

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue

Fresno, CA 93706

Board of Education Meeting

UNADOPTED MINUTES

November 13th, 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
Melinda Morales
Veronica Salazar
Ernestine Gonzalez

Absent
Rosa DePew

2.0 INTRODUCTION OF VISITORS

- 1) Jeff Potter
- 2) Jason Parkin
- 3) Alexis Marquez

Others in attendance:
Ruby Marquez and Mayra Sanchez

3.0 APPROVAL OF AGENDA

3.1 Approval of the December 18th, 2024, Board of Education Meeting Agenda.
MSC (Salazar, Morales).

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

4.0 MINUTES

4.1 Approval of the November 13th, 2024, Board of Education Meeting Agenda as presented.

MSC (Morales, Gonzalez).

Ayes: 4 Noes: 0 Absent: 1 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 Resolution In the Matter of Permanent Fund Transfers for the 2023-2024 fiscal year.
MSC (Salazar, Gonzalez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.2 Approval of the revision of the Orange Center School District Board of Education Meetings Calendar for 2024-2025.
MSC (Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.3 Approval of the Resolution No 24-11-13 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board to be held on December 18, 2024, at 6:00 p.m. in the school library.
MSC (Cerrillo, DePew).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.4 Approval of the Resolution for preschool continued funding application for the 2025-2026 fiscal year.
MSC (Salazar, DePew).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.5 Motion to table the agreement between the Fagen Friedman & Fulfroost LLP (F3) and Orange Center School District for Legal Services. The contract term effective November 13th, 2024 to June 30th, 2025.
MSC (Cerrillo, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.6 Approval of the agreement between California Teaching Fellows Foundation and Orange Center School District for the service of ELOP expanding learning days (30) for the 2024-2025 school year.
MSC (Moralez, DePew).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

8.0 COMMUNICATIONS

8.1 Modernization/Construction update -Mrs. Hirschfield shared that the Wellness Center will be completed by the end of the month. FCSS will have a Grand Opening on December 13th. Our Wellness coach has started. Along with having a Youth Specialist, Therapist; we will have a tier 2 interventionists coming in once a week. The Playground project's cement has been laid out. We just need to paint the chess board. The playground pieces have arrived. November 12th is the completion date and December 31st is the deadline. The Cafeteria Modernization DSA has been approved. Bids will go out now and the anticipated work will be done in February.

8.2 Isom Advisors invitation to Annual Reception & Dinner - Thursday, December 5th, 2024 RSVP

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

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

MSC (Salazar, Gonzalez).

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

12.0 REPORT OF THE BOARD MEMBERS

12.1 Panfilo Cerrillo shared CSBA roundup article to read that came out on November 7th, this is regarding federal finances and is a good read.

13.0 REPORT OF THE SUPERINTENDENT

- Wellness Center ribbon cutting is 12/13 from 3-5pm
- Fall Fest - Parents were invited to do trunk or treat. There was a large turn out. We had an awesome haunted house that the maintenance crew assembled. We gave out 17 thousand pieces of candy donated by the community. Each student received a pumpkin and free churros were given out. The 4th/5th grade dual immersion students and the multicultural studies elective class did presentations in the library.

- Folklorico/Hmong Dance -Students performed at the multicultural, multilingual conference at FCSS.
- Test scores CAASPP 2023-2024 -Mrs. Hirschfield handed out report for English Learners with data showing that we are the second highest in the county.
- Unofficial program data:
TK-8th -263 Preschool - 18 ASP - 147

14.0 ANNOUNCEMENTS

- 14.1 November 11th, 2024 Holiday/No school for students and staff.
- 14.2 Parent/Teacher Conferences - November 18th through November 22nd
- 14.3 Folklorico Performance - November 20th, 2024 at 6:00 p.m. at WUHS.
- 14.4 Educator of the Year event - November 21st, 2024
- 14.5 The office will be closed to the public on Monday, November 25th through Wednesday, November 27th and closed on November 28th and 29th. ASP will be in the office and will answer phones.
- 14.6 1st Grade Christmas Celebration Field Trip on December 10th, 2024 at Washington Union High School.
- 14.7 Winter program December 12th, 2024 at Washington Union High School at 6:00 p.m.
- 14.8 Grand Opening of Wellness Center - December 13th, 2024 from 3-5pm
- 14.9 The next regular session of the Board of Education Meeting will convene on Wednesday, December 18th, 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 Public Employee Performance Evaluation Government Code Section 54957
Title: District Superintendent/Principal

16.0 OPEN SESSION -7:50pm

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

NO ACTION TAKEN AT THIS TIME

16.2 Report action(s) taken on Closed Session item 15.2

The evaluation was completed and things are going in the right direction. The evaluation will be reported in open session at the December 18th meeting.

17.0 ADJOURNMENT

- 17.1 The regular session of the Board of Education Meeting, was adjourned at 7:51 p.m.
MSC (Salazar, DePew).

Rosa DePew, Board Clerk