

**ORANGE CENTER SCHOOL DISTRICT**

**3530 South Cherry Avenue**

**Fresno, CA 93706**

**Board of Education Meeting**

**UNADOPTED MINUTES**

**April 10th, 2024**

**6:02 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 6:02 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  
Melinda Moralez  
Veronica Salazar

Board Members Absent:  
Ernestine Gonzalez

**2.0 INTRODUCTION OF VISITORS**

2.1 Rogelio Trevino, Nhia Tellez, Jeff Potter, Kris Ingrao, Alma Zavala, Jesucita Esteves

Others in attendance:  
Ruby Marquez, Mayra Sanchez

**3.0 APPROVAL OF AGENDA**

3.1 Approval of March 10th, 2024, Board of Education Meeting Agenda as presented with correction to: 7.7 Motion to approve/disapprove the revised BP/AR 5117: Interdistrict Attendance (first reading).

MSC (Salazar, Moralez).

Ayes: 4      Noes: 0      Absent:1      Abstain: 0

**4.0 MINUTES**

4.1 Approval of March 13th, 2024, Board of Education Meeting Minutes, as

presented.  
MSC (Moralez, Salazar)

Ayes: 4      Noes: 0      Absent: 1      Abstain: 0

## **5.0 PUBLIC PRESENTATIONS**

5.1 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.

5.2 OC Employee of the year 2023-2024 - Kris Ingrao

OC Teacher of the year 2023-2024 - Rogelio Trevino

## **6.0 OLD BUSINESS**

NONE AT THIS TIME

## **7.0 NEW BUSINESS**

7.1 Approval of the proposed 2024-2025 Orange Center School District Calendar Option A.

MSC (Moralez, Salazar).

Ayes: 4      Noes: 0      Absent: 1      Abstain: 0

7.2 Approval of the the agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of a School Psychologist, contract term effective July 1, 2024 through June 30, 2025.

MSC (Cerrillo, Salazar).

Ayes: 4      Noes: 0      Absent: 1      Abstain: 0

7.3 Approval of the the proposal between Fresno County Superintendent of Schools and Orange Center School District regarding Curriculum and Instruction services for the 2024-2025 school year.

MSC (Cerrillo, DePew).

Ayes: 4      Noes: 0      Absent: 1      Abstain: 0

7.4 Approval of the 2024-2025 Cafeteria Manager position and salary schedule at Orange Center School District.

MSC (DePew, Salazar).

Ayes: 4      Noes: 0      Absent: 1      Abstain: 0

- 7.5 Approval of the Declaration of Need For Fully Qualified Educators for the 2024-2025 school year.  
MSC (Cerrillo, Moralez).  
Ayes: 4      Noes: 0      Absent: 1      Abstain: 0
- 7.6 Approval of the agreement between Play Marimba and Orange Center School District. Play Marimba will provide services K-8th for the 2024-2025 school year.  
MSC (Moralez, DePew).  
Ayes: 4      Noes: 0      Absent: 1      Abstain: 0
- 7.7 Approval of the revised BP/AR 5117: Interdistrict Attendance (first reading), waived second reading.  
MSC (Cerrillo, Salazar).  
Ayes: 4      Noes: 0      Absent: 1      Abstain: 0
- 7.8 Approval of the lease agreement between Duplicated Business Solutions and Orange Center School District for photo copying services.  
MSC (Salazar, DePew).  
Ayes: 4      Noes: 0      Absent: 1      Abstain: 0
- 7.9 Approval of the agreement between contractor David Goldsmith and Orange Center School District for E-Rate services, effective July 1, 2024, through June 30, 2025.  
MSC (Cerrillo, Moralez).  
Ayes: 4      Noes: 0      Absent: 1      Abstain: 0
- 7.10 Approval of the agreement between Fresno County Superintendent of Schools FCSS Legal Services and Orange Center School District for legal services, effective July 1, 2024, through June 30, 2026.  
MSC (Moralez, DePew).  
Ayes: 4      Noes: 0      Absent: 1      Abstain: 0

## **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**

- 11.1 The March 31st, 2024, regular payroll, and all maintenance cycles were approved, as presented.  
MSC (Salazar, DePew).  
Ayes: 4      Noes: 0      Absent: 1      Abstain: 0

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

- 12.1 Melinda Moralez - New Orleans Conference was interesting, Melinda won a prize for professional development that she will donate to one of our teachers.

Veronica Salazar - New Orleans Conference gave her new perspective

## **13.0 REPORT OF THE SUPERINTENDENT**

- Mexico Magico - 2nd-8th folklorico groups participated at Roosevelt High School and did well.
- Modernization - Kris Ingrao provided samples of floor that DSA received. Wellness Center will start demolition on June 1st for buildings 1A and 1B. Preschool playground DSA report completed and install will begin.
- Summer school - Taking applications until April 19th, we have 60 students enrolled and counting. We will be offering music as well as academic supports, Yoga and boxing.
- LCAP - April 17, 2024 - Parent Engagement meetings/opportunity to have been scheduled.
- Enrollment:    TK-8th - 254                      Preschool - 18                      ASP - 150
- May Day - Mrs. Fonseca-Chavez and staff have been practicing with students.
- Carnival - Carshow to include, food trucks, and game booths.
- Family Game Night PTC will provide free- obstacle course, bounce house, ASB and food trucks will sell food and drinks, jenga, OC staff passing out tickets for free for students Kona Ice, PTC club raffling TV and projector.
- TK/Kinder applications available in the office and will be accepting on April 19th. We will be having a Dual Immersion meeting on April 15th.

## **14.0 ANNOUNCEMENTS**

- 14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, May 8th, 2024, at 6:00 p.m. in the school library.

## **15.0 CLOSED SESSION**

NONE AT THIS TIME

**16.0 ADJOURNMENT**

- 16.1 The regular session of the Board of Education Meeting, was adjourned at 6:59 p.m.  
MSC (Moralez, Salazar).

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Rosa DePew, Board Clerk