

**RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday, July 19, 2021**

The Board Meeting will be held as an Open Public Meeting. It will no longer be held on Zoom, unless things change due to Covid mandated restrictions.

**CLOSED SESSION AT 5:30 P.M.
PUBLIC SESSION AT 6:00 P.M.**

AGENDA

School Mission: Raisin City School promotes an environment for success and creates partnerships with parents and community so all students will achieve their full potential to become lifelong learners and responsible and productive citizens and leaders.

Board Values – Honesty – Respect – Perspective

I. Called to Order: by Board President, Dr. Anthony Monreal, Jr. at _____ P.M.

II. Establishment of a Quorum:

Dr. Anthony Monreal, Jr. _____
Tina Medina _____
Nancy Schwabenland _____
Laday Ramirez _____
Mario Alvarado _____

III. Flag Salute led by President Dr. Anthony Monreal Jr.

IV. Recess to Closed Session- Session adjourned at _____ P.M.

1. Conference with Legal Counsel: Potential Litigation (Government Code section 54956.9(b))
Number of Potential Cases:2
 - A. December 19, 2019 Government Claim of Brenda Weil against Raisin City School District.
 - B. Unfair Practice Charge Complaint Case No. SA. CE 2981.E Government Code 3598.5
2. Public Employee Appointment/Employment (Gov. Code § 54957)
3. Conference with Legal Counsel: Potential Litigation (Government Code Section 54956(b))
Number of cases:1 December 19, 2019 Government Tort Claim of Brenda Weil against Raisin City Elementary School District, Fresno County Superintendent of Schools, and Fresno County Office of Education
4. Negotiations CTA/CSEA
5. Consideration of Confidential Student-Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request

The Board reconvened at _____ P.M.

V. Routine Business

Consent Agenda: The Consent Agenda includes recommendations on routine financial and administrative actions, which are usually approved by a single majority vote. Board members have the opportunity to remove any item(s) from the Consent Agenda to be considered and voted on separately.

Each item on the consent calendar approved by the Board shall be deemed to have been considered in full and adopted as recommended.

A. Approval of Consent Calendar: Any trustee may pull any item they wish off the calendar for individual review of the Board. Items for consent:

1. Approval of July 19, 2021 Agenda
2. Approval of June 14, 2021 Board Meeting Minutes
3. Approval of Warrants for June 1-30, 2021

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the Consent Agenda as presented.

___ Dr. Monreal ___ Medina ___ Schwabenland ___ Ramirez ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

VI. Public Comment Section on Agenda Items

Members of the public will be invited to address the Board regarding items on the Agenda as such items occur. The Board is prohibited by law from taking action on matters discussed that are not on the Agenda. No adverse conclusions should be drawn if the Board does not respond to public comment at this time. The Board shall also limit the total time for public input on non-agenda items under "Public Comment" to 20 minutes. If you wish to address the Board, please fill out a Request Form provided on the table near the entrance, and submit it to the Clerk of the Board prior to the meeting. If you wish to address the Board on an Agenda item, please do so when that item is called. Items requiring lengthy discussion may at the Board's discretion, be scheduled as a specific Agenda item at future meetings. The Board is governed by the Brown Act and may briefly respond to public comments but take no action except on items scheduled on the Agenda.

VII. NEW BUSINESS

A. Approval ACTION ITEM

Review – Board Policy Updates June 2021 – First Reading

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the Review – Board Policy Updates June 2021 – First Reading.

___ Dr. Monreal ___ Medina ___ Schwabenland ___ Ramirez ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

B. Approval ACTION ITEM

Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request

___ Dr. Monreal ___ Medina ___ Schwabenland ___ Ramirez ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Table

C. Approval ACTION ITEM

2021-2022 Board Meeting Dates

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve the 2021-2022 Board Meeting Dates.

___ Dr. Monreal ___ Medina ___ Schwabenland ___ Ramirez ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

D. Approval ACTION ITEM

2021-22 Consolidated Application – Application for Funding

BOARD ACTION:

It was moved by member _____, seconded member _____, to approve the 2021-22 Consolidated Application – Application for Funding.

___ Dr. Monreal ___ Medina ___ Schwabenland ___ Ramirez ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

E. Approval ACTION ITEM

2021-22 Parent Institute for Quality Education (PIQE) Contract

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the 2021-22 Parent Institute for Quality Education (PIQE) Contract.

___ Dr. Monreal ___ Medina ___ Schwabenland ___ Ramirez ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

F. Approval ACTION ITEM

2021-22 Certificated Substitute Teacher Rates and Proposed Change

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the 2021-22 Certificated Substitute Teacher Rates and Proposed Change.

___ Dr. Monreal ___ Medina ___ Schwabenland ___ Ramirez ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

**G. Approval ACTION ITEM
June 2021 Financial Report**

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the June Financial Report.

___ Dr. Monreal ___ Medina ___ Schwabenland ___ Ramirez ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

**H. Approval ACTION ITEM
2021-22 Preschool Carpet Project with Innovation Commercial Flooring Proposal**

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the 2021-22 Preschool carpet project with Innovation Commercial Flooring Proposal

___ Dr. Monreal ___ Medina ___ Schwabenland ___ Ramirez ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

**I. Approval ACTION ITEM
2021-22 Forklift with J.M. Equipment Proposal**

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the **2021-22** Forklift with J.M. Equipment Proposal

___ Dr. Monreal ___ Medina ___ Schwabenland ___ Ramirez ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

VIII. Superintendent Report

IX. Recess to Reconvene to Closed Session

BOARD ACTION: It was moved by member _____, seconded by member _____ to move to closed session.

___ Dr. Monreal ___ Medina ___ Schwabenland ___ Ramirez ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

X. Report from Closed Session- Session adjourned at _____ P.M.

XI. Comments from Certificated/Classified Personnel

XII. Comments by the Members of the Board and Superintendent

XIII. Adjournment

BOARD ACTION:

It was moved by member _____, seconded by
Member _____ to adjourn the meeting at _____ P.M.

___ Dr. Monreal ___ Medina ___ Schwabenland ___ Ramirez ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

Note: Next meeting will be held on Monday, August 9, 2021.

OH:ar 7/19/21

Special Accommodations: Oral interpretation services in Spanish will be provided at all Governing Board meetings. The Governing Board requests individuals who require special accommodations, including but not limited to an American sign language/translator in languages other than Spanish, to contact the Superintendent or Designee **one week before the meeting date** at the District Office located at 6425 W. Bowles, Raisin City, CA, during normal **business hours (559) 233-0128**.
Alojamientos Especiales: Servicios de interpretación oral en español serán suministrados en cada junta de Gobierno. La Junta de Gobierno solicita personas que requieran adopciones especiales, incluyendo pero no limitado a un traductor de lenguaje de señas americano y español, deben comunicarse con el Superintendente o su designado 24 horas o (2) dos días antes de la fecha de la reunión en el distrito de oficina ubicada en 6425 W. Bowles, Raisin City, CA, durante horas normales de oficina (559) 233-0128.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the district Office located at 6425 W. Bowles, Raisin City, CA during normal business hours. In addition, such writings and documents may be posted on the District's website, www.raisi@nesd.org Documentos aportados para la mayoría de la junta de gobierno con respecto a un elemento de sesión abierta en este programa estarán disponibles para inspección del público en el Distrito de la oficina ubicada en 6425 W. Bowles, ciudad de Raisin city, CA durante el horario normal. Además, dichos escritos y documentos pueden ser publicados en el sitio web del Distrito, www.raisin@esd.org