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

Board of Education Meeting UNADOPTED MINUTES March 13th, 2024 6:01 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 President Panfilo Cerrillo. The flag salute was led by Panfilo Cerrillo.
- 1.2 Board Members Present:

Panfilo Cerrillo Rosa DePew Ernestine Gonzalez Melinda Moralez Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Kris Ingrao, Caroline Rosiles, Dalinda Langley, Patricia Cortes, Isabel Marin, Maryann Espinoza, Guadalupe Arriaga, Leonardo Arreola, Esther Ortiz, Juan Serrato, Esther Thompson, Eudelia Moreno-Diaz, Alma Zavala, Maria Fonseca, Abdonix Garcia.

Others in attendance: Ruby Marquez, Mayra Sanchez

3.0 APPROVAL OF AGENDA

3.1 Approval of March 13th, 2024, Board of Education Meeting Agenda as presented.

MSC (Salazar, DePew).

Ayes: 5 Noes: 0 Absent: Abstain: 0

4.0 MINUTES

4.1 Approval of February 14th, 2024, Board of Education Meeting Minutes, as presented.

MSC (Moralez, Salazar)

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

4.2 Approval of the Unadopted Minutes of the March 6th, 2024 Board of Education Meeting as presented.

MSC (DePew, Gonzalez)

5.0 PUBLIC PRESENTATIONS

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.

Dalinda Langley spoke on the Superintendent Hirschfield's leadership and the positive impact that she has at Orange Center School.

Patricia Cortes spoke on the misunderstanding here at Orange Center School.

Yvan Ramos spoke on behalf of Mr. Potter and his positive impact that he has at Orange Center School.

Caroline Rosiles spoke on behalf of Mrs. Hirschfield and her positive impact that she has at Orange Center School.

Karina spoke on behalf of Mr. Potter and his positive impact that he has at Orange Center School.

Gabriela Garcia spoke on behalf of Mr. Potter and his positive impact that he has at Orange Center School.

5.2 Orange Center School District Transportation Plan

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

7.1 Approval of the agreement between Play Marimba and Orange Center School District. Play Marimba will provide services K-2nd for the remainder of the 2023-2024 school year.

MSC (Salazar, Moralez).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

Calendar. MSC (Cerrillo, Salazar). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0 7.3 Approval of the Second Interim Report for 2023-2024, presented by Mayra Sanchez, Business Manager. MSC (Cerrillo, DePew). Aves: 5 Noes: 0 Absent: 0 Abstain: 0 Approval of the Audit Certification of Corrective Actions for the 2022-2023 7.4 Audit Findings. MSC (Cerrillo, Gonzalez). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0 Approval of the Professional Services Contract between AHERA Re-Inspection 7.5 for the year 2026 and Orange Center School District. MSC (Cerrillo, Salazar). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0 7.6 Approval of the Library Clerk/Community School Coordinator position and salary schedule at Orange Center School District. MSC (DePew, Moralez). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0 Approval of the Orange Center School EL Master Plan 2024-2025. 7.7 MSC (Gonzalez, DePew). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0 7.8 Approval of 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 evaluation as of June 30th, 2025. MSC (Salazar, Moralez). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0 7.9 Approval of the Resolution to Eliminate Classified Services for the 2024-25 School Year. MSC (Cerrillo, Salazar). Ayes: 5 Noes: 0 Absent: 0 Abstain: 0 Approval of the attendance of Panfilo Cerrillo, School Board President to 7.10 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 to include Melinda Moralez and Veronica Salazar. MSC (Cerrillo, Salazar). Noes: 0 Absent: 0 Ayes: 5 Abstain: 0

Motion to table the proposed 2024-2025 Orange Center School District

7.2

7.11 Motion to table the revised BP/AR 5117: Interdistrict Attendance (first reading). MSC (Cerrillo, Moralez).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

8.0 COMMUNICATIONS

- 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

10.0 PERSONNEL

10.1 Approval of the letter of resignation from Jasmine Manzo, first and second grade dual immersion teacher effective June 9th, 2024.

MSC (Salazar, Moralez).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

11.0 WARRANTS

11.1 The February 29th, 2024, regular payroll, and all maintenance cycles were approved, as presented.

MSC (Salazar, DePew).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

12.1 Panfilo Cerrillo shared that the city extended community benefit plan to extend to one mile radius.

13.0 REPORT OF THE SUPERINTENDENT

- 4th/5th grade Dual Immersion performed for 75 FCSS' employees at the 2nd Annual Conference
- Modernization Update Cafeteria will be under construction during Spring Break.

There will be stuctural testing. We were given preliminary samples of flooring and cabinets for classrooms.

- LCAP
- Enrollment: TK-8th 253 Preschool 18 ASP 158
- Upper grade dance group invited to perform at WUHS ceremony
- 2nd Trimester awards will be held on Thursday, March 21st, 2024

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. in the school library.

15. CLOSED SESSION

- 15.1 Time Called: 7:21 p.m.
- 15.2 Time regular session reconvened: 7:49 p.m.
- 15.3 OPEN SESSION

During the Closed Session, the Board took the following action:

REPORT OUT

The Board took action authorizing the District Superintendent or her designee to notify a certificated administrator of this release/reassignment from his administrative position for the 2024-2025 school year.

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

16.0 ADJOURNMENT

16.1 The regular session of the Board of Education Meeting, was adjourned at 7:51 p.m.

MSC (Cerrillo, Moralez).

Rosa DePew, Board Clerk