



RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday, June 12, 2023
6:00 P.M

MINUTES

Recess to Closed Session- Session adjourned at 5:30 P.M.

Closed Session

The meeting was called to order by the President of the Board Tina Medina at 6:05 PM

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)
6. Proposed Management-Confidential Salary Ranges

The Board reconvened at 6:40 P.M.

Report from
Closed Session

Report from Closed Session

There was nothing to report

Establishment of a Quorum:

Establishment
of Quorum

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

In Attendance:

Superintendent; Orin Hirschhorn, Principal; Jessica Juarez, CBO; Debra Haney, Administrative Assistant; Anna Rasmussen; Translator; Beatriz Ramos; Raul Medina; Brandy Rivera; Hortencia Alvarado (Mother); Hortencia Alvarado (Daughter); Lucy G. Alvarado; Teacher; Kim Cooper

Recognition of
Guest and
Visitors

Routine Business

**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 June 12, 2023 Agenda
- 2. Approval of May 8, 2023 Meeting Minutes
- 3. Approval of Warrants and Purchase Orders for May 1-31, 2023

Board Member Laday Ramirez was noted as absent on this section. Dr. Monreal motioned to approve the amended item for the Consent Section.

BOARD ACTION: It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to approve the Consent Agenda.

Medina –Yes Ramirez –Yes Schwabenland –Absent Dr. Monreal-Yes Alvarado -Yes
Motion was carried.

Public Comment Section on Agenda Items
No comments presented.

**Public
Comment**

NEW BUSINESS

**New
Business**

A. REVIEW- Local Indicators Report- 2022-2023

REVIEW-
Local Indicators
Report- 2022-
2023

BOARD ACTION: No action needed.

**B. Approval ACTION ITEM
Review and Approve – 2023-24 Local Control Accountability Plan (LCAP)**

Review and
Approve –
2023-24 Local
Control
Accountability
Plan (LCAP)

BOARD ACTION:
It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to review and approve the 2023-24 Local Control Accountability Plan (LCAP).

Medina – yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes
Motion carried.

C. Approval ACTION ITEM
Review and Approve 2022-23 Budget Revisions

Review and
Approve 2022-
23 Budget
Revisions

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by member Dr. Monreal, to review and approve the 2022-23 Budget Revisions.

Medina – yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes
Motion carried.

D. Approval ACTION ITEM
Review and Approve – 2023-24 Original Budget

Review and
Approve –
2023-24
Original
Budget

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by member Mario Alvarado, to review and approve 2023-24 Original Budget.

Medina – yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes
Motion carried.

E. Approval ACTION ITEM
Review and Approve – 2023-24 Reserves

Review and
Approve –
2023-24
Reserves

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to review and approve 2023-24 Reserves.

Medina – yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes
Motion carried.

F. Approval ACTION ITEM
Review and Approve the 2023-24 Education Protection Account (EPA)

Review and
Approve the
2023-24
Education
Protection
Account (EPA)

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Laday Ramirez, to review and approve the 2023-24 Education Protection Account EPA.

Medina – yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes
Motion carried.

G. Approval ACTION ITEM
Review and Approve-Community School Coordinator Job Description

Review and
Approve-
Community
School
Coordinator Job
Description

Board Member Laday Ramirez requested for the job to be posted and she be part of the interview process.

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to review and approve the Community School Coordinator Job Description.

Medina – yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes
Motion carried.

H. Approval ACTION ITEM

Review and Approve- Bilingual Coordinator Salary Schedule

Review and
Approve-
Bilingual
Coordinator
Salary Schedule

Superintendent Hirschhorn stated the reason why it was brought as board item was because two people have been working in this position and it had not been brought to the Board to be approved.

Board Member Dr. Monreal suggested that the title be changed to Classified Primary Language Specialist so it is clear that it is a classified position and it is open to other languages as well.

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Laday Ramirez, to review and approve the Bilingual Coordinator Salary Schedule.

Medina –Yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes
Motion carried.

I. Approval ACTION ITEM

Review and Approve the New Teacher Hire for 6th Grade Ms. Aylissa Lopez

Review and
Approve the
New Teacher
Hire for 6th
Grade Ms.
Aylissa Lopez

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to review and approve the New Teacher Hire for 6th Grade Ms. Aylissa Lopez.

Medina –Yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes
Motion carried.

J. Approval ACTION ITEM

Review and Approve Quarterly Report on Williams Uniform Complaints for April-June 30th-4th Quarter

Review and
Approve
Quarterly
Report on
Williams
Uniform
Complaints for
April-June 30th-
4th Quarter

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by member Mario Alvarado, to approve and the Review the Quarterly Report on Williams Uniform Complaints for April-June 30th-4th Quarter.

Medina –Yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes
Motion carried.

K. Approval ACTION ITEM

Review and Approve – May 2023 Fiscal Report

Review and
Approve – May
2023 Fiscal
Report

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by member Mario Alvarado, to review and approve Review/Approve – Financial Report.

Medina –Yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes
Motion carried.

L. Approval ACTION ITEM

Review and Approve Resolution #2023-140 Authorizing Increase in Micro-Purchasing Threshold

Review and Approve Resolution #2023-140 Authorizing Increase in Micro-Purchasing Threshold

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Laday Ramirez, to review and approve Resolution #2023-140 authorizing increase in micro-purchasing threshold.

Medina –Yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes
Motion carried.

M. Approval ACTION ITEM

Review and Approve – Resolution #2023-141 Authorizing Inter Fund Loans for Cash Flow Purposes

Review and Approve – Resolution #2023-141 Authorizing Inter Fund Loans for Cash Flow Purposes

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Laday Ramirez, to review and Approve Resolution #2023-141 Authorizing Inter Fund Loans for Cash Flow Purposes-First Attachment.

Medina –Yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes
Motion carried.

N. Approval ACTION ITEM

Review and Approve – 2023-24 Contract with Creative Leadership Associates

Review and Approve – 2023-24 Contract with Creative Leadership Associates

Board Member Medina requested for it to be tabled until the August Meeting for further inquiry.

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Dr. Monreal, to table the 2023-24 Contract with Creative Leadership Associates until the August meeting.

Medina –Yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes
Motion carried to table the item until the August board meeting.

O. Approval ACTION ITEM

Review and Approve – 2023-24 Contract with Independent Food Consultant Irene Keener

Review and Approve – 2023-24 Contract with Independent Food Consultant Irene Keener

Board Member questioned continuing to have a consultant in this area due to there being past discussion about having less consultants and having a consultant because of an employee not being able to do the job. He agreed to approve it for this year only and will revisit this conversation in the future.

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to review and approve the 2023-24 Contract with Independent Food Consultant Irene Keener.

Medina – Yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes Motion carried.

P. Approval ACTION ITEM

Review and Ratify – 2022-23 [AMS.NET](#) – IP Paging System

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Dr. Monreal, to review and ratify the Review/Ratify – 2022-23 [AMS.NET](#) – IP Paging System

Medina – Yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes Motion carried.

Review and Ratify – 2022-23 [AMS.NET](#) – IP Paging System

Q. Approval ACTION ITEM

Review and Approve - 2023-2026 Contract with Infinity Communications and Consulting

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to review and approve the 2023-2026 Contract with Infinity Communications and Consulting

Medina – Yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes Motion carried.

Review and Approve - 2023-2026 Contract with Infinity Communications and Consulting

R. Approval ACTION ITEM

Review and Ratify – Change Order #1 – HBC Development Corporation dba HBC Enterprises - 2022-23 Shade Structure Installation and Site Improvements

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by member Mario Alvarado, to review and ratify Change Order #1 – HBC Development Corporation dba HBC Enterprises - 2022-23 Shade Structure Installation and Site Improvements

Medina – Yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes Motion carried.

Review and Ratify – Change Order #1 – HBC Development Corporation dba HBC Enterprises - 2022-23 Shade Structure Installation and Site Improvements

S. Approval ACTION ITEM

Review and Approve - Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Laday Ramirez, to approve the Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request.

Review and Approve - Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request

Medina – Yes Ramirez – Yes Dr. Monreal- Yes Schwabenland- Absent Alvarado -Yes
Motion carried.

Comments from Certificated/Classified Personnel

- Summer School going great.
- The CTA agreement
- Testing results
- Math curriculum and the training given was helpful.

Comments from
Certificated/Classified
Personnel

Superintendent
Report

Superintendent Report

- Lunch structure project report
- Fire lane -needed to have been completed during the modernization project but was not. Now it will add \$122,000 to the project. Requested a verbal approval to proceed and will be brought back as a ratification. If not the lunch structure will not be stamped as approved and will be utilizing it at a risk. The approval from three Board Members was given then brought back as a ratification.

Principal's Report

No report given.

Principal's
Report

Comments by Members of the Board

There were no comments

Comments by
Members of the
Board

Adjournment

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by Member Mario Alvarado to adjourn the meeting at 7:46 P.M.

Adjournment

Medina –Yes Ramirez – Yes Schwabenland - Yes Dr. Monreal- Yes Alvarado -Yes
Motion was carried.

The next meeting will be held on August 14th.

Respectfully submitted,


Clerk of the Board