

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue

Fresno, CA 93706

Board of Education Meeting

UNADOPTED MINUTES

September 11th, 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
Veronica Salazar
Ernestine Gonzalez

2.0 INTRODUCTION OF VISITORS

1)Kris Ingrao
2) Jeff Potter

Others in attendance:
Ruby Marquez and Mayra Sanchez

3.0 APPROVAL OF AGENDA

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

MSC (Cerrillo, Salazar).

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

4.0 MINUTES

4.1 Approval of August 14th, 2024, Board of Education Meeting Agenda as presented.

MSC (Moralez, Gonzalez).

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

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

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

5.1 The Instructional Materials Public Hearing for 2024-2025

THERE WERE NO PUBLIC COMMENTS

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 OLD BUSINESS

NONE AT THIS TIME

8.0 NEW BUSINESS

8.1 Approval of the Resolution No. 24-9-11 regarding Sufficiency or Insufficiency of Instructional Material.

MSC (Salazar, DePew).

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

8.2 Approval of the 2023-2024 Unaudited Actuals Financial report, presented by Mayra Sanchez, Business Manager.

MSC (Cerrillo, Salazar).

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

8.3 Approval of the disposal of E-Waste materials provided by Dalinda Langley.

MSC (Moralez, DePew).

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

8.4 Approval of the Software Services Agreement between Quality Bidders and Orange Center School District for the software services effective for a one year period from signature date.

MSC (DePew, Salazar).

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

8.5 Approval of the annual developer fees report presented by Mayra Sanchez.

MSC (Cerrillo, Moralez).

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

8.6 Approval of the Resolution 24-9-11-1 Gann Amendment.
MSC (Cerrillo, Gonzalez).

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

8.7 Approval of the MOU between Teocalli Cultural Academy and
Orange Center School District. The Teocalli Cultural Academy will provide a
Folklorico dance program for the 2024-2025 school year.
MSC (Gonzalez, DePew).

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

9.0 COMMUNICATIONS

9.1 Modernization update- Kris Ingrao shared that the Wellness Center dropped in last week. Jesse, our site lead projected that we have 4 weeks left of the project. For the modernization project, our certified specialists are running tests for HAZMAT materials. The Cafeteria is still pending DSA suggestions, they are on track to start after Christmas break. The playground project had a pre-bid meeting today. The contractors came to look at all the sites and bidding will close on 9/19/24. We will then award bid for the new playground. The tricycle area, we are working on the scope of work. We received our mower today, our golf carts will be arriving next week.

9.2 Fresno County School Trustees Association General Dinner Meeting - RSVP by Monday, October 7th, 2024 hosted by Kings Canyon Unified School District on October 15th, 2024 at 5:30pm. The fee is \$30.00 per guest. -Ernestine Gonzalez, Mrs. Hirschfield and Mr. Cerrillo will attend.

9.3 CSBA Conference-Mrs. Hirschfield, Ernestine Gonzalez and Panfilo Cerrillo would like to attend from 12/5/24 to 12/7/24.

10.0 PUPIL PERSONNEL

NONE AT THIS TIME

11.0 PERSONNEL

NONE AT THIS TIME

12.0 WARRANTS

- 12.1 The August 31st, 2024, regular payroll, and all maintenance cycles were approved, as presented.
MSC (Salazar, DePew).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

13.0 REPORT OF THE BOARD MEMBERS

- 13.1 Ernestine Gonzalez suggested CHP monitor the roads. There are several cars that speed through. Panfilo Cerrillo attended a meeting for traffic study that was conducted in our area.

14.0 REPORT OF THE SUPERINTENDENT

- Grandparents Day -There were approximately 150 grandparents who showed up with 90 students. We had a photobooth and catered continental breakfast. Parents and teachers helped paint clay pots, 30 grandparents took plants home. Teachers and support staff helped, the office collected money, Mrs. Arriaga coordinated the RSVP's, Kris and his team came in at 5am to set up. There were lots of happy grandparents.
- Coffee & Crafts -Our Community Schools Liaison invites parents to chat while doing crafts. Parents help eachother talking about different subjects. There were 20 people who attended.
- Folklorico/Hmong dance -TK/1st, 2nd/3rd and 4th through 8th grade groups started Folklorico practice last week. Hmong dance has two teams.
- Sports - Cross country, football and volleyball started last week.
- Hispanic Heritage Event- On 9/16 we will be having a rally to celebrate. Mr. Bustos will send us 4 dancers. The parents club will be donating paletas during lunch time. We encouraged students to dress up.
- Unofficial program data:
TK-8th -259 Preschool - 17 ASP - 146

15.0 ANNOUNCEMENTS

- 15.1 A Special Board of Education Meeting will convene on Thursday, September 26th, 2024 at 6:00 p.m. in the school library.
- 15.2 The next regular session of the Board of Education Meeting will convene on Wednesday, October 9th, 2024 at 6:00 p.m. in the school library.

Panfilo Cerrillo acknowledged the 9/11 first responders that are forever marked in our nation's history.

16.0 CLOSED SESSION

16.1 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s): Terry Hirschfield, Mayra Sanchez and
Jason Parkin Employee organization: Orange Center Teachers
Association/CTA/NEA

16.2 Time regular session reconvened: 6:50 p.m.

17.0 OPEN SESSION

17.1 Report action(s) taken on Closed Session item 16.1

NO ACTION TAKEN AT THIS TIME

18.0 ADJOURNMENT

18.1 The regular session of the Board of Education Meeting, was adjourned at 6:50
p.m.
MSC (Cerrillo, Gonzalez).

Rosa DePew, Board Clerk