



**RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
Tuesday, April 19, 2022
Cafeteria**

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 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 April 19, 2022 Agenda
2. Approval of March 14, 2022 Regular Board Meeting Minutes
3. Approval of Warrants and Purchase Orders for March 1-31, 2022

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. Financial Audit Presentation

VIII. NEW BUSINESS

A. Approval ACTION ITEM

Review and Approve- 2020-21 Financial Audit/Presentation – Eide Bailly – Mark Dieu, CPA

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve- the 2020-21 Financial Audit/Presentation – Eide Bailly Mark Dieu, CPA

____Ramirez ___ Dr. Monreal ___ Medina ___ Schwabenland ___ Alvarado
____ Motion Carried ___ Motion Denied ___ Motion Tabled

B. Approval ACTION ITEM

Review and Approve – Resolution 124-2022 Authorizing Increase in Micro-Purchasing Threshold

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the Resolution 124-2022 Authorizing Increase in Micro-Purchasing Threshold

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

C. Approval ACTION ITEM

Review and Approve Resolution #125-2022 Approving and Authorizing Use of Funds for District-Sponsored Social and Emotional Support Events

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve Resolution #125-2022 Approving and Authorizing Use of Funds for District-Sponsored Social and Emotional Support Events

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

D. Approval ACTION ITEM

Resolution # 126-2022 regarding Declaration of Rural Status for Purposes of Exemption From Education Code Section 46148

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve Resolution # 126-2022 regarding Declaration of Rural Status for Purposes of Exemption from Education Code Section 46148

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

E. Approval ACTION ITEM

Review and Approve – March 2022 Financial Report

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve March 2022 Financial Report

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

F. Approval ACTION ITEM

Review and Approve – KYA Services Proposal for Shade Structure over Existing Main Playground

BOARD ACTION: It was moved by member _____, seconded by member _____, to **review** and approve – KYA Services Proposal for Shade Structure over Existing Main Playground

____Ramirez ___ Dr. Monreal ___ Medina ___ Schwabenland ___ Alvarado
____ Motion Carried ___ Motion Denied ___ Motion Tabled

G. Approval ACTION ITEM

Declaration of Need for Qualified Educators

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve the Declaration of Need for Qualified Educators

____Ramirez ___ Dr. Monreal ___ Medina ___ Schwabenland ___ Alvarado
____ Motion Carried ___ Motion Denied ___ Motion Table

H. Approval ACTION ITEM

4.0 Field Trip to Blackbeards on May 17, 2022 with Mrs. Juarez, Principal

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve the 4.0 Field Trip to Blackbeards on May 17, 2022 with Mrs. Juarez, Principal

____Ramirez ___ Dr. Monreal ___ Medina ___ Schwabenland ___ Alvarado
____ Motion Carried ___ Motion Denied ___ Motion Tabled

I. Approval ACTION ITEM

Field Trip to the Fresno Chaffee Zoo for 2nd – 3rd Grades -Ms. Caballero, Mrs. Morales, and Mr. Nason

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve the Field Trip to the Fresno Chaffee Zoo for 2nd – 3rd Grades -Ms. Caballero, Mrs. Morales, and Mr. Nason

____Ramirez ___ Dr. Monreal ___ Medina ___ Schwabenland ___ Alvarado
____ Motion Carried ___ Motion Denied ___ Motion Table

J. 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

____Ramirez ___ Dr. Monreal ___ Medina ___ Schwabenland ___ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

IX. Comments from Certificated/Classified Personnel

X. Superintendent Report

XI. Comments by Members of the Board

XII. 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

XIII. Report from Closed Session – Session adjourned at P.M.

XIV. 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, May 9, 2022.

OH:ar 4/19/22

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 element de session abierta en este programa estaran disponibles para inspeccion del public en el Distrito de la oficinc 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

