

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

Board of Education Meeting
UNADOPTED MINUTES
January 11, 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 6:00 p.m., by the Board President Ernestine Gonzalez. The flag salute was led by Ernestine Gonzalez.

1.2 Board Members Present:

Panfilo Cerrillo
Rosa DePew
Ernestine Gonzalez
Melinda Moralez
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Patricia Bloodgood, Jose Martinez, Bob Workentine, and Sylvia Workentine

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of January 11, 2023, Board of Education Meeting minutes, as presented.

MSC (Gonzalez, Moralez).

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

4.0 PUBLIC PRESENTATIONS

4.1 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.

4.2 Mrs. Hirschfield presented a plaque to Robert Workentine for the 2022 Fresno County Teacher of the Year Nominee.

4.3 Mrs. Hirschfield presented The Foundation @ FCOE 2022 Innovation Grant recipient awarded to Patricia Bloodgood.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Approval of Resolution No. 23-11-1 Of The Board Of Education Of The Orange Center School District Certifying To The Board Of Supervisors Of Fresno County All Proceedings In The November 8, 2022, General Obligation Bond Election.

MSC (Cerrillo, Salazar).

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

6.2 Approval of Resolution No. 23-11-1-2 Of The Board Of Education Of The Orange Center School District Adopting Bylaws Governing Measure D Citizens' Oversight Committee.

MSC (Gonzalez, Moralez).

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

6.3 Approval of the Annual Audit Report for Orange Center School District for the 2021-2022 fiscal year and to include the finding identification number to be corrected. Michele Smith, Business Manager, reported to the Board the four audit findings and the District's response to the findings.

MSC (Salazar, DePew).

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

6.4 Approval of the 2021-2022 School Accountability Report Card (SARC).
MSC (Gonzalez, Salazar).

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

6.5 Approval of the Professional Surveying Services Proposal with Lane Engineers, Inc., for the service of a Topographic Survey of a portion of Orange Center Elementary School.

MSC (DePew, Cerrillo).

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

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

- 10.1 The December 30, 2022, regular payroll and all maintenance cycles were approved, as presented.
MSC (Salazar, Moralez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo mentioned an upcoming meeting regarding the Coca-Cola development on the South West corner of East & North Avenue. Another concern is a Hazards Material plan between Cherry & East Avenue on Dorothy Street.

12.0 REPORT OF THE SUPERINTENDENT

- Williams Uniform Complaints Quarterly Report- None to report
- Modernization Update - A meeting with the Architect, Ed Gonzalez, and the Bond group is scheduled for next week.
- LCAP - Will begin to collect data from teachers and community members
- Enrollment: TK-8th - 254 Preschool - 11 ASP - 145

13.0 ANNOUNCEMENTS

- 13.1 Special Board Meeting on Wednesday, January 18, 2023, at 6:00 p.m., school library.
- 13.2 The next regular session of the Board of Education Meeting will convene on Wednesday, February 8, 2023, at 6:00 p.m. in the school library.

14.0 ADJOURNMENT

- 14.1 The regular session of the Board of Education Meeting was adjourned at 6:40 p.m.
MSC (Cerrillo, Salazar).

Veronica Salazar, Board Clerk

