



RAISIN CITY SCHOOL DISTRICT

GOVERNING BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, May 8, 2023

6:00 P.M

MINUTES

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 6:01 P.M.

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

Establishment of a Quorum:

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

**Establishment
of Quorum**

In Attendance:

Superintendent; Orin Hirschhorn, Principal; Jessica Juarez, CBO; Debra Haney, Administrative Assistant; Anna Rasmussen; Translator; Anselma Crispin, Mayra Mendoza, Ramon Pulido, Hortencia Alvarado, Maria Williams, Juan R. Sandoval, Irma Aguila, Mayra Mendoza

**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 May 8, 2023 Agenda
2. Approval of April 11, 2023 Meeting Minutes
3. Approval of Warrants and Purchase Orders for May 1-31, 2023

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

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

Public Comment Section on Agenda Items

Public Comment

Juan R. Sandoval –

1. The deception of the Board of staff and program cut-offs.
2. Disappointed about a Board Member not responding and defending a comment from another Board Member made against Ben Benavidez after him helping his family in a difficult time.
3. Expressed discontentment about the Board Members, especially one that has experience in the education field, of the removal of certain programs for the ESL students that are being implemented by other schools.
4. He announced that the Board Members would be served the paper work for a recall due to not making decisions in the best interest of the students.

Mayra Mendoza-Served the Board with the paperwork for the recall. She stated that she was there to represent the actions of the community.

Eliseo Gamino-

1. The library closure. It had been closed down two to three times. That it could still be used as the bookshelves have wheels and could be moved elsewhere.
2. The decisions that the administration is making that effect the students.
3. The broken bell system. Sometimes his breaks are cut short. He un
4. The shortage of bathrooms. More are needed.
5. The monitoring by either people or the cameras when someone needs to go to the bathroom and these actions being used in the evaluation.
6. A policy for the cameras needs to be put in place.

Ramon Pulido-

1. Asked about a lawsuit mentioned under Closed Session.
2. Wants to know how he could obtain more information about this case.
3. Was concerned about any payoff for a lawsuit that will affect the students greatly.

NEW BUSINESS

**New
Business**

A. Public Hearing – Local Control and Accountability Plan - Draft

The Public hearing was held at 6:13 PM and adjourned at 6:26 PM.

B. Approval ACTION ITEM

Review and Approve Declaration of Need for Fully Qualified Educators

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Nancy Schwabenland, to review and approve the Declaration of Need for Fully Qualified Educators

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

C. Approval ACTION ITEM

Review 2022-23 Budget Revision - 2023-24 Original Budget – DRAFT

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Nancy Schwabenland, to review the 2022-23 Budget Revision - 2023-24 Original Budget – DRAFT.

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

D. Approval ACTION ITEM

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

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to review the 2022-23 Balances in Excess of Minimum Reserve Requirements.

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

E. Approval ACTION ITEM

Consideration/Action Resolution #2023-139 – Reduction of Certificated Services for the 2023/2024 School Year

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Nancy Schwabenland, to take into Consideration/Action Resolution #2023-139 – Reduction of Certificated Services for the 2023/2024 School Year.

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

F. Approval ACTION ITEM

**Review and Ratify 2022-23 Shade Structure Installation & Site Improvement Project
– Contract for Construction Inspection and Testing – RMA Geoscience-Attached**

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Nancy Schwabenland, to review and ratify the 2022-23 Shade Structure Installation & Site Improvement Project – Contract for Construction Inspection and Testing – RMA Geoscience

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

G. Approval ACTION ITEM

**Review and Ratify -2021-22 Main Playground Structure Shade Structure – Contract
for Inspector of Record Services – Wally Gonzalez-Attached**

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Mario Alvarado, to review and Ratify the 2021-22 Main Playground Structure Shade Structure – Contract for Inspector of Record Services – Wally Gonzalez

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

H. Approval ACTION ITEM

**Review and Ratify 2022-23 Carpet Room #9 – Contract with Innovation Commercial
Flooring**

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Dr. Monreal, to review and ratify the 2022-23 Carpet Room #9 – Contract with Innovation Commercial Flooring

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

I. Approval ACTION ITEM

**Review and Ratify 2022-23 CISCO UCM Cloud Proposal with 5-Year Subscription –
Contract for new VOIP phone system – AMS.NET**

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Laday Ramirez, to review and ratify the 2022-23 CISCO UCM Cloud Proposal with 5-Year Subscription – Contract for new VOIP phone system – AMS.NET.

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

J. Approval ACTION ITEM

Review and Approve the April 2023 Financial Report

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Mario Alvarado, to review and approve the Review and Approve the April 2023 Financial Report.

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

K. Approval ACTION ITEM

Preschool Trip to the Reinforce Transportation Theme Unit Ride to Hanford Carousel and the Freddie Theinc Truck on May 26, 2023

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Laday Ramirez, to review and approve the Preschool trip to the Reinforce Transportation Theme Unit Ride to Hanford Carousel and the Freddie Theinc Truck on May 26, 2023.

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

L. Approval ACTION ITEM

Review and Approve the Board of Trustees Board Meeting 2023-2024 Dates

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by member Nancy Schwabenland, to review and approve the Board of Trustees Board Meeting 2023-2024

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

M. Approval ACTION ITEM

Quarterly Report on Williams Uniform Complaints for January 1-March 31, 2023

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Nancy Schwabenland, to approve the Quarterly Report on Williams Uniform Complaints for January 1-March 31, 2023

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

N. Approval ACTION ITEM

Review/Approve - Confidential Student Related Matter Pursuant to Education Code Section 35146: Inter-district Transfer Request

BOARD ACTION:

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

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

Comments from Certificated/Classified Personnel

No comments

**Comments
from
Certificated/
Classified
Personnel**

Superintendent Report

-Gave an update of the outdoor facility project that is going on. The addition of cement through the walk way and lunch structure.
-Bringing in and tree specialist to take aa look at the trees due invasive roots and give his opinion whether or not the roots will survive. If not they will be removed and others trees will be planted.

**Superintendent
Report**

Principal's Report

Attendance- 94.63% ADA was 240.57

**Principal's
Report**

Instruction- 58 Students met their iReady, SBAC Training for grades 3rd-8th , and Ready Math Training

Administration- Teacher Evaluations Differentiated Assistance Meetings with FCSS and training with county nurse on seizures

Parent Community Relations- Food Distribution, Open House, PAC, DELAC, and ELAC parent meetings

Student Activities- Healthy Smiles, Field Trips, Donuts with Dad, Spelling Bee, Softball at Westside and Monroe, Student of the Month

Comments by Members of the Board

**Comments by
Members of
the Board**

Dr. Monreal explained to Mr. Pulido that there was an action taken against the District prior to this Board in 2014. It is a personnel issue and cannot be commented on.

Nancy Schwabenland thanked everyone for coming to the meeting.

Adjournment

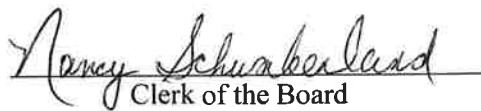
Adjournment

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by Member Nancy Schwabenland to adjourn the meeting at 6:51 P.M.

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

Respectfully submitted,


Clerk of the Board