

**Raisin City School District
Board of Trustees**

Organizational Board Meeting (Election of Officers)

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.

I. Called to Order:

II. Flag Salute

III. Nominations for Board President:

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

It was moved by member _____, seconded by member _____, to elect _____ as Board President.

Motion carried ____ Denied ____

IV. Nominations for Clerk of the Board:

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

It was moved by member _____, seconded by member _____, to elect _____ as Clerk of the Board.

Motion carried ____ Denied ____

V. Adjournment of Organizational Meeting

It was moved by member _____, seconded by member _____, to elect _____ as Board President.

Motion carried ____ Denied ____



**RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
ORGANIZATIONAL /REGULAR BOARD MEETING**

Monday, December 13, 2021

Cafeteria

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, Laday Ramirez, Jr. at _____ P.M.

II. Establishment of a Quorum:

Laday Ramirez

Dr. Anthony Monreal

Tina Medina

Nancy Schwabenland

Mario Alvarado

III. Flag Salute led by President Laday Ramirez.

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. 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
3. Negotiations CTA/CSEA
4. Public Employee Appointment/Employment (Gov. Code §54957)
5. Public Employee Discipline, Dismissal, Release, Reassignment and Resignation (Gov. Code § 54957 & 54957.1)

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 December 13, 2021 Agenda
2. Approval of November 8, 2021 Public Hearing/Regular Board Meeting Minutes
3. Approval of Warrants and Purchase Orders November 1-30, 2021
4. Educator Effectiveness Block Grand Plan

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

_____ Ramirez _____ Dr. Monreal _____ Medina _____ Schwabenland _____ 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/Approve – 2021-22 First Interim Report

BOARD ACTION: It was moved by member _____, seconded by member _____, to review/approve – 2021-22 First Interim Report

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

B. Approval ACTION ITEM

Review/Approve – 2020-21 Annual School Facilities Fee Report

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/approve –
2020-21 Annual School Facilities Fee Report

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

C. Approval ACTION ITEM

Review/Approve – 2020-21 Five Year School Facilities Fee Report

BOARD ACTION:

It was moved by member _____, seconded member _____, to review/approve –
2020-21 Five Year School Facilities Fee Report

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

D. Approval ACTION ITEM

Review and Ratify – Gonzalez Architects – 2021-22 New Portables Project

BOARD ACTION:

It was moved by member _____, seconded member _____, to review and ratify –
Gonzalez Architects – 2021-22 New Portables Project

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

F. Approval ACTION ITEM

Review/Approve – # 2021-122 Resolution to Establish Temporary Interfund Transfer

BOARD ACTION:

It was moved by member _____, seconded member _____, to review/approve –
2021-122 Resolution to Establish Temporary Interfund Transfer

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

G. Approval ACTION ITEM

Review /Approve – November 2021 Financial Report

BOARD ACTION:

It was moved by member _____, seconded member _____, to review /approve –
November 2021 Financial

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

H. Approval ACTION ITEM
School Plan for Student Achievement

BOARD ACTION:

It was moved by member _____, seconded member _____, to approve the School Plan for Student Achievement

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

I. Approval ACTION ITEM

The Hiring of Kinder Teacher Selena Ambriz and Paraprofessional Veronica Camacho

BOARD ACTION:

It was moved by member _____, seconded member _____, to approve the Hiring of Kinder Teacher Selena Ambriz and Paraprofessional Veronica Camacho

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

J. Approval ACTION ITEM

4.0 Field Trip to John's Incredible on January 28, 2022

BOARD ACTION:

It was moved by member _____, seconded member _____, to approve the 4.0 Field Trip to John's Incredible on January 28, 2022

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

K. Approval ACTION ITEM

Voting Representative Certificate – 2021

BOARD ACTION:

It was moved by member _____, seconded member _____, to approve the Voting Representative Certificate – 2021.

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

VIII. Comments from Certificated/Classified Personnel

IX. Superintendent Report

X. Comments by Members of the Board

XI. Recess to Reconvene to Closed Session

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

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

XII. Report from Closed Session – Session adjourned at ____ P.M.

XIII. Adjournment

BOARD ACTION:

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

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

Note: Next meeting will be held on Monday, January 10, 2021.

OH:ar 12/13/21

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.raisin@esd.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