



**RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday, May 9, 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 May 9, 2022 Agenda
2. Approval of April 19, 2022 Regular Board Meeting Minutes
3. Approval of Warrants and Purchase Orders for April 1-30, 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. Public Hearing – Local Control and Accountability Plan (LCAP) – Draft

VIII. NEW BUSINESS

A. Approval ACTION ITEM

Review – 2021-22 Budget Revision – 2022-23 Original Budget - Draft

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review of the 2021-22 Budget Revision – 2022-23 Original Budget - Draft

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

B. Approval ACTION ITEM

Review – 2022-23 Balances in Excess of Minimum Reserve Requirements - DRAFT

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review
2022-23 Balances in Excess of Minimum Reserve Requirements - DRAFT

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

C. Approval ACTION ITEM

2022-23 and 2023-24 Year Calendars

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve
the 2022-23 and 2023-24 Year Calendars

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

D. Approval ACTION ITEM

**Review/Approve – KYA Services Proposal for Shade Structure over Preschool
Playground**

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve
KYA Services Proposal for Shade Structure over Preschool Playground

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

E. Approval ACTION ITEM

Review/Approve – April 2022 Financial Report

BOARD ACTION:

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

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

F. Approval ACTION ITEM

Agreement between Raisin City and Caruthers for 2022-2023 and 2023-2024

BOARD ACTION:

It was moved by member _____, seconded by member _____, to give consent Agreement between Raisin City and Caruthers for 2022-2023 and 2023-2024

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

G. Approval ACTION ITEM

Approve the Hiring of the Librarian Tech Lorena Crispin

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve the Hiring of the Librarian Tech Lorena Crispin

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

H. Approval ACTION ITEM

Review/Ratify - Termination/Resignations of Certificated/Classified Employees

BOARD ACTION:

It was moved by member _____, seconded by member _____, to Review/Ratify - Termination/Resignations of Certificated/Classified Employees

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

I. Approval ACTION ITEM

Board Meeting Dates for 2022-23

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the Board Meeting Dates for 2022-23

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

J. Approval ACTION ITEM

Quarterly Report on William Uniform Complaints

BOARD ACTION: It was moved by member _____, seconded by member _____

_____, to approve the Quarterly Report on William Uniform Complaints

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

K. Approval ACTION ITEM

Resolution #127-2022 In the Matter of Calling Governing Board Member Election

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the Resolution #127-2022 In the Matter of Calling Governing Board Member Election

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

L. Approval ACTION ITEM

Preschool Field Trip to Hanford Civic Park with Mrs. Anita Temores

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the Preschool Field Trip to Hanford Civic Park with Mrs. Anita Temores

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

M. Approval ACTION ITEM

7th Grade Field Trip to the WOW Education on May 11, 2022 with Mrs. Flores and Miss Crispin

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the 7th Grade Field Trip to the WOW Education on May 11, 2022 with Mrs. Flores and Miss Crispin

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

N. 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, June 13, 2022.

OH:ar 5/9/22

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 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