



**RAISIN CITY SCHOOL DISTRICT
BOARD OF TRUSTEES**

ORGANIZATIONAL BOARD MEETING (Election of Officers)

**Monday, December 11, 2023
Cafeteria**

AGENDA

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.

I. Called to Order by Superintendent Hirschhorn

II. Flag Salute

III. Recess to Closed Session- Session adjourned at _____ 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)

The Board reconvened at _____ P.M

IV. Oath of Office – Superintendent Hirschhorn

V. Nominations for Board President:

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

It was moved by member _____, seconded by member _____, to elect _____ as Board President.

Motion carried ____ Denied ____

VI. Nominations for Clerk of the Board:

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

It was moved by member _____, seconded by member _____, to elect _____ as Clerk of the Board.

Motion carried ___ Denied ___

VII. Voting Representative Certificate

BOARD ACTION: Vote for Representative and an Alternate

VIII. Adjournment of Organizational Meeting

It was moved by member _____, seconded by member _____, to adjourn the Organizational Meeting. The meeting adjourned at _____ PM.

Motion carried ___ Denied ___



RAISIN CITY SCHOOL DISTRICT
REGULAR MEETING
Monday, December 11, 2023
Cafeteria

AGENDA

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

I. 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 December 11, 2023 Agenda
2. Approval of November 13, 2023 Minutes
3. Approval of Warrants and Purchase Orders November 1-30, 2023

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the Consent Agenda as presented.

___ Ramirez ___ Dr. Monreal ___ Medina ___ Schwabenland ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

II. Public Comment Section on Agenda Items

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.

III. NEW BUSINESS

**A. Approval ACTION ITEM
Review/Approve – LCAP Federal Addendum**

BOARD ACTION: It was moved by member _____, seconded by member _____, to review/approve the LCAP Federal Addendum

____ Medina ____ Schwabenland ____ Dr. Monreal ____ Ramirez ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

**B. Approval ACTION ITEM
Review and Approve the Single Plan Student Achievement (SPSA)**

BOARD ACTION:
It was moved by member _____, seconded by member _____, to review and approve the Single Plan Student Achievement (SPSA)

____ Medina ____ Schwabenland ____ Dr. Monreal ____ Ramirez ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

**C. Approval ACTION ITEM
Review and Approve the Interim Report**

BOARD ACTION:
It was moved by member _____, seconded member _____, to review and approve the Interim Report.

____ Medina ____ Schwabenland ____ Dr. Monreal ____ Ramirez ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

**D. Approval ACTION ITEM
Review and Approve – Resolution #2023-145 Annual Accounting of Developer Fees for Fiscal Year 2022-23 and Prior Four Years In Fund 2500 – Capital Facilities Fees**

BOARD ACTION:
It was moved by member _____, seconded member _____, to review and approve Resolution #2023-145 Annual Accounting of Developer Fees for Fiscal Year 2022-23 and Prior Four Years In Fund 2500 – Capital Facilities Fees.

____ Medina ____ Schwabenland ____ Dr. Monreal ____ Ramirez ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

E. Approval ACTION ITEM
Review and Approval of the November 2023 Financial Report

BOARD ACTION:

It was moved by member _____, seconded member _____, to review/approve the November 2023 Financial Report

____ Medina ____ Schwabenland ____ Dr. Monreal ____ Ramirez ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

F. Approval ACTION ITEM
Review and Approve the 2023-24 Preschool Parent Handbook

BOARD ACTION:

It was moved by member _____, seconded member _____, to review and approve the School 2023-24 Preschool Parent Handbook.

____ Medina ____ Schwabenland ____ Dr. Monreal ____ Ramirez ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

G. Approval ACTION ITEM
Review and Approve the 4th Grade Field Trip to Monterrey Bay Aquarium on March 8, 2024

BOARD ACTION:

It was moved by member _____, seconded member _____, to review/approve the 4th Grade Field Trip to Monterrey Bay Aquarium on March 8, 2024.

____ Medina ____ Schwabenland ____ Dr. Monreal ____ Ramirez ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

H. Approval ACTION ITEM
Review and Approve Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request.

____ Medina ____ Ramirez ____ Dr. Monreal ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

VI. Comments from Certificated/Classified Personnel

V. Superintendent Report

VI. Comments by Members of the Board

VII. Recess to Reconvene to Closed Session

BOARD ACTION: It was moved by member _____, seconded by member _____ to move to closed session.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
Motion Carried ____ Motion Denied ____ Motion Tabled

VIII. Report from Closed Session – Session adjourned at ____ P.M.

IX. Adjournment

BOARD ACTION:

It was moved by member _____, seconded by Member _____ to adjourn the meeting at ____ P.M.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
Motion Carried ____ Motion Denied ____ Motion Tabled

Note: Next meeting will be held on Monday, January 8, 2024.

OH:ar 12/11/23

Special Accommodations: Oral interpretation services in Spanish will be provided at all Governing Board meetings. The Governing Board requests individuals who require special accommodations, including but not limited to an American sign language/translator in languages other than Spanish, to contact the Superintendent or Designee **one week before the meeting date** at the District Office located at 6425 W. Bowles, Raisin City, CA, during normal **business hours (559) 233-0128**. **Alojamientos Especiales: Servicios de interpretación oral en español serán suministrados en cada junta de Gobierno. La Junta de Gobierno solicita personas que requieran adopciones especiales, incluyendo pero no limitado a un traductor de lenguaje de señas americano y español, deben comunicarse con el Superintendente o su designado 24 horas o (2) dos días antes de la fecha de la reunión en el distrito de oficina ubicada en 6425 W. Bowles, Raisin City, CA, durante horas normales de oficina (559) 233-0128.**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the district Office located at 6425 W. Bowles, Raisin City, CA during normal business hours. In addition, such writings and documents may be posted on the District's website, www.raisin@esd.org Documentos aportados para la mayoría de la junta de gobierno con respeto a un element de session abierta en este programa estaran disponibles para inspeccion del public en el Distrito de la oficina ubicada en 6425 W. Bowles, ciudad de Raisin City, CA durante el horario normal. Además, dichos escritos y documentos pueden ser publicados en el sitio web del Distrito, www.raisin@esd.org