

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

**Board of Education Meeting
AGENDA
December 18th, 2024
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:

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 November 13th, 2024 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 THE ANNUAL ORGANIZATIONAL BOARD OF TRUSTEES MEETING
ADMINISTERING THE OATH OF OFFICE MRS. TERRY HIRSCHFIELD,
DISTRICT SUPERINTENDENT TO THE TRUSTEES ELECT:**

6.1 ELECTION OF OFFICERS FOR 2025 WILL COME TO ORDER

Nomination for Board President:

Cerrillo DePew Morales Gonzalez Salazar

Nomination for Board Vice-President:

Cerrillo DePew Morales Gonzalez Salazar

Nomination for Board Clerk:

Cerrillo DePew Morales Gonzalez Salazar

7.0 OLD BUSINESS

7.1 Motion to approve/disapprove the agreement between the Fagen Friedman & Fulfrost LLP (F3) and Orange Center School District for Legal Services. The contract term effective November 22nd, 2024 to June 30th, 2025.

Cerrillo DePew Gonzalez Morales Salazar

8.0 NEW BUSINESS

8.1 Motion to approve/disapprove the Orange Center School District's Superintendent/Principal's Evaluation: Effective 07/01/2022 - 06/30/2024

Cerrillo DePew Gonzalez Morales Salazar

8.2 Motion to approve/disapprove the revised BP 4330 Lactation Accomodation (first reading).

Cerrillo DePew Gonzalez Morales Salazar

- 8.3 Motion to approve/disapprove the appointment of Board Member Voting Representative for Fresno County Committee on School District Organization Elections for Orange Center School District.

Cerrillo DePew Gonzalez Morales Salazar

- 8.4 Motion to approve/disapprove the Resolution In the Matter of Unopposed and/or Insufficient Nominations for Governing Board Election; No Election for Listed Seats; Seating at Annual Organizational Meeting.

Cerrillo DePew Gonzalez Morales Salazar

- 8.5 Motion to approve/disapprove the First Interim Report 2024-2025 presented by Mayra Sanchez, Business Manager.

Cerrillo DePew Gonzalez Morales Salazar

- 8.6 Motion to approve/disapprove the Certificated Management/Unrepresented Certificated Evaluation form for Orange Center School District.

Cerrillo DePew Gonzalez Morales Salazar

- 8.7 Motion to approve/disapprove the Regulation 4261.2 Personal Leaves (first reading).

Cerrillo DePew Gonzalez Morales Salazar

9.0 COMMUNICATIONS

- 9.1 Modernization update

- 9.2 Fresno County School Trustees Association General Meeting January 21st, 2025 at 5:30 p.m. at Farber Educational Campus. Please RSVP with Ruby Marquez by Friday, January 10th. Non-board member guest will be \$30.00 per person.

10.0 PUPIL PERSONNEL

NONE AT THIS TIME

11.0 PERSONNEL

NONE AT THIS TIME

12.0 WARRANTS

12.1 Payroll: \$345, 481.72
Three hundred forty-five thousand, four hundred eighty-one and seventy-two cents.

Cycles: \$550, 423.68
Five hundred fifty thousand, four hundred twenty-three and sixty-eight cents.

Cerrillo DePew Gonzalez Morales Salazar

13.0 REPORT OF THE BOARD MEMBERS

14.0 REPORT OF THE SUPERINTENDENT

- Wellness Center
- Winter program
- Making Spirits Bright 2024
- Winter Break office schedule
- Unofficial program data:
TK-8th -257 Preschool - 18 ASP - 147

15.0 ANNOUNCEMENTS

15.1 The next regular session of the Board of Education Meeting will convene on Wednesday, January 8th, 2025 at 6:00 p.m. in the school library.

16.0 CLOSED SESSION

NONE AT THIS TIME

17.0 ADJOURNMENT

17.1 Time adjourned:

Cerrillo DePew Gonzalez Moralez Salazar