



RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
Organizational Board Meeting (Election of Officers)
and REGULAR BOARD MEETING
Monday, December 12, 2022
6:00 P.M

MINUTES

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.

Board Values – Honesty – Respect – Perspective

Called to Order by Superintendent Hirschhorn

**Called to
Order**

Flag Salute

Flag Salute

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

Closed Session

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 6:06 P.M

Establishment of a Quorum:

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

Establishment of Quorum

In Attendance:

Principal; Jessica Juarez, CBO; Debra Haney, Superintendent Hirsch Korn Administrative Assistant; Anna Rasmussen, Interpreter; Anselma Crispin Mayra Mendoza

Recognition of Guests and Visitors

Oath of Office

Oath of Office – Superintendent Hirsch Korn

Tina Medina and Dr. Anthony Monreal took the oath of office officiated by superintendent Hirsch Korn.

Nominations for Board President:

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

Nominations for Board President

It was moved by member Mario Alvarado, seconded by member Dr. Monreal, to elect Tina Medina as Board President.

Mrs. Medina accepted, all were in favor, and motion was carried.

Nominations for Clerk of the Board:

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

Nominations for Clerk of the Board

It was moved by member Mario Alvarado, seconded by member Tina Medina, to elect Nancy Schwabenland as Clerk of the Board. Mrs. Schwabenland accepted, all were in favor, and motion was carried.

Voting Representative Certificate

BOARD ACTION: Vote for Representative and an Alternate

Voting Representative Certificate

Dr. Monreal nominated Tina Medina as the representative, she accepted and was seconded by Nancy Schwabenland.

Nancy Schwabenland nominated Laday Ramirez as the alternate representative, she accepted and it was seconded by Tina Medina.

Adjournment of Organizational Meeting

It was moved by member Dr. Monreal, seconded by member Nancy Schwabenland, to adjourn the Organizational Meeting. Motion was carried.

**Adjournment
of
Organizational
Meeting**

The Board Moved to the Regular Meeting 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 December 12, 2022 Agenda
2. Approval of November 14, 2022 Regular Board Meeting Minutes
3. Approval of Warrants and Purchase Orders for November 1-30, 2022

BOARD ACTION: It was moved by member Nancy Schwabenland, seconded by member Dr. Monreal, to approve the Consent Agenda as presented.

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

**REGULAR
MEETING
BUSINESS**

**Routine
Business**

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.

**Public
Comment**

NEW BUSINESS

**A. Approval ACTION ITEM
School Plan for Student Achievement**

New Business

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Nancy Schwabenland, to review and approve the School Plan for Student Achievement.

School Plan for Student Achievement

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

**B. Approval ACTION ITEM
Review and Approve the Fist Interim Report**

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Dr. Monreal, to approve the Fist Interim

Review and Approve the Fist Interim Report

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

**C. Approval ACTION ITEM
Review/Approve – November 2022 Financial Report**

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Nancy Schwabenland, to approve the Review/Approve – November 2022 Financial Report.

Review/Approve – November 2022 Financial Report

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

**D. Approval ACTION ITEM
Review and Approve- CEA Waiver –Application for Exemption from the Required Expenditures for Classroom Teachers’ Salaries**

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Mario Alvarado, to approve the Review and Approve- CEA Waiver –Application for Exemption from the Required Expenditures for Classroom Teachers’ Salaries

Review and Approve- CEA Waiver – Application for Exemption from the Required Expenditures for Classroom Teachers’ Salaries

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

E. Approval ACTION ITEM

Review and Approve –Resolution #2022-134 Annual Accounting of Developer Fees for Fiscal Year 2021-22 and Prior Four Years in Fund 2500-Capital Facilities Fees (Government Code Sections 66001 (d) & 66006 (b))

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Mario Alvarado, to approve Resolution #2022-134 Annual Accounting of Developer for Fiscal Year 2021-22 and Prior Four Years in Fund 2500-Capital Facilities Fees (Government Code Sections 66001 (d) & 66006 (b))

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

Review and Approve – Resolution #2022-134 Annual Accounting of Developer Fees for Fiscal Year 2021-22 and Prior Four Years in Fund 2500-Capital Facilities Fees (Government Code Sections 66001 (d) & 66006 (b))

F. Approval ACTION ITEM

Review and Ratify-Change Order #3 for (7) portables Project- Davis Moreno Construction, Inc.

BOARD ACTION

It was moved by member Mario Alvarado, seconded by member Laday Ramirez, to Ratify-Change Order 33 for (7) portables Project- Davis Moreno Construction, Inc.

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

Review and Ratify-Change Order #3 for (7) portables Project- Davis Moreno Construction, Inc.

G. Approval ACTION ITEM

Review and Approve- Notice of Completion for the 2021-22 (7) Portable Classroom Project

BOARD ACTION

It was moved by member Mario Alvarado, seconded by member Laday Ramirez, to approve the Notice of Completion for the 2021-22 (7) Portable Classroom Project

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

Review and Approve- Notice of Completion for the 2021-22 (7) Portable Classroom Project

H. Approval ACTION ITEM

Review the Administrative Regulation 3311- Bids – First Reading

BOARD ACTION: No action needed.

Review the Administrative Regulation 3311- Bids – First Reading

I. Approval ACTION ITEM

Review/Approve Resolution #2022-135 Authorizing to make Application for and to Sign Certain Assurances with Respect to Application for Local, State and Federal Programs, Projects or Grants

Review/Approve Resolution #2022-135 Authorizing to make Application for and to Sign Certain Assurances with Respect to Application for Local, State and Federal Programs, Projects or Grants

BOARD ACTION

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to approve Resolution #2022-135 Authorizing to make Application for and to Sign Certain Assurances with Respect to Application for Local, State and Federal Programs, Projects or Grants

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

J. Approval ACTION ITEM

Review/Ratify the Contract with Glacier Refrigeration & Air- Outdoor Freezer Walk-In

Review/Ratify the Contract with Glacier Refrigeration & Air- Outdoor Freezer Walk-In

BOARD ACTION

It was moved by member Nancy Schwabenland, seconded by member Mario Alvarado, to ratify the Contract with Glacier Refrigeration & Air- Outdoor Freezer Walk-In

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

K. Approval ACTION ITEM

Review and Approve the Contract with Ray Morgan for Copier Services

Review and Approve the Contract with Ray Morgan for Copier Services

BOARD ACTION

It was moved by member Nancy Schwabenland, seconded by member Mario Alvarado, to approve the Contract with Ray Morgan for Copier Services

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

L. Approval ACTION ITEM

Review and Approve Resolution #2022-137 In the Matter of California State Preschool Program

Review and Approve Resolution #2022-137 In the Matter of California State

BOARD ACTION

It was moved by member Nancy Schwabenland, seconded by member Mario Alvarado, to approve the Resolution #2022-137 In the Matter of California State Preschool Program.

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

Preschool Program

M. Approval ACTION ITEM

4.0 Field Trip to John's Incredible Pizza on January 25, 2023

4.0 Field Trip to John's Incredible Pizza on January 25, 2023

BOARD ACTION

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to approve the 4.0 Field Trip to John's Incredible pizza on January 25, 2023.

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

N. Approval ACTION ITEM

Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request

Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Mario Alvarado to approve the approve the Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request.

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

Comments from Certificated/Classified Personnel

There were no comments.

Comments from Certificated/Classified Staff

Superintendent Report

- Gave a follow up on Room 9. It will be used for storage and the floor will be redone.
- Portable next to the library. Will keep the Board posted.
- Everything else is going smooth.

Superintendent Report

Comments by Members of the Board

Dr. Monreal wished everyone a great holiday and a Merry Christmas.

Comments by Members of the Board

Adjournment

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by Member Dr. Monreal to adjourn the meeting at 7:03 P.M.

Adjournment

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

Respectfully Submitted,


 Clerk of the Board