

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue

Fresno, CA 93706

Board of Education Meeting

UNADOPTED MINUTES

July 10th, 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

Absent
Ernestine Gonzalez

2.0 INTRODUCTION OF VISITORS

Kris Ingraio

Others in attendance:
Ruby Marquez and Mayra Sanchez

3.0 PUBLIC HEARING - 6:00 P.M.

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

3.1 Orange Center School District's initial proposal to Orange Center Teachers Association/CTA/NEA for 2024 negotiations.

3.2 Orange Center Teacher Association/CTA/NEA's initial proposal to Orange Center School District for 2024 negotiations.

THERE WAS NO PUBLIC COMMENTS AT THIS TIME

4.0 APPROVAL OF AGENDA

- 4.1 Approval of July 10, 2024, Board of Education Meeting Agenda as presented.
MSC (Salazar, DePew).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

5.0 MINUTES

- 5.1 Approval of the June 12th, 2024, Board of Education Meeting Minutes with the correction of 12.0 and on, as presented.
MSC (Moralez, Cerrillo)
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 5.2 Approval of the June 26th, 2024 Board of Education Meeting Minutes with correction to 7.15-7.17 and 10.1 and 10.2 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 OLD BUSINESS

NONE AT THIS TIME

8.0 NEW BUSINESS

- 8.1 Motion to table the agreement between Double A Business Consulting services and Orange Center School District for the 2024-2025 school year.
MSC (Cerrillo, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 8.2 Approval of the Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year 2023-24.
MSC (DePew, Moralez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 8.3 Approval of the agreement between Fresno County Superintendent of Schools Desktop Support Services Amendment No. 1:150325 and Orange Center School

District for the services desktop support effective June 30th, 2024 to June 30th, 2025.

MSC (Cerrillo, Salazar).

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

9.0 COMMUNICATIONS

9.1 Modernization update - Kris Ingrao shared that DSA is reviewing the plans for approval for the Modernization project. The estimated approval for DSA is next week.

10.0 PUPIL PERSONNEL

NONE AT THIS TIME

11.0 PERSONNEL

NONE AT THIS TIME

12.0 WARRANTS

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

MSC (DePew, Salazar).

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

13.0 REPORT OF THE BOARD MEMBERS

13.1 Panfilo Cerrillo shared that there is a City of Fresno meeting on 7/11/24 here at OC, the meeting is from 5-7pm.

14.0 REPORT OF THE SUPERINTENDENT

- Williams Uniform Complaint Quarterly Report - There have been no complaints reported.

15.0 ANNOUNCEMENTS

15.1 The next regular session of the Board of Education Meeting will convene on Wednesday, August 14th, 2024, at 6:00 p.m. in the school library.

16.0 CLOSED SESSION

NONE AT THIS TIME

17.0 ADJOURNMENT

- 17.1 The regular session of the Board of Education Meeting, was adjourned at 6:21 p.m.
MSC (Moralez, Salazar).

Rosa DePew, Board Clerk