



RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday, July 19, 2021
6:00 P.M

MINUTES

The Board Meeting was held as an Open Public Meeting. It was announced that it would no longer be held on Zoom, unless things were to change due to Covid as mandated restrictions.

Closed Session was held at 5:30 P.M. and during the meeting in its stated order.

Called to Order: by Board President, Dr. Anthony Monreal, Jr. at 6:05 P.M.

Called to Order

Establishment of a Quorum:

**Establishment of
a Quorum**

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

Flag Salute led by President Dr. Anthony Monreal Jr.

Flag Salute

Recess to Closed Session- Session Adjourned at 5:30 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. Public Employee Appointment/Employment (Gov. Code § 54957)
3. 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
4. Negotiations CTA/CSEA
5. Consideration of Confidential Student-Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request

The Board reconvened at 5:30 P.M.

**Recognition of
Guest and
Visitors**

In Attendance: Superintendent; Juan Sandoval, Superintendent; Orin Hirschhorn, Principal; Jessica Juarez, CBO; Debra Haney, Secretary; Anna Rasmussen, Maricela Salcedo, Margarita Arredondo, Hortencia Alvarado (Daughter, Susan McCoy, Hortencia Alvarado (Mom) Sandra De Anda, Brandy Rivera, Danny Nason, Raul Medina, Jr., Maria Dominguez, Susan McCoy, Ruth Baeza; Interpreter

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 July 19, 2021 Agenda
2. Approval of June 14, 2021 Board Meeting Minutes
3. Approval of Warrants for June 1-30, 2021

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

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

Public Comment Section on Agenda Items

Public Hearing

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.

Maricela Hernandez-

NEW BUSINESS

New Business

A. Approval ACTION ITEM

Review – Board Policy Updates June 2021 – First Reading

Review – Board
Policy Updates
June 2021 – First
Reading

Dr. Monreal reported that we are aligning our board policies with Caruthers High School for consistency within the region. Mr. Hirschhorn reported there are 21. They will be placed online for everyone's viewing.

BOARD ACTION: It was moved by member Tina Medina, seconded by member Nancy Schwabenland, to approve the Review – Board Policy Updates June 2021 – First Reading.

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

B. 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 Laday Ramirez, to approve the Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request

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

C. Approval ACTION ITEM

2021-2022 Board Meeting Dates

2021-2022 Board
Meeting Dates

Mr. Hirschhorn reported that in February and April the meeting will be held on a Tuesday due to a holiday.

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by member Tina Medina, to approve the 2021-2022 Board Meeting Dates.

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

D. Approval ACTION ITEM

2021-22 Consolidated Application – Application for Funding

2021-22
Consolidated
Application –
Application for
Funding

Debra Haney reported that it is report submitted to the state that that tells us how much money we will get for federal purposes.

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded member Tina Medina, to approve the 2021-22 Consolidated Application – Application for Funding.

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

E. Approval ACTION ITEM

2021-22 Parent Institute for Quality Education (PIQE) Contract

2021-22 Parent
Institute for
Quality Education
(PIQE) Contract

Hirschhorn reported it was a program that has been successful in Caruthers. It is a Parent Empowerment Program. It educates parents on what their students are going through in the K-12 system in CA. It will begin in January.

Parent, Maricela Salcedo suggested to look into the Program Parent-to-Parent. That it is more economical. Mr. Hirschhorn responded that it would be looked into.

BOARD ACTION: It was moved by member Tina Medina, seconded by member Mario Alvarado, to approve the 2021-22 Parent Institute for Quality Education (PIQE) Contract.

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

F. Approval ACTION ITEM

2021-22 Certificated Substitute Teacher Rates and Proposed Change

2021-22
Certificated
Substitute Teacher
Rates and Proposed
Change

Mr. Hirschhorn reported that due to COVID the shortage there has been a decrease in substitute teachers. He requested a \$10.00 increase to make it competitive with the surrounding schools.

BOARD ACTION: It was moved by member Tina Medina, seconded by member Laday Ramirez, to approve the 2021-22 Certificated Substitute Teacher Rates and Proposed Change.

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

G. Approval ACTION ITEM

June 2021 Financial Report

June 2021
Financial Report

Debra reported on the June Financial operations.

BOARD ACTION: It was moved by member Nancy Schwabenland, seconded by member Laday Ramirez, to approve the June Financial Report.

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

H. Approval ACTION ITEM

2021-22 Preschool Carpet Project with Innovation Commercial Flooring Proposal

2021-22 Preschool
Carpet Project
with Innovation
Commercial
Flooring Proposal

Mr. Hirschhorn reported that a facilities walk was taken and discovered that there was a need for carpeting in several rooms but the preschool was the most in need. Rooms 18 and 19, 21, 22 and 23 will be next. The typical cost for the other rooms will be \$6,000, the preschool is the most expensive.

BOARD ACTION: It was moved by member Nancy Schwabenland, seconded by member Tina Medina, to approve the 2021-22 Preschool carpet project with Innovation Commercial Flooring Proposal

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

I. Approval ACTION ITEM
2021-22 Forklift with J.M. Equipment Proposal

Shared that the Caruthers' forklift has been brought over to Raisin City to be used. It will be more difficult to bring over once school begins therefore it will benefit the school to have its own.

2021-22 Forklift
with J.M.
Equipment
Proposal

BOARD ACTION: It was moved by member Tina Medina, seconded by member Nancy Schwabenland, to approve the 2021-22 Forklift with J.M. Equipment Proposal

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

Superintendent Report

**Superintendent
Report**

Mr. Hirsch Korn reported on the following items:

1. LCAP- Not being approved by the county. A handout of the letter was handed out with recommendations and revisions. Surveys will be administered and Parent committees will be formed.

Parent: Maricela Salcedo asked on why someone will be paid to do the LCAP when Mr. Sandoval did it on his own. That money can be saved.

2. United Health Center- They agreed to give one more try to service the community. They will send a nurse practitioner from 7:30 – 4:30. They will need to see 25 patients on average. It takes about 90 days to set up. Immunizations and Physicals will be offered to the community on August 4th & 5th.

3. COVID- Everything will start how everything finished. Everyone is required to wear a mask inside but not outside. For adults, inside is optional.

4. Kagan Training for Teachers on July 28-29, 2021 (8:00-3:30). It is a student engagement strategy. All teachers agreed to attend.

5. Expressed his excitement about working

Comments from Certificated/Classified Personnel

There were no comments.

**Comments from
Certificated/Class
ified Personnel**

Comments by the Members of the Board

Comments by the
Members of the
Board

Nancy-

Is excited about the new administration on how beneficial it will be for our students.

Monreal-

-Just how communication has been taking place is how they will continue to do business

-Thanked everyone for their condolences.

-A memorial scholarship for a Raisin City student, on behalf of his dad, will be established for a high school student.

Recess to
Reconvene to
Closed Session

Recess to Reconvene to Closed Session 6:51 P.M.

BOARD ACTION: It was moved by member Tina Medina, seconded by member Nancy Schwabenland to move to closed session.

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

Report from
Closed Session

Report from Closed Session- Session adjourned at 7:43 P.M.

All Interdistrict Transfers were approved.

Adjournment

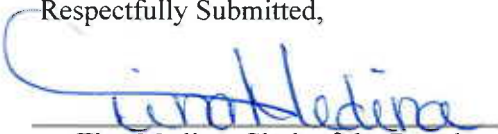
Adjournment

BOARD ACTION:

It was moved by member Tina Medina, seconded by Member Nancy Schwabenland to adjourn the meeting at 7:44 P.M.

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

Respectfully Submitted,



Tina Medina, Clerk of the Board