

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue

Fresno, CA 93706

Board of Education Meeting

UNADOPTED MINUTES

May 8th, 2024

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 Panfilo Cerrillo. The flag salute was led by Panfilo Cerrillo.

1.2 Board Members Present:
Ernestine Gonzalez
Panfilo Cerrillo
Rosa DePew
Melinda Moralez

Board Members Absent:
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

NONE

Others in attendance:
Ruby Marquez, Mayra Sanchez

3.0 APPROVAL OF AGENDA

3.1 Approval of May 8th, 2024, Board of Education Meeting Agenda as presented with correction to: 14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, June 12th, 2024 at 6:00 p.m. school library.

MSC (Cerrillo, Moralez).

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

4.0 MINUTES

4.1 Approval of April 10th, 2024, Board of Education Meeting Minutes, as presented.

MSC (Moralez, DePew)

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.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 Approval of the Resolution No. 24-10-4 Re: Orange Center School District Board of Trustees Member Compensation for Missed Meeting.
MSC (Cerrillo, Moralez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.2 Approval of the disposal of the vintage Star Safe, value \$0 .
MSC (DePew, Gonzalez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.3 Approval of Haven's Security Inc. for the service of disposal of the Star Safe.
MSC (DePew, Gonzalez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.4 Approval of the Orange Center Elementary Parent/Student Handbook for the 2024-2025 school year.
MSC (Cerrillo, DePew).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.5 Motion to table the quote for Teaching Fellows for AM Tutoring for the 2024-2025 school year.
MSC (Moralez, Gonzalez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.6 Approval of the Orange Center Preschool Program Parent Handbook for the 2024-2025 school year.
MSC (DePew, Moralez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.7 Approval of the Fresno County Superintendent of Schools mailing permit and

authorization signature permit.

MSC (Cerrillo, DePew).

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

- 7.8 Approval of the attendance of Terry Hirschfield, Superintendent, California Association for Bilingual Education Conference on July 1st, 2024 to July 3rd, 2024 at the Hilton San Diego Bayfront. Not to exceed 2 participants attending at the price of \$875.00 per participant, and to include all actual and necessary expenses.

MSC (Cerrillo, Moralez).

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

- 7.9 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for the Fresno County Early Stars Program, contract term effective July 1, 2023, through June 30, 2025.

MSC (DePew, Gonzalez).

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

- 7.10 Approval of the service agreement between Fresno County Superintendent of Schools and Orange Center School District, for the service of a Credentialed School Nurse, contract term effective July 1, 2024 through June 30, 2027.

MSC (Gonzalez, DePew).

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

- 7.11 Approval of the quote for Miracle Playsystems Inc. for Primary/Intermediate Playground.

MSC (Moralez, DePew).

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

- 7.12 Approval of the agreement between Mangini Associates, Inc., and Orange Center School District, for the architectural services for the New Shade Structure as presented.

MSC (Cerrillo, Moralez).

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

- 7.13 Approval of the Orange Center School District's Pathway to the Seal of Biliteracy Award Criteria.

MSC (DePew, Gonzalez).

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

8.0 COMMUNICATIONS

- 8.1 Correspondence from Fresno County Superintendent of Schools District Financial Services Department, based upon the review of the 2023-24 Second Interim Report, the County Superintendent has concurred with the District's positive certification and has reported his findings to the California Department of Education and the State controller's Office.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

11.1 The April 30th, 2024, regular payroll, and all maintenance cycles were approved, as presented.

MSC (Moralez, Gonzalez).

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

12.0 REPORT OF THE BOARD MEMBERS

12.1 Ernestine Gonzalez asked the Board Members how the New Orleans trip was. Melinda Moralez - New Orleans Conference was interesting, Melinda Moralez said the trip was great. Panfilo Cerrillo met a lot of vendors, he mentioned the safety practices such as having LED arm lights on the bus, suggesting bullet-proof glass for office area windows, office disbursing passes for visitors.

13.0 REPORT OF THE SUPERINTENDENT

- Kris Ingrao has been selected as a finalist for FCSS Employee of the year. On 5/10/2024 a committee will come speak to up to 10 people about Kris.
- Preschool program update self evaluation report - Mrs. Hirschfield worked with Mrs. Hernandez on DRDP report for Spring/Fall. Math and Science showed to be the area for most growth. Parents returned a recent preschool survey: 12 were very satisfied with overall preschool services, 1 satisfied and 4 parents said they wanted more parent engagement.
- Modernization update - Mayra and Kris keeping up and moving forward.
- Summer school will be in session from June to July. We will be taking field trips to: California Great America, Playland, Urban Air Adventure Park and The Gourmet Kids; including campus activities as well.
- Spring Carnival -well attended, it was fun and went well. Good event for the community.
- Preschool graduation June 4th - at 9am.
- 8th Grade Promotion June 5th - at 9am at WUHS.
- LCAP -we are still collecting feedback and draft will be presented to June board.
- May Day -Maypole was beautiful. We had triple most were upper graders of 8th

- graders. ASB sold corn in a cup.
- Karaoke night -5/17
- Staff Appreciation week:
 - Monday, Nurses day and we had a cereal bar for staff.
 - Tuesday, our PTC provided breakfast burritos, pancakes and pens.
 - Wednesday, ASP shadow boxes were made. Sweet and salty snacks were out all day.
 - Thursday, ASP put out a Fiesta with corn in a cup for staff.
 - Friday, luncheon and Ultra giftbags were disbursed during LCAP meeting.
- Enrollment: TK-8th - 257 Preschool - 18 ASP - 153

14.0 ANNOUNCEMENTS

- 14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, June 12th, 2024, at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

- 15.1 Time called: 6:52 p.m.
- 15.2 No action taken
- 15.3 Time regular session reconvened: 6:53 p.m.

16.0 ADJOURNMENT

- 16.1 The regular session of the Board of Education Meeting, was adjourned at 6:54 p.m.
MSC (Cerrillo, Moralez).

Rosa DePew, Board Clerk