ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Fresno, California 93706

Board of Education Meeting AGENDA July 12th, 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:
 - []Ernestine Gonzalez[]Melinda Moralez[]Veronica Salazar[]Rosa DePew[]Panfilo Cerrillo

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 June 28th, 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 Agreement for Memorandum of Understanding between Fresno County Superintendent of Schools and Orange Center School District for the service of Student Equity and Empowerment "Truancy Intervention" effective July 1st, 2022 through June 30th, 2023.

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

7.2 Motion to approve/disapprove the Agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of the Expanded Learning Opportunities Program (ELOP) for afterschool effective July 1st, 2023 through June 30th, 2024.

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

7.3 Motion to approve/disapprove the revision of the Board Policy 4030: Nondiscrimination In Employment.

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

7.4 Motion to approve/disapprove the Resolution No. 23-07-12 In The Matter Of Establishing Temporary Interfund Transfers Of Special Or Restricted Fund Moneys, for the 2023-2024 fiscal year.

[] 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

 Payroll: \$229,138.31 Two hundred twenty-nine thousand one hundred thirty-eight and thirty-one cents. Maintenance Cycles: \$176,937.39 One hundred seventy-six thousand nine hundred thirty-seven and thirty-nine cents.

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

12.0 REPORT OF THE BOARD MEMBERS

13.0 REPORT OF THE SUPERINTENDENT

- Williams Uniform Complaint Quartely Report
- Bond Update
- Modernization Update
- LCAP

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, August 9th, 2023 at 6:00 p.m. school library.

15.0 CLOSED SESSION

- 15.1 Time called:
- 15.2 Conference with Labor Negotiators (Government Code Section 54957.6) Agency designated representative(s): Terry Hirschfield and Elena Alvarez Employee Organization:Orange Center Teachers Association/CTA/NEA.

15.3 Time regular session reconvened:

16.0 ADJOURNMENT

16.1 Time adjourned:

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