

**ORANGE CENTER SCHOOL DISTRICT**

**3530 South Cherry Avenue**

**Fresno, California 93706**

**Board of Education Meeting**

**UNADOPTED MINUTES**

**March 8, 2023**

**6:00 p.m. – In the School Library**

**1.0 CALL TO ORDER**

1.1 The regular session of the Board of Education Meeting was called to order at 6:01 p.m., by the Board Vice-President Melinda Morales. The flag salute was led by Zarayah Morales, ASB Communications, and Nicholas Uribe, 5th-grade representative

1.2 Board Members Present:

Panfilo Cerrillo  
Rosa DePew  
Melinda Morales

Board Members Absent:  
Ernestine Gonzalez  
Veronica Salazar

**2.0 INTRODUCTION OF VISITORS**

2.1 Jason Parkin, Christy Xiong, Guadalupe Arriaga, Jose Martinez, Bob Workentine, Chris Potzernitz, Patricia Cortes, Graviela Sanchez, Nicolas Uribe, Zarayah Morales, and Bernadette Solorzano

Others in attendance:  
Margaret Irwin, Michele Smith

**3.0 PUBLIC PRESENTATIONS**

3.1 An opportunity for the public to address the Board on matters related to school District business that is 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.

3.2 Orange Center School District Transportation Plan.

<https://meet.google.com/rkr-zwmn-thq?hs=122&authuser=0>

Mrs. Hirschfield gave a brief overview of the Transportation Plan and the new

requirements for 2022-23. The Transportation Plan was presented to the parents, staff, and student organizations SSC, ELAC, and DELAC.

#### **4.0 CLOSED SESSION**

4.1 Time Called: 6:11 p.m.

4.2 Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency designated representative(s): Terry Hirschfield, Michele Smith, and Jason Parkin, Employee organization: Orange Center Teachers Association/CTA/NEA

4.3 Time regular session reconvened: 6:53 p.m.

4.4 No Action Taken

#### **5.0 MINUTES**

5.1 Approval of February 8, 2023, Board of Education Meeting minutes, as presented.  
MSC (Cerrillo, DePew).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

#### **6.0 OLD BUSINESS**

NONE AT THIS TIME

#### **7.0 NEW BUSINESS**

7.1 Approval of the agreement between Orange Center School District and Fresno County Superintendent of Schools To Lease Ground Spaces from a Third Party (Orange Center School District) for a Relocatable Wellness Center Building. Lease term effective March 2023, termination date, 40 years from the completion date of the improvements as defined in Section 2.5.

MSC (Cerrillo, Moralez).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

7.2 Approval of the applicants for the Citizen's Bond Oversight Committee.  
MSC (Cerrillo, DePew).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

7.3 Approval of the agreement between Orange Center School District and Fresno County Superintendent of Schools for the service of a Speech Language Pathologist, contract term effective the first day of the 2023-2024 regular school year for the District.

MSC (Cerrillo, DePew).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

- 7.4 Approval of the agreement between Orange Center School District and Fresno County Superintendent of Schools for The Multilingual California Project MCAp, contract effective July 1, 2022 - June 30, 2023.

MSC (Cerrillo, DePew).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

- 7.5 Approval to Table the Resolution No. 23-8-3 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.

MSC (Moralez, DePew).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

- 7.6 Approval of the proposal from RMA Geoscience for a Geotechnical investigation and Geohazards study. The Board of Trustees selected RMA from the three Geotechnical and Geological Hazard Reports proposals: (1) RMA Geoscience, (2) Krazan & Associates, Inc., and (3) BSK Associates

MSC (Cerrillo, Moralez).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

- 7.7 Approval of the addendum to the Audit Engagement letter from Borchardt, Corona, Faeth & Zakarian, dated March 2, 2021. The addendum for the years ended June 30, 2022, and June 30, 2023, related to the implementation of the Statement on Auditing Standards (SAS) Nos. 134-140.

MSC (DePew, Cerrillo).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

- 7.8 Approval of the Orange Center School District Transportation Plan.

MSC (Cerrillo, DePew).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

- 7.9 Approval of the Agreement for Professional Services with Lane Engineers, Inc., Project No. 23078 Modernization Topographic Survey.

MSC (Cerrillo, DePew).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

- 7.10 Approval of the purchase agreement with AMS, for a relocatable building, contingent upon approval from CDE.

MSC (Cerrillo, DePew).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

- 7.11 Approval of the agreement with Mangini Associates, Inc., to contract for the service of a relocatable building contingent upon approval from CDE.

MSC (Moralez, DePew).

Ayes: 3      Noes: 0      Absent: 2      Abstain: 0

- 7.12 Approval of the Second Interim Report for 2022-2023, presented by Michele

Smith, Business Manager.  
MSC (Cerrillo, DePew).  
Ayes: 3        Noes: 0        Absent: 2        Abstain: 0

7.13 Approval of the Educator Effectiveness Funds (EEF) Plan.  
MSC (DePew, Moralez).  
Ayes: 3        Noes: 0        Absent: 2        Abstain: 0

7.14 Approval of the proposed 2023-2024 Orange Center School District Calendar.  
MSC (Cerrillo DePew).  
Ayes: 3        Noes: 0        Absent: 2        Abstain: 0

7.15 Approval for ten certificated staff members to attend the MTSS conference from  
July 18th - 20th, in Anaheim, California.  
MSC (DePew, Moralez).  
Ayes: 3        Noes: 0        Absent: 2        Abstain: 0

7.16 Approval of the Preschool Continue Funding Application for the 2023-2024 fiscal  
year.  
MSC (DePew, Moralez).  
Ayes: 3        Noes: 0        Absent: 2        Abstain: 0

## **8.0 COMMUNICATIONS**

8.1 Fresno County School Trustees Association Spring Dinner Meeting April 18,  
2023, at 7:00 p.m. at Kings River Winery in Sanger. Please RSVP with Margaret  
Irwin, by Thursday, April 6th.

## **9.0 PUPIL PERSONNEL**

NONE AT THIS TIME

## **10.0 PERSONNEL**

10.1 Motion to approve/disapprove the letter of resignation from Ricardo Barajas,  
7th-grade teacher, effective June 9, 2023.  
MSC (Cerrillo, Moralez).  
Ayes: 3        Noes: 0        Absent: 2        Abstain: 0

## **11.0 WARRANTS**

11.1 Approval of the February 28, 2023, regular payroll and all maintenance cycles,  
as presented.  
MSC (Cerrillo, DePew).  
Ayes: 3        Noes: 0        Absent: 2        Abstain: 0

## **12.0 REPORT OF THE BOARD MEMBERS**

Ms. Moralez, reported that the Ulta employees were pleased to visit the classrooms at Orange Center School and enjoyed reading to the students and helping celebrate Read Across America. They gave out cookies to the students and gift bags to the Orange Center staff.

## **12.0 REPORT OF THE SUPERINTENDENT**

- Bond Update - A Citizen's Bond Oversight Committee
- Modernization Update - Meeting with the architect on plans for the cafeteria and playground
- LCAP - Meetings with parents, staff, and students are taking place
- Enrollment: TK-8th - 255                  Preschool - 11                  ASP - 145  
Read Across America
- ASP Reading Night was held this evening, the students received free books and treats.
- "Pop" Open A Book on March 1st, students enjoyed eating popcorn while teachers read to them.
- A group of employees from the Sheriff's Department will be on campus to help celebrate Read Across America.

## **14.0 ANNOUNCEMENTS**

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, April 19, 2023, at 6:00 p.m. in the school library

## **15.0 ADJOURNMENT**

15.1 The regular session of the Board of Education Meeting was adjourned at 8:06 p.m.  
MSC (DePew, Cerrillo).

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Veronica Salazar, Board Clerk