



**RAISIN CITY SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Monday, January 8, 2024  
Cafeteria**

**AGENDA**

**Closed Session 5:30 PM  
Public Meeting at 6:00 PM**

**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. Called to Order by the Board President, Nancy Schwabenland at \_\_\_\_\_ PM.**

**II. Establishment of a Quorum:**

**Nancy Schwabenland** \_\_\_\_\_  
**Laday Ramirez** \_\_\_\_\_  
**Tina Medina** \_\_\_\_\_  
**Dr. Anthony Monreal** \_\_\_\_\_  
**Mario Alvarado** \_\_\_\_\_

**III. Recess to Closed Session- Session adjourned at 6:00 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)
6. Proposed Management-Confidential Salary Ranges

**IV. 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 January 8, 2024 Agenda
2. Approval of December 11, 2023 Organizational and Regular Meeting Minutes
3. Approval of Warrants and Purchase Orders for December 1-31, 2023

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

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

\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

#### **V. 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.

#### **VI. Presentation**

**2022-23 Audit with Presentation by Bret Harrison**

#### **VII. NEW BUSINESS**

##### **A. Approval ACTION ITEM**

**Review/Approve the 2022-23 Audit with Presentation - Bret Harrison**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to review and approve Review and Approve the 2022-23 Audit with Presentation - Bret Harrison.

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

Motion Carried  Motion Denied  Motion Tabled

**B. Approval ACTION ITEM**

**Review and Approve Resolution #2024-147 In the Matter of California State Preschool Program**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to review and approve the Resolution #2024-147 In the Matter of California State Preschool Program.

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

Motion Carried  Motion Denied  Motion Tabled

**C. Approval ACTION ITEM**

**Review/Approve – Financial Report for December 2023**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to review and approve the Financial Report for December 2023.

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

Motion Carried  Motion Denied  Motion Table

**D. Approval ACTION ITEM**

**Review/Approve the Quarterly Report on Williams Uniform Complaints**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to review and approve the Quarterly Report on Williams Uniform Complaints.

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

Motion Carried  Motion Denied  Motion Tabled

**E. Approval ACTION ITEM**

**Review/Approve the 4.0 Field Trip to John's Incredible on January 30, 2024**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to review and approve the 4.0 Field Trip to John's Incredible on January 30, 2024.

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

Motion Carried  Motion Denied  Motion Tabled

**F. Approval ACTION ITEM**

**Review/Approve the 8<sup>th</sup> Grade College Field Trip to Fresno State University on March 12, 2024**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to review and approve the 8<sup>th</sup> Grade College Field Trip to Fresno State University on March 12, 2024

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

Motion Carried  Motion Denied  Motion Tabled

**VIII. Comments from Certificated/Classified Personnel**

**IX. Superintendent Report**

**X. Comments by Members of the Board**

**XI. Recess to Reconvene to Closed Session**

**BOARD ACTION:** It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_ to move to closed session.

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

\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

**XII. Report from Closed Session – Session adjourned at \_\_\_\_\_ P.M.**

**XIII. Adjournment**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ P.M.

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

\_\_\_ Motion Carried \_\_\_ Motion Denied \_\_\_ Motion Tabled

**Note:** Next meeting will be held on Monday, February 12, 2023

OH:ar 1/8/24

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](http://www.raisin@esd.org) Documentos aportados para la mayoría de la junta de gobierno con respecto a un elemento de sesión abierta en este programa estarán disponibles para inspección del público 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](http://www.raisin@esd.org)