



**RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday, July 11, 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

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

Closed Session

The Board reconvened at 6:00 P.M.

Called to Order

The meeting was called to order at 6:07

Establishment of a Quorum:

**Establishment of
a Quorum**

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

In Attendance:

In Attendance

Principal; Jessica Juarez, CBO; Debra Haney, Nancy Galvez, Interpretar; Ruth Baez, Raul Medina, Brandy Rivera, Irma Aguila, Jessica Ortiz, Esther Ferrer, Mario Alvarado Jr.

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.

1. Approval of June 13, 2022 Agenda
2. Approval of May 9, 2022 Regular Board Meeting Minutes
3. Approval of Warrants and Purchase Orders for May 1-31, 2022

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

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

Public Comment Section on Agenda Items

Public Comments

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 Comments

There were no comments.

New Business

A. Approval ACTION ITEM

Review/Approve – 22-23 Contract with Creative Leadership Associates

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Tina Medina to approve the 22-23 Contract with Creative Leadership Associates.

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

New Business

Review/Approve –
22-23 Contract
with Creative
Leadership
Associates

B. Approval ACTION ITEM

Review/Approve – 2022-23 Contract with Rural Pueblos

Review/Approve –
2022-23 Contract
with Rural Pueblos

Dr. Monreal motioned to not approve the contract. Asked for a new proposal to be opened. Advised for Mrs. Juarez and staff to conduct interviews with the community to find out the interest of the parents and for the recommendations to be brought to the Board.

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Nancy Schwabenland, to deny the 2022-23 Contract with Rural Pueblos.

Ramirez – Yes Dr. Monreal – Yes Medina – No Schwabenland – Yes Alvarado – Yes
Motion was carried.

C. Approval ACTION ITEM

Review/Approve – June 2022 Financial Report

Review/Approve –
June 2022
Financial Report

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Tina Medina, to approve the June 2022 Financial Report.

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

D. Approval ACTION ITEM

Quarterly Report on Williams Uniform Complaints

Quarterly Report
on Williams
Uniform
Complaints

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Mario Alvarado, to approve the Quarterly Report on Williams Uniform Complaints.

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

E. Approval ACTION ITEM

2022-2023 Parent Student Handbook

2022-2023 Parent
Student Handbook

Principal, Mrs. Juarez reported the new updates.

1. Minimum days will be on Mondays and no longer on Wednesdays.
2. Breakfast will be all students will eat breakfast in the cafeteria. 7:30-7:55 AM
3. The Truancy Officer will be sent out to do home visits for students with truancy issues to discuss solutions.

4. Eighth grade students cannot have any F's in order to graduate. The class will need to be made up.

Dr. Monreal recommended for Saturday School to be restarted.

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Nancy Schwabenland, to approve the 2022-2023 Parent Student Handbook.

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

F. Approval ACTION ITEM

The Hiring of the 7th Grade Teaching Position - Isabel Ramirez

The Hiring of the
7th Grade Teaching
Position - Isabel
Ramirez

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Nancy Schwabenland, to approve the Hiring of the 7th Grade Teaching Position - Isabel Ramirez

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

G. 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 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

There was none

**Comments from
Certificated/Class
ified Personnel**

Superintendent Report

- Updated on the construction-portables and the roof.
- Announced the back-to-school date for August 10, 2022

**Superintendent
Report**

Comments by Members of the Board

Dr. Monreal –thanked the members of Caruthers and the staff for the input in working the
bilingual program.

**Comments by
Members of the
Board**

Schwabenland – Thanked the staff for their hard work.

Tina Medina – Shared she was happy that everyone is working together.

Laday Ramirez- She is happy to a new year and fresh start.

Adjournment

Adjournment

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Tina Medina
to adjourn the meeting at
6:25 P.M.

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

Respectfully Submitted,


Tina Medina, Clerk of the Board