



RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
Tuesday, April 19, 2022
6:00 P.M

MINUTES

CLOSED SESSION AT 5:30 P.M.
PUBLIC SESSION AT 6:00 P.M.

MINUTES

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

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

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. 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)

Closed Session

The Board reconvened at 6:09 P.M.

Establishment of a Quorum:

**Establishment of
a Quorum**

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

Called to Order: by Board President, Laday Ramirez at 6:26 P.M.

Called to Order

In Attendance:

Principal; Jessica Juarez, CBO; Debra Haney, Administrative Assistant; Anna Rasmussen, Interpreter; Anselma Crispin, Hortencia Alvarado, Irma Aguila, Brandy Rivera, Dr. Daren Miller, Edith Cruz, Anabel Vasquez, Mayra Mendoza

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 April 19, 2022 Agenda
2. Approval of March 14, 2022 Regular Board Meeting Minutes
3. Approval of Warrants and Purchase Orders for March 19, 2022

Mrs. Ramirez asked who the phones listed on the warrants were the three phones assigned to. Debra Haney responded she would look into it and get back to her.

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

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

Public Comments

Public Comments

Dr. Daren A. Miller- Expressed he is a candidate running for Fresno County Superintendent of Schools and was there to obtain support. He shared his career background and present role.

Edith Cruz-She is fearful about getting involved but is excited at the same time. Mrs. Cruz gave her past experience. She requested for English classes to be taught in person.

Financial Audit Presentation

Eide Bailly – Mark Dieu, CPA presented the 2021 fiscal year Financial Audit. He presented explanation for specific pages of the audit. The following was covered:

Government-Wide Financial Statements

Statement of Net Position

Balance Sheet Governmental Funds

Notes to Financial Statements

Restatement of Prior Year net Position and Fund Balance

Criteria or Specific Requirements

**Financial Audit
Presentation**

NEW BUSINESS

A. Approval ACTION ITEM

Review and Approve- 2020-21 Financial Audit/Presentation – Eide Bailly – Mark Dieu, CPA

BOARD ACTION:

It was moved by member Dr. Anthony Monreal, seconded by member Nancy Schwabenland, to review and approve- the 2020-21 Financial Audit/Presentation – Eide Bailly Mark Dieu, CPA

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

B. Approval ACTION ITEM

Review and Approve – Resolution 124-2022 Authorizing Increase in Micro-Purchasing Threshold

BOARD ACTION:

It was moved by member Dr. Anthony Monreal, seconded by member Nancy Schwabenland, to review and approve the Resolution 124-2022 Authorizing Increase in Micro-Purchasing Threshold

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

C. Approval ACTION ITEM

Review and Approve Resolution #125-2022 Approving and Authorizing Use of Funds for District-Sponsored Social and Emotional Support Events

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Mario Alvarado, to review and approve Resolution #125-2022 Approving and Authorizing Use of Funds for District-Sponsored Social and Emotional Support Events

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

D. Approval ACTION ITEM

Resolution # 126-2022 regarding Declaration of Rural Status for Purposes of Exemption From Education Code Section 46148

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Dr. Anthony Monreal, to review and approve Resolution # 126-2022 regarding Declaration of Rural

Status for Purposes of Exemption from Education Code Section 46148

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

E. Approval ACTION ITEM

Review and Approve – March 2022 Financial Report

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Mario Alvarado, to review and approve March 2022 Financial Report

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

F. Approval ACTION ITEM

Review and Approve – KYA Services Proposal for Shade Structure over Existing Main Playground

BOARD ACTION: It was moved by member Nancy Schwabenland, seconded by member Dr. Anthony Monreal, to review and approve – KYA Services Proposal for Shade Structure over Existing Main Playground

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

G. Approval ACTION ITEM

Declaration of Need for Qualified Educators

BOARD ACTION:

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

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

H. Approval ACTION ITEM

4.0 Field Trip to Blackbeards on May 17, 2022 with Mrs. Juarez, Principal

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Mario Alvarado, to approve the 4.0 Field Trip to Blackbeards on May 17, 2022 with Mrs. Juarez, Principal

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

I. Approval ACTION ITEM

Field Trip to the Fresno Chaffee Zoo for 2nd – 3rd Grades -Ms. Caballero, Mrs. Morales, and Mr. Nason

BOARD ACTION:

It was moved by member Dr. Anthony Monreal , seconded by member Laday Ramirez, to approve the Field Trip to the Fresno Chaffee Zoo for 2nd – 3rd Grades -Ms. Caballero, Mrs. Morales, and Mr. Nason

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

J. Approval ACTION ITEM

**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 Dr. Anthony Monreal, to 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

No comments

**Comments from
Certificated/
Classified Personnel**

Superintendent Report – Mr. Orin Hirschhorn

- Replacement of Portals
- Shade coverage for upper/lower grades
- Roofing Project Fixed
- Academic Progression of students because of iReady

**Superintendent
Report**

Principal Report

-Attendance for the last reporting period (2/21/22-3/18/22) was 92.85%. Our enrollment was 276 and ADA was 256.26

Discipline

-There were 2 suspensions for fighting during this reporting period

Instruction

-We had 77 students meet their iReady goal for the month of March

-Reflex Math Training on 3/2/22

-Rethink SEL training on 3/9/22

Administration

-Probation Officer continues to make home visits for students who are truant

-LCAP Staff meeting 3/30/22

Parent/Community Relations

- Parent Teacher Conferences were held from 3/7-3/10

-Book Fair 3/21-3/25

- Literacy/Math Night on 3/22/22

-PIQE graduation was on 3/24/22

-Book Fair Night on 3/25/22

-Student of the month recognition was held on 3/31 and parents and students received breakfast

-School Carnival was on 4/1

Student Activities

- 4 th & 5 th grade went to Monterey Bay Aquarium on 3/15
- RSP Students went to the Discovery Center & John's Incredible Pizza on 3/31
- A team girls won 2nd place in the championship
- A team boys won 3rd place in the championship

**Report Closed
Session**

Comments by Members of the Board

Dr. Monreal- Thanked administration on academic growth. Reminded that he appreciated the focus on spending money on/for the students

**Comments by the
Members of the
Board**

Schwabenland- Congratulated the PIQUE graduates.

Ramirez- Thanked staff, administration and teachers for the academic growth.

Medina- Happy that everyone is working together and how more is accomplished in this manner

Recessed to Reconvene to Closed Session

**Recess to Closed
Session**

Report from Closed Session

There was no report.

Adjournment

BOARD ACTION:

It was moved by member Dr. Anthony Monreal, seconded by
Member Nancy Schwabenland to adjourn the meeting at 6:57 P.M.

Adjournment

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

Respectfully Submitted,



Tina Medina, Clerk of the Board