

ORANGE CENTER SCHOOL DISTRICT

3530 South Cherry Avenue

Fresno, CA 93706

Board of Education Meeting

UNADOPTED MINUTES

September 13, 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 Vice President Melinda Moralez. The flag salute was led by Melinda Moralez.

1.2 Board Members Present:

Panfilo Cerrillo
Rosa DePew
Melinda Moralez
Veronica Salazar

Absent
Ernestine Gonzalez

2.0 INTRODUCTION OF VISITORS

2.1 NONE AT THIS TIME

Others in attendance:
Ruby Marquez, Elena Alvarez

3.0 APPROVAL OF AGENDA

3.1 Approval of Agenda with the Agenda Addendum items:

9.1 Motion to approve/disapprove the job description for Accounts/HR/Payroll Technician.

17.1a Personnel Matters Government Code 54957.

4.0 PUBLIC HEARING - 6:04 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.

4.1 The Instructional Materials Public Hearing for 2023-2024

There were no public comments

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.

4.2 Public Disclosure of Collective Bargaining Agreement between Orange Center School District and Orange Center Teachers Association/CTA/NEA covering July 1, 2022 through June 30, 2024 (Government Code 3547.5)

Closed at 6:06 p.m.

There we no public comments

5.0 MINUTES

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

MSC (Cerrillo, DePew).

Ayes: 3 Noes: 0 Absent: 2 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 Approval of the Modernization Pre-Application of Rehabilitation Project Evaluation and Design Criteria Report.

MSC (Moralez, Cerrillo).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

8.2 Approval of the Modernization California Geological Survey Department of Conservation Application for Assessment of Geological Hazard Reports.

MSC (Moralez, DePew).

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

- 8.3 Approval of the agreement between New Life Physical Therapy Services, P.C. a California, dba HealthPro Pediatrics and Orange Center School District for student therapy services. The contract term effective August 1st, 2023 to July 31st, 2024.
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
- 8.4 Approval of the 2023-2024 Unaudited Actuals Financial report, presented by Elena Alvarez, Business Manager with the correction to the date to read 2022-2023 Unaudited Actuals Financial report, presented by Elena Alvarez, Business Manager.
MSC (Cerrillo, DePew).
Ayes: 3 Noes: 0 Absent: 1 Abstain: 1
- 8.5 Motion to table the Collective Bargaining Agreement between Orange Center School District and Orange Center Teachers Association/CTA/NEA covering July 1, 2022, through June 30, 2024.
MSC (Cerrillo, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 8.6 Motion to table the Revised Salary Schedules for Orange Center School District Classified Staff: Paraprofessional Staff, Management/Confidential Staff, Preschool Site Lead, Preschool Paraprofessional Staff, and Hourly Staff and Classified Staff with the following annual increases; 3.0% for the 2022-2023 retroactive to July 1st, 2022 school year and 2.5% for the 2023-2024 retroactive to July 1st, 2023. Health and welfare employer's maximum contribution toward all employee benefits shall be fifteen thousand, four-hundred dollars (\$15,400.00), for the 2022-2023 school year, and fifteen thousand, five-hundred dollars (\$15,500.00), for the 2023-2024 school year. Where the cost exceeds the maximum employer contribution, the excess cost shall be the responsibility of the employee. The employee shall provide the District with written payroll deduction authorization for any coverage costs in excess of the employer's maximum contribution.
MSC (Salazar, DePew).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 8.7 Approval of the Resolution No. 23-9-13-1 Gann Amendment.
MSC (Cerrillo, DePew)
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 8.8 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 2023-2024 school year.
MSC (Cerrillo, Salazar)
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 8.9 Approval of the Resolution No. 23-9-13 regarding Sufficiency or Insufficiency of Instructional Material.
MSC (Moralez, Salazar)

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

- 9.0 Approval of the “agreement between Play Marimba and Orange Center School District. Play Marimba will provide services to K-2nd grade for the 2023-2024 school year.” with the correction to read “the agreement between Play Marimba and Orange Center School District. Play Marimba will provide services to TK-2nd grade for the 2023-2024 school year.”

MSC (DePew, Moralez)

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

- 9.1 Motion to table the job description for Accounts/HR/Payroll Technician.

MSC (Cerrillo, Salazar)

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

10.0 COMMUNICATIONS

NONE AT THIS TIME

11.0 PUPIL PERSONNEL

NONE AT THIS TIME

12.0 PERSONNEL

NONE AT THIS TIME

13.0 WARRANTS

- 13.1 The August 31st, 2023, regular payroll, and all maintenance cycles were approved, as presented.

MSC (Salazar, DePew).

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

14.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo announced that Cedar/Maple be will be closed starting October 2nd due to high speed rail. Mr. Cerrillo attended the preschool meeting and mentioned it was fun and is interested in volunteering.

15.0 REPORT OF THE SUPERINTENDENT

- Modernization Update- moving in a positive direction and continuing to work

with architects.

- Back to School Night went well, classrooms looked great, we handed out spirit shirts.
- Enrollment: TK-8th - 250 Preschool - 16 ASP - 151
- We are in the fourth week of school with no issues.
- Preschool field trip/volunteer forms available.
- Grandparents day on 9/29/23 from 7:45 a.m. to 8:15 a.m.

16.0 ANNOUNCEMENTS

14.1 The next regular session of the Board of Education Meeting will convene on Wednesday, October 11th, 2023, at 6:00 p.m. in the school library.

17.0 CLOSED SESSION

17.1 Time Called: 7:11 p.m.

17.2 Time regular session reconvened: 7:35 p.m.

17.3 No Action Taken

18.0 ADJOURNMENT

18.1 The regular session of the Board of Education Meeting, was adjourned at 7:35 p.m.
MSC (Cerrillo, DePew).

Veronica Salazar, Board Clerk