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

Board of Education Meeting AGENDA January 11, 2023 6:00 p.m. School Library

1.0 CALL TO ORDER

1.1 Flag salute led by:

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

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

2.0 INTRODUCTION OF VISITORS

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the December 14, 2022, Board of Education Meeting, as presented.

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

4.0 PUBLIC PRESENTATIONS

- 4.1 An opportunity for the public to address the Board on matters related to school district business that 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.
- 4.2 Presentation of the 2022 Fresno County Teacher of the Year Nominee for Orange Center School District plaque to Robert Workentine.

4.3 Presentation of The Foundation @ FCOE 2022 Innovation Grant recipient, Patricia Bloodgood.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Motion to approve/disapprove Resolution No. 23-11-1 Of The Board Of Education Of The Orange Center School District Certifying To The Board Of Supervisors Of Fresno County All Proceedings In The November 8, 2022, General Obligation Bond Election.

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

6.2 Motion to approve/disapprove Resolution No. 23-11-1-2 Of The Board Of Education Of The Orange Center School District Adopting Bylaws Governing Measure D Citizens' Oversight Committee.

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

6.3 Motion to approve/disapprove the Annual Audit Report for Orange Center School District for the 2021-2022 fiscal year.

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

6.4 Motion to approve/disapprove the 2021-2022 School Accountability Report Card (SARC).

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

6.5 Motion to approve/disapprove the Professional Surveying Services Proposal with Lane Engineers, Inc., for the service of Topographic Survey of a portion of Orange Center Elementary School.

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

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 Payroll: \$209,835.44 Two hundred nine thousand, eight hundred thirty-five dollars and forty-four cents

MaintenanceCycles:\$204,146.94Two hundred four thousand, one hundred forty-six dollars and ninety-four cents

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

11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Williams Uniform Complaints Quarterly Report
- Modernization Update
- LCAP
- Enrollment: TK-8th 254 Preschool 11 ASP 145

13.0 ANNOUNCEMENTS

- 13.1 Special Board Meeting on Wednesday, January 18, 2023, at 6:00 p.m., school library.
- 13.2 The next regular session of the Board of Education Meeting will convene on Wednesday, February 8, 2023, at 6:00 p.m., school library.

14.0 ADJOURNMENT

14.1 Time adjourned:

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