



**RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday, May 9, 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 6:15 P.M.

Establishment of a Quorum:

**Establishment of
a Quorum**

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

Called to Order: by Board President, Laday Ramirez at 6:18 P.M.

Called to Order

In Attendance:

In Attendance

Principal; Jessica Juarez, CBO; Debra Haney, Administrative Assistant; Anna Rasmussen, Interpreter; Ruth Baeza, Hortencia Alvarado, Danny Nason, Fedelina Aleman, Mayra Mendoza, Raul Medua, Lucy Alvarado, Brandy Rivera, Felipe Rojas-Flores, Hortencia Alvarado (daughter),

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 9, 2022 Agenda
2. Approval of April 19, 2022 Regular Board Meeting Minutes
3. Approval of Warrants and Purchase Orders for April 1-30, 2022

BOARD ACTION: It was moved by member Dr. Anthony Monreal, seconded by member Nancy Schwabenland, 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

Mayra Mendoza- Thanked the Board and Mrs. Juarez for the English classes that are being taught. Stated she desire to work as a team with other parents. She requested for a space on the premises where she and other parents can meet.

Public Hearing

Public Hearing

Mrs. Juarez shared that the LCAP was presented to the teachers and all the Parent committees. It has been posted on the district website. She asked for suggestions and recommendations. Mr. Monreal asked if it is available in Spanish and the answer was yes. She notified the Board that it will be brought before them again next month. The parents can access it online or can obtain a copy in the school office.

NEW BUSINESS

New Business

A. Approval ACTION ITEM

Review – 2021-22 Budget Revision – 2022-23 Original Budget - Draft

Debra Haney reported that we have the opportunity to change the current year budget and parented a draft on what will happen for next year. Explained the LCF and the carryover we

Review – 2021-22
Budget Revision –

have. The numbers will change as the result of the governors revise presentation. We have more than enough money to carry us through the next few years.

2022-23 Original Budget - Draft

No voting was necessary. It was just for information.

**B. Approval ACTION ITEM
Review – 2022-23 Balances in Excess of Minimum Reserve Requirements - DRAFT**

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

Mrs. Haney reported the ending balance is expected to be and the allocations of it and the projections as of now.

No action was needed.

**C. Approval ACTION ITEM
2022-23 and 2023-24 Year Calendars**

2022-23 and 2023-24 Year Calendars

Superintendent Hirsch Korn reported the change that both calendars were moving the three non-days that are contracted for days that students are not present for training purposes. The staff was okay with the changes and are commencing with other districts around us. Suggested that early release days be moved to Mondays so that the students are able to get four full days in the week.

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Nancy Schwabenland, to review and approve the 2022-23 and 2023-24 Year Calendars

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

**D. Approval ACTION ITEM
Review/Approve – KYA Services Proposal for Shade Structure over Preschool Playground**

Review/Approve – KYA Services Proposal for Shade Structure over Preschool Playground

Mr. Hirsch Korn recommended for it to be tabled due to information yet not received. Dr. Monreal proposed a motion of approval based on the appropriate funding and once it's determined to move forward. Proposed to start with the lunch structure then the shade structure down the road.

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Tina Medina, to review and approve KYA Services Proposal for Shade Structure over Preschool Playground

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

E. Approval ACTION ITEM
Review/Approve – April 2022 Financial Report

Review/Approve –
April 2022 Financial
Report

Mrs. Haney reported the expenditures for the month of April.

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Tina Medina, to review and approve April 2022 Financial Report

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

F. Approval ACTION ITEM
Agreement between Raisin City and Caruthers for 2022-2023 and 2023-2024

Agreement between
Raisin City and
Caruthers for 2022-
2023 and 2023-2024

Dr. Monreal shared that he was pleased with the performance of the present administration and recommended that it be continued.

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Tina Medina, to give consent Agreement between Raisin City and Caruthers for 2022-2023 and 2023-2024

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

G. Approval ACTION ITEM
Approve the Hiring of the Librarian Tech Lorena Crispin

Approve the Hiring
of the Librarian Tech
Lorena Crispin

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Nancy Schwabenland, to approve the Hiring of the Librarian Tech Lorena Crispin

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

H. Approval ACTION ITEM
Review/Ratify - Termination/Resignations of Certificated/Classified Employees

Review/Ratify -
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tions of
Certificated/Classifie
d Employees

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Tina Medina, to Review/Ratify - Termination/Resignations of Certificated/Classified Employees

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

I. Approval ACTION ITEM
Board Meeting Dates for 2022-23

Board Meeting Dates
for 2022-23

BOARD ACTION: It was moved by member Nancy Schwabenland, seconded by member Tina Medina, to approve the Board Meeting Dates for 2022-23.

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

J. Approval ACTION ITEM

Quarterly Report on William Uniform Complaints

Quarterly Report on William Uniform Complaints

BOARD ACTION: It was moved by member Dr. Monreal, seconded by member Tina Medina, to approve the Quarterly Report on William Uniform Complaints

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

K. Approval ACTION ITEM

Resolution #127-2022 In the Matter of Calling Governing Board Member Election

Resolution #127-2022 In the Matter of Calling Governing Board Member Election

BOARD ACTION: It was moved by member Nancy Schwabenland, seconded by member Mario Alvarado, to approve the Resolution #127-2022 In the Matter of Calling Governing Board Member Election

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

L. Approval ACTION ITEM

Preschool Field Trip to Hanford Civic Park with Mrs. Anita Temores

Preschool Field Trip to Hanford Civic Park with Mrs. Anita Temores

BOARD ACTION: It was moved by member Tina Medina, seconded by member Nancy Schwabenland, to approve the Preschool Field Trip to Hanford Civic Park with Mrs. Anita Temores

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

M. Approval ACTION ITEM

7th Grade Field Trip to the WOW Education on May 11, 2022 with Mrs. Flores and Miss Crispin

7th Grade Field Trip to the WOW Education on May 11, 2022 with Mrs. Flores and Miss Crispin

BOARD ACTION: It was moved by member Tina Medina, seconded by member Nancy Schwabenland, to approve the 7th Grade Field Trip to the WOW Education on May 11, 2022 with Mrs. Flores and Miss Crispin

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 Dr. Monreal, seconded by Member Tina Medina, 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 given.

Comments from
Certificated/Classifi
ed Personnel

Superintendent Report

Mr. Hirsch Korn reported that there some serious implications depending on the governor's report that there would be a 15% increase to our base funding across the state and an increase funding for students that qualify for the additional subconference and it is good news. He will report out in June.

Principal's Report

Mrs. Juarez thanked the parents for contributing to the Easter Egg Hunt and the Carnival. They were both a success. We had a great turn out at the Academic Award on April 8th and our Open House. Shared that the teachers and the classified staff were celebrated and that we have a great staff.

Superintendent
Report

Comments by Members of the Board

Dr. Monreal suggested that administration allows parents to attend the field trips and to be allowed on the bus as long as she they pay their way. Suggested it becomes a board policy. Superintendent Hirsch Korn responded that they would bring something to the June meeting.

Shared that the bargaining and negotiations have gone very well.

Comments by the
Members of the
Board

Report from Closed Session – Session adjourned

There was no report given.

Report from Closed
Session

Adjournment

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by Member Dr. Monreal to adjourn the meeting at 6:52 P.M.

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

Adjournment

Respectfully Submitted,



Tina Medina, Clerk of the Board