

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

Board of Education Meeting
UNADOPTED MINUTES
October 11, 2023
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 Ernestine Gonzalez. The flag salute was led by Ernestine Gonzalez.

1.2 Board Members Present:

Panfilo Cerrillo
Rosa DePew
Ernestine Gonzalez
Melinda Moralez
Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jeff Potter, Kris Ingraio

Others in attendance:
Ruby Marquez, Elena Alvarez

3.0 APPROVAL OF AGENDA

3.1 Approval of October 11th, 2023, Board of Education Meeting Agenda as presented.

MSC (Cerrillo, Gonzalez).

Ayes: 5 Noes: 0 Absent: Abstain: 0

4.0 MINUTES

4.1 Approval of September 13th, 2023, Board of Education Meeting Minutes, as presented.

MSC (Gonzalez, Moralez)

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

- 4.2 Approval of September 21st, 2023, Board of Education Meeting minutes, as presented.
MSC (Salzar, DePew).
Ayes: 5 Noes: 0 Absent: 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 list of items to be disposed of and value suggestions.
MSC (Cerrillo, Moralez).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- 7.2 Motion to table the option for a ponding basin as recommended by Mangini Associates Inc.
MSC (Salazar, DePew).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

NONE AT THIS TIME

11.0 WARRANTS

- 11.1 The September 30th, 2023, regular payroll, and all maintenance cycles were approved, as presented.
MSC (Gonzalez, Salazar).
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

13.0 REPORT OF THE SUPERINTENDENT

- Preschool Report -Preschool is now a full class, parent meetings held today and several parents participated. We have come up with strategies for any issues that arise and have followed state protocols.
- LCAP Update: Approval letter for 2023/2024 LCAP received -We received approval of LCAP dated on 9/14/23
- Bond Update -None at this time
- Williams Quartely Report -There are no complaints
- Folklorico -TK-8th grade started a couple weeks ago. This year we are offering dance for Tk-2nd grades. We may need to move around some classes so we can allow the waitlisted students opportunity.
- Enrollment: TK-8th - 250 Preschool - 18 ASP - 156
- Music class observations have taken place. Students sing, use shakers and streamers.
- Grandparents day was a success. We had over 130 grandparents and over 160 student participate.

14.0 ANNOUNCEMENTS

- 14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, November 8th, 2023, at 6:00 p.m. in the school library.
- 14.2 Fall Fest -October 24th, 2023
- 14.3 Halloween Serpentine -October 31st, 2023 will be from 8:45 a.m. to 9:30 a.m.

students will walk to each class forming a snake parade and gather at patio where ASB selects winners of costume contest.

14.4 Red Ribbon Week -October 30th - November 3rd, 2023

15. CLOSED SESSION

15.1 Time Called: 6:48 p.m.

15.2 Time regular session reconvened: 7:20 p.m.

15.3 No Action Taken

16.0 ADJOURNMENT

16.1 The regular session of the Board of Education Meeting, was adjourned at 7:21 p.m.
MSC (Gonzalez, Salazar).

Veronica Salazar, Board Clerk