annual conference on April 6th, 2024 to April 8, 2024 in New Orleans, LA. to include all actual and necessary expenses.					
	[] Cerrillo	[] DePew	[] Gonzalez	[] Moralez	[] Salazar	
7.11	Motion to approve/disapprove the revised BP/AR 5117: Interdistrict Attendance (first reading).					
	[] Cerrillo	[] DePew	[] Gonzalez	[] Moralez	[] Salazar	
COMMUNICATIONS						

## 8.0

- 8.1 Fresno County School Trustees Association Spring Dinner Meeting April 16, 2024 at 6:00 p.m. at Grace Barn in Del Rey. Please RSVP with Ruby Marquez by Monday, April 5th. Non-board member guest will be \$30.00 per person.
- 8.2 EARLY EDUCATION CONTRACT: CSPP-3088-01 - Amendment signed and mailed to California Department of Education.

## 9.0 PUPIL PERSONNEL

NONE AT THIS TIME

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11.0

10.1	Motion to approve/disapprove the letter of resignation from Jasmine Manzo, first and second grade dual immersion teacher effective June 9th, 2024.				
	[] Cerrillo [] DePew [] Gonzalez [] Moralez [] Salazar				
WARI	RANTS				
11.1	Payroll: \$300,217.38 Three hundred thousand, two hundred seventeen and thirty-eight cents.				
	Maintenance Cycles: \$213.221.74 Two hundred thirteen thousand two hundred twenty-one and seventy-four cents.				

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

#### 12.0 REPORT OF THE BOARD MEMBERS

## 13.0 REPORT OF THE SUPERINTENDENT

- Modernization Update
- LCAP
- Enrollment: TK-8th 253 Preschool 18 ASP 158

## 14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, April 10th, 2024 at 6:00 p.m. school library.

#### 15.0 CLOSED SESSION

15.1 Time called:

15.2	Public Employee Discipline/Dismissal/Release/Reassignment					
15.3	Time regular session reconvened:					
ADJOURNMENT						

16.0

16.1	Time adjourned:						
	[] Cerrillo	[] DePew	[] Gonzalez	[] Moralez	[] Salazar		