



**RAISIN CITY SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Monday, August 14, 2023  
Cafeteria**

## **AGENDA**

### **Closed Session 5:30 PM**

**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, Tina Medina at \_\_\_\_\_ P.M.**

**II. Establishment of a Quorum:**

<b>Tina Medina</b>	_____
<b>Laday Ramirez</b>	_____
<b>Nancy Schwabenland</b>	_____
<b>Dr. Anthony Monreal</b>	_____
<b>Mario Alvarado</b>	_____

**III. 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)
6. Proposed Management-Confidential Salary Ranges

**The Board reconvened at \_\_\_\_\_ P.M**

**IV. 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 August 14, 2023 Agenda
2. Approval of June 12, 2023 Meeting Minutes
3. Approval of Warrants and Purchase Orders for June 1-30 and July 1-31, 2023

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

\_\_\_ Medina \_\_\_ Ramirez \_\_\_ Dr. Monreal \_\_\_ Schwabenland \_\_\_ Alvarado  
\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

## **V. 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.

## **VI. NEW BUSINESS**

### **A. Approval ACTION ITEM Review and Approve – 2023-24 Application for Funding - Consolidated Application**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to Review/Approve – 2023-24 Application for Funding - Consolidated Application.

\_\_\_ Medina \_\_\_ Ramirez \_\_\_ Dr. Monreal \_\_\_ Schwabenland \_\_\_ Alvarado  
\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

### **B. Approval ACTION ITEM Review and Ratify – Resolution #2023-142 Authorizing and Ratifying Change Orders #CO-2 a #CO-3**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to Review/Ratify – Resolution #2023-142 Authorizing and Ratifying Change Orders #CO-2 and #CO-3.

\_\_\_ Medina \_\_\_ Ramirez \_\_\_ Dr. Monreal \_\_\_ Schwabenland \_\_\_ Alvarado  
\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

**C. Approval ACTION ITEM**  
**Review and Approve – June/July 2023 Financial Reports**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to Review/Approve – June/July 2023 Financial Reports.

\_\_\_ Medina \_\_\_ Ramirez \_\_\_ Dr. Monreal \_\_\_ Schwabenland \_\_\_ Alvarado  
\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

**D. Approval ACTION ITEM**  
**Review and Approve the Lozano Smith Attorney at Law Agreement**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to Review and Approve the Lozano Smith Attorney at Law Agreement.

\_\_\_ Medina \_\_\_ Ramirez \_\_\_ Dr. Monreal \_\_\_ Schwabenland \_\_\_ Alvarado  
\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

**E. Approval ACTION ITEM**  
**Review and Approve – 2023-24 Contract with Creative Leadership Associates**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to review and approve approve – 2023-24 Contract with Creative Leadership Associates.

\_\_\_ Medina \_\_\_ Ramirez \_\_\_ Dr. Monreal \_\_\_ Schwabenland \_\_\_ Alvarado  
\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

**F. Approval ACTION ITEM**  
**Review and Approve the 2023-24 Parent-Student-Teacher Information Handbook**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to Review and Approve the 2023-24 Parent-Student-Teacher Information Handbook.

\_\_\_ Medina \_\_\_ Ramirez \_\_\_ Dr. Monreal \_\_\_ Schwabenland \_\_\_ Alvarado  
\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

**G. Approval ACTION ITEM**  
**Review and Approve the 2023-24 Civil Defense, Site Disaster and Safe School Plan**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to Review and Approve the 2023-24 Civil Defense, Site Disaster and Safe School Plan.

\_\_\_ Medina \_\_\_ Ramirez \_\_\_ Dr. Monreal \_\_\_ Schwabenland \_\_\_ Alvarado  
\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

**H. Approval ACTION ITEM**

**Review and Ratify the New Teacher Hire for 8<sup>th</sup> Grade Ms. Cynthia Garcia**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to review and ratify the New Teacher Hire for 8<sup>th</sup> Grade Ms. Cynthia Garcia.

\_\_\_ Medina \_\_\_ Ramirez \_\_\_ Dr. Monreal \_\_\_ Schwabenland \_\_\_ Alvarado  
\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

**I. Approval ACTION ITEM**

**Review and Ratify the New Teacher Hire for 6<sup>th</sup> Grade Ms. Crystal Cabrera**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to Review and Ratify the New Teacher Hire for 6<sup>th</sup> Grade Ms. Crystal Cabrera.

\_\_\_ Medina \_\_\_ Ramirez \_\_\_ Dr. Monreal \_\_\_ Schwabenland \_\_\_ Alvarado  
\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

**J. Approval ACTION ITEM**

**Review and Ratify the New Library Clerk Hire Brandy Rivera**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to Review and Ratify the New Library Clerk Hire Brandy Rivera.

\_\_\_ Medina \_\_\_ Ramirez \_\_\_ Dr. Monreal \_\_\_ Schwabenland \_\_\_ Alvarado  
\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

**K. 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 \_\_\_\_\_, seconded by member \_\_\_\_\_, to approve the Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request.

\_\_\_ Medina \_\_\_ Ramirez \_\_\_ Dr. Monreal \_\_\_ Schwabenland \_\_\_ Alvarado  
\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

**VII. Comments from Certificated/Classified Personnel**

**VIII. Superintendent Report**

**IX. Comments by Members of the Board**

**X. Recess to Reconvene to Closed Session**

**BOARD ACTION:** It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_ to move to closed session.

\_\_\_ Medina \_\_\_ Ramirez \_\_\_ Dr. Monreal \_\_\_ Schwabenland \_\_\_ Alvarado  
Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

**XI. Report from Closed Session – Session adjourned at \_\_\_P.M.**

**XII. Adjournment**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ P.M.

\_\_\_ Medina \_\_\_ Ramirez \_\_\_ Dr. Monreal \_\_\_ Schwabenland \_\_\_ Alvarado  
Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

**Note:** Next meeting will be held on Monday, September 11, 2023

OH:ar 8/14/23

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. Alojamiento Especial: 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](http://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](http://www.raisin@esd.org)