

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue

Fresno, CA 93706

Board of Education Meeting

UNADOPTED MINUTES

January 8th, 2025

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 6:00 p.m., by the Board President Melinda Moralez. The flag salute was led by Melinda Moralez.

1.2 Board Members Present:

Panfilo Cerrillo
Melinda Moralez
Ernestine Gonzalez
Rosa DePew

Absent
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

- 1) Jeff Potter
- 2) Kris Ingrao
- 3) Alexis Marquez

Others in attendance:
Ruby Marquez and Mayra Sanchez

3.0 APPROVAL OF AGENDA

3.1 Approval of the January 8th, 2025, Board of Education Meeting Agenda.
MSC (DePew, Moralez).

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

4.0 PUBLIC HEARING(S) - 6:00 p.m.

The Public Hearing(s) will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

- 4.1 Public Disclosure of Collective Bargaining Agreement between Orange Center School District and Orange Center Teachers Association/CTA/NEA covering July 1, 2024 through June 30, 2027 (Government Code 3547.5)

THERE WERE NO PUBLIC COMMENTS

Closing of Public Hearing - 6:03 p.m.

5.0 MINUTES

- 5.1 Approval of the Unadopted Minutes of the December 18th, 2024 Board of Education Meeting as presented.
MSC (Moralez, DePew).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

6.0 PUBLIC PRESENTATIONS

- 6.1 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.

7.0 ADMINISTERING THE OATH OF OFFICE (MRS. TERRY HIRSCHFIELD) TO TRUSTEE ELECT: ERNESTINE GONZALEZ TO BE SEATED AS A MEMBER OF THE GOVERNING BOARD OF ORANGE CENTER SCHOOL DISTRICT FOR A FOUR YEAR TERM BEGINNING DECEMBER 18TH, 2024.

8.0 OLD BUSINESS

NONE AT THIS TIME

9.0 NEW BUSINESS

- 9.1 Motion to table the revised BP/AR 6158 Independent Study (first reading).
MSC (Moralez, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 9.2 Approval of the Resolution No. 24-18-12 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.
MSC (Moralez, DePew).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 9.3 Approval of the Collective Bargaining Agreement Disclosure Form.

MSC (DePew, Moralez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 9.4 Approval of the Collective Bargaining Agreement between Orange Center School District and Orange Center Teachers Association/CTA/NEA covering July 1, 2024, through June 30, 2027.

MSC (Cerrillo, Gonzalez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 9.5 Approval of the Revised Salary Increase/Health and Welfare for Orange Center School District Classified Staff: Paraprofessional Staff, Management/Confidential Staff, Preschool Site Lead, Preschool Paraprofessional Staff, and Hourly Staff and Classified Staff with the following annual increases; 4.0% for the 2024-2025 retroactive to July 1st, 2024, 3.0% from July 1st, 2025 to June 30th, 2026 and 3.0% from July 1st, 2026 to June 30th, 2027. Health and welfare employer's maximum contribution toward all employee benefits shall be fifteen thousand, six-hundred dollars (\$15,600.00), for the 2024-2025 school year, fifteen thousand, eight-hundred and fifty dollars (\$15,850.00), for the 2025-2026 school year and sixteen thousand dollars (\$16,000.00), for the 2026-2027 school year. Where the cost exceeds the maximum employer contribution, the excess cost shall be the responsibility of the employee. The employee shall provide the District with written payroll deduction authorization for any coverage costs in excess of the employer's maximum contribution..

MSC (Moralez, DePew).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 9.6 Approval of the certificated, certificated management, confidential, classified management, classified, classified preschool, salary schedules for the 2024-2025 school year.

MSC (Gonzalez, DePew).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 9.7 Approval of the Resolution No. 25-8-1(2) State Building Funds Application.

MSC (Cerrillo, Gonzalez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 9.8 Approval of the 2023-2024 School Accountability Report Cards (SARC)

MSC (Gonzalez, Cerrillo).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 9.9 Approval of the attendance of Terry Hirschfield, Superintendent and up to 2 additional certificated staff, California Association for Bilingual Education Conference 50th Anniversary on March 26th, 2025 to March 29th, 2025 at the Long Beach Convention Center. To include all actual and necessary expenses.

MSC (Cerrillo, DePew).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 9.10 Approval to award the bid for the Orange Center Modernization Project to the

lowest bid Contractor listed on the Bid Tabulation Form and to include and/or exclude the Alternate Bid No. 1 (Bid opening took place at Orange Center School District, at 3:30 pm on December 19th, 2024.)
MSC (Cerrillo, Moralez).

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

10.0 PUBLIC HEARING(S) - 6:30 p.m.

The Public Hearing(s) will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

10.1 Increasing Level 1 Developer Fees (Government Code Section 65995)

THERE WERE NO PUBLIC COMMENTS

Closing of Public Hearing - 6:32 p.m.

11.0 NEW BUSINESS (Continued)

11.1 Approval of the Resolution No. 25-8-1 Increasing Level 1 Developer Fees for the Orange Center School District.

MSC (Gonzalez, Moralez).

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

12.0 COMMUNICATIONS

12.1 Modernization/Construction update -Kris Ingrao shared an update about the big playground is all complete but missing a few pieces. Surfacing will finish tomorrow and installation of the new shade structure, this project will be completed by next Friday.

- The playpad for chess, pickleball, badminton and tic-tac-toe will be finished by tomorrow. We will possibly arrange an event to play with all of the new equipment.
- The Cafeteria is cleaned out and all items have been placed in storage.
- The Admin. No. 2 office is scheduled to be finished by Friday, we are waiting on phone and internet connection.
- The Wellness Center has a a punchlist of items to be completed.

13.0 PUPIL PERSONNEL

NONE AT THIS TIME

14.0 PERSONNEL

NONE AT THIS TIME

15.0 WARRANTS

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

16.0 REPORT OF THE BOARD MEMBERS

- 16.1 Mrs. Morales shared that the National School Board Association Meeting is in Atlanta from April 4th-6th and registration is due by January 10th . Mr. Cerrillo, Mrs. DePew, and Mrs. Gonzalez are interested in attending.

Mr. Cerrillo shared that the Fresno County Board of Trustees Dinner is January 21st. Mrs. Morales, Mr. Cerrillo and Mrs. Hirschfield will be attending.

17.0 REPORT OF THE SUPERINTENDENT

- Williams Uniform Complaints Quarterly Report -There are no complaints.
- Differentiated Assistance Program -This program we have to meet a certain criteria to receive support. There were two areas for Long-Term English Learners, seven students were chronically absent and our SPED students were not meeting standard. FCSS DA Team will meet with us next week to help improve those areas.
- Preliminary Audit Findings -We have not received final audit report, we will receive by February and we are working on corrective actions for next year.
- Basketball season is starting, we will need a girls basketball coach.
- Students are eating all meals in classrooms ensuring that they are comfortable. We met with teachers to coordinate meal schedules.
- On January 6th, we had our staff development day with 12 month employees and our certificated teachers. Staff identified a word for their selves. We went on a field trip to Build-A-Bear. Staff used their individual word to create a mascot for our office spaces. After we returned, we had lunch and shared our bear/mascot strategies for language.
- Unofficial program data:
TK-8th -257 Preschool - 18 ASP - 147

18.0 ANNOUNCEMENTS

- 18.1 The next regular session of the Board of Education Meeting will convene on

Wednesday, February 12th, 2025 at 6:00 p.m . in the school library.

18.2 January 20th, 2025 Martin Luther King Jr. Day- No school for students or staff.

18.3 February 10th, 2025 Lincoln's Birthday- No school for students or staff.

18.4 February 17th, 2025 Presidents' Day- No school for students of staff.

19.0 CLOSED SESSION

19.1 Government Code Section 54957 Public Employee Discipline/Dismissal/Release

19.2 Time regular session reconvened: 7:22 p.m.

20.0 OPEN SESSION -7:23 p.m.

20.1 Report action(s) taken on Closed Session item 19.1

NO ACTION TAKEN AT THIS TIME

21.0 ADJOURNMENT

21.1 The regular session of the Board of Education Meeting, was adjourned at 7:23 p.m.
MSC (Moralez, DePew).

Ernestine Gonzalez, Board Clerk