

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

Board of Education Meeting
UNADOPTED MINUTES
October 9th, 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:

Panfilo Cerrillo
Rosa DePew
Melinda Moralez

Absent
Veronica Salazar
Ernestine Gonzalez

2.0 INTRODUCTION OF VISITORS

1) Kris Ingraio
2) Jeff Potter

Others in attendance:
Ruby Marquez and Mayra Sanchez

3.0 APPROVAL OF AGENDA

3.1 Approval of the October 9th, 2024, Board of Education Meeting Agenda with the correction of number sequence after 8.0.

MSC (Cerrillo, Moralez).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

4.0 MINUTES

4.1 Approval of the September 11th, 2024, Board of Education Meeting Agenda as presented.

MSC (DePew, Moralez).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

- 4.2 Approval of the September 26th, 2024, Board of Education Meeting Agenda as presented.
MSC (DePew, Moralez).
Ayes: 3 Noes: 0 Absent: 2 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 MOU between Fresno County Superintendent of Schools and Orange Center Elementary School District. The contract term effective July 1st, 2024 to June 30th, 2025. The purpose of this agreement is to fund the Truancy Intervention Program.
MSC (DePew, Moralez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.2 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of the California Healthy Youth Act Training Agreement, contract term effective September 1st, 2024 - June 30th, 2025.
MSC (Cerrillo, Moralez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.3 Approval of the updated MOU between Teocalli Cultural Academy and Orange Center School District. The Teocalli Cultural Academy will provide a Hmong dance program effective September 1st, 2024 to May 31st, 2025 school year.
MSC (Cerrillo, Moralez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 7.4 Approval of the attendance of Terry Hirschfield, Superintendent, Association of California School Administrators Superintendent's Symposium on January 29th, 2025 to January 31st, 2025 at the Monterey Conference Center. Not to exceed 1 participant attending at the associated costs to include all actual and necessary expenses.
MSC (Moralez, DePew).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

7.5 Approval of the updated Agreement between Fresno County Superintendent of Schools and Orange Center School District for the service of the Expanded Learning Opportunities Program (ELOP) for afterschool effective July 1st, 2024 through June 30th, 2025.
MSC (DePew, Cerrillo).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

7.6 Approval of the revised BB 9220: Governing Board Elections (first reading) waiving the second reading.
MSC (Cerrillo, De Pew).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

8.0 COMMUNICATIONS

8.1 Modernization project - Kris Ingrao shared that the Modernization project has an updated timeline shooting for the DSA approval to be approved by the end of October. Once we get DSA approval by November, we will place the project out for bid for advertisement. In mid December, we hope to award with hopes to begin project in January. The Ponding Basin and walk-in freezer were discussed and the architects came up with a solution to not do a ponding basin.

- The Wellness Center project is tying in electrical and having some delays, we are one month behind schedule.
- The Playground Project has a pre-construction meeting tomorrow, this is projected to start next week.
- The golf carts and gator that we ordered through Healthy Air Grant are scheduled to arrive this week.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Approval of the letter of resignation from Graviela Sanchez, primary teacher, effective September 30th, 2024.
MSC (Cerrillo, Moralez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

10.2 Approval of the provisional employment of Iris Langarica, for primary teacher position at Orange Center School District. A short-term staff permit has been applied for and verification of qualifications have been completed.
MSC (DePew, Moralez).
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

11.0 WARRANTS

- 11.1 The September 30th, 2024, regular payroll, and all maintenance cycles were approved, as presented.
MSC (DePew, Moralez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

- 12.1 Melinda Moralez asked that we ask ASP to remind the littles to use the Restroom.

13.0 REPORT OF THE SUPERINTENDENT

- Bond Oversight Committee Meeting -will be held on Octoer 17th at 4pm in the library.
- Preschool Report- We have a full class of 18, they are excited about going to the Pumpkin Patch on 10/18/24.
- Williams Quarterly Report -October - No complaints to report
- Williams Quarterly Report -April -No complaints to report
- Folklorico/Hmong Dance -We have full enrollment, 2 of our classes are going to perform at FCSS on October 28th.
- Fresno Fair -4th/5th students are going to the fair on 10/11, 6th through 8th grae went to the fair on 10/4.
- Parent Engagement -Parents are excited about the incentive program.
- Unofficial program data:
TK-8th -261 Preschool - 18 ASP - 149

14.0 ANNOUNCEMENTS

- 14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, November 13th, 2024 at 6:00 p.m. in the school library.
- 14.2 Fall Fest - October 25th, 2024
- 14.3 Halloween Serpentine - October 31st, 2024
- 14.4 Red Ribbon Week - October 28th - November 1st, 2024
- 14.5 Bookfaire - November 4th - November 8th, 2024

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 6:42 p.m.
MSC (DePew, Moralez).

Rosa DePew, Board Clerk