ORANGE CENTER SCHOOL DISTRICT 3530 South Cherry Avenue

Fresno, CA 93706

Board of Education Meeting UNADOPTED MINUTES August 14th, 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

Kris Ingrao

Others in attendance:

Ruby Marquez and Mayra Sanchez

3.0 APPROVAL OF AGENDA

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

MSC (Moralez, Salazar).

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

4.0 MINUTES

4.1 Approval of July 10th, 2024, Board of Education Meeting Agenda as presented.

MSC (Moralez, Salazar).

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

5.0 PUBLIC PRESENTATIONS

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

6.1 Approval of the agreement between Double A Business Consulting services and Orange Center School District for the 2024-2025 school year.

MSC (DePew, Salazar).

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

7.0 NEW BUSINESS

7.1 Approval of the 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, not to exceed \$170,000.

MSC (Cerrillo, Salazar).

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

7.2 Approval of the attendance of Suzette Acosta, Cafeteria Manager, School Nutrition Program Administration Training on August 20th, 2024 to August 22nd, 2024 at The Center for Healthy Communities Sacramento. Not to exceed 1 participant attending to include all actual and necessary expenses.

MSC (Moralez, Gonzalez).

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

8.0 COMMUNICATIONS

- 8.1 Modernization update- Kris Ingrao shared that the Cafeteria is waiting on DSA approval. We will move forward with painting the whole campus. The Wellness Project is one week behind schedule. There was a gas line hiccup. On September 4th, the new building will be delivered. Construction will be pouring foundation. The tricycle track is pending bid process. The second playground is out to DSA and the shade structure walls will be repainted.
- 8.2 Orange Center LCAP has been approved by FCSS- Mrs. Hirschfield shared that there were small adaptations and an updated LCAP is posted on our website.
- 8.3 2022-23 Teaching Assignment Monitoring Outcomes by Full-Time Equivalent (FTE) presented by Patricia Bloodgood Mrs. Hirschfield shared the 2022-2023 school year data for the number of teachers and who was credentialed.

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Approval of letter of resignation from Keosophall By, Instructional Aide effective July 31st, 2024.

MSC (Cerrillo, Moralez).

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

11.0 WARRANTS

11.1 The July 31st, 2024, regular payroll, and all maintenance cycles were approved, as presented.

MSC (Cerillo, Moralez).

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

12.0 REPORT OF THE BOARD MEMBERS

12.1 Panfilo Cerrillo shared that there is a San Joaquin air pollution app for city and county alerts or updates. Mr. Cerrillo also mentioned that he is registered for re-election.

13.0 REPORT OF THE SUPERINTENDENT

- First day of school Mrs. Hirschfield communicated to the board that the first day of school ran smoothly. Parents walked their children to class. We communicated effectively to parents. Everyone knew where to go and worked around the construction. We had staff come in for backpack giveaway to help the ladies in the office. Nurse came in to review immunizations. CPR Training was held and 33 staff attended. Teachers did training one week before school, they were really engaged. This year, we incorporated the teachers having fun. Teachers were surprised with a field trip to the Escape Room, they had a lot of fun. For all staff day, breakfast and lunch were catered, there was a photobooth and staff/group pictures were taken. We had goal-setting activities with the staff.
- Back to School Night (8/15/2024) Mrs. Hirschfield shared the incentive program for parents. For downloading Parent Square app, parents will receive a decal sticker. If parents attend Back to School Night, they receive an OC grocery bag and a book. If parents volunteer for 10 hours or volunteer for a field trip, they will receive a Tiger shirt. If parents volunteer for 20 hours, they will earn a ball cap. Volunteering 36 hours,

they will receive an OC cup. For parents who volunteer for 50 hours or more, they'll receive an OC camping chair.

• Updated program data:

TK-8th -254 Preschool - 14 ASP - 140

14.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, September 11th, 2024, at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

- 15.1 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
- 15.2 Time regular session reconvened:

16.0 OPEN SESSION

16.1 Report action(s) taken on Closed Session item 15.1

NO ACTION TAKEN AT THIS TIME

17.0 ADJOURNMENT

17.1	The regular session of the Board of Education Meeting, was adjourned at 7:32
	p.m.
	MSC (Cerrillo, Gonzalez).
	Rosa DePew, Board Clerk