



RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR BOARD MEETING
Monday, September 11, 2023
6:00 P.M

MINUTES

Recess to Closed Session- Session adjourned at 5:30 P.M.
Public meeting at 6:00 PM.

Closed Session

The meeting was called to order by the President of the Board Tina Medina at 6:05 PM

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

The Board reconvened at 6:23 P.M.

Report from
Closed Session

Report from Closed Session

There was nothing to report

Establishment of a Quorum:

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

Establishment
of Quorum

In Attendance:

Superintendent; Orin Hirschhorn, Principal; Jessica Juarez, CBO; Debra Haney, Administrative Assistant; Anna Rasmussen; Translator; Monica Villicana, Hortencia Alvarado, Lucy Alvarado, Fedelina Aleman

Recognition of
Guest and
Visitors

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 September 11, 2023 Agenda
- 2. Approval of August 14, 2023 Meeting Minutes
- 3. Approval of Warrants and Purchase Orders for August 1-31, 2023

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

- Medina –Yes
- Ramirez –Yes
- Schwabenland –Yes
- Dr. Monreal-Yes
- Alvarado -Yes

Motion was carried.

Public Comment Section on Agenda Items
No comments presented.

Public Comments

Public Hearing
In the Matter of Raisin City District Textbook Sufficiency or Insufficiency of Instructional Materials

Public Hearing

NEW BUSINESS

A. Review and Approve Resolution # 2023-144 In the Matter of Raisin City District Textbook Sufficiency or Insufficiency of Instructional Materials

New Business

BOARD ACTION:
It was moved by member Nancy Schwabenland, seconded by member Laday Ramirez, to review and Approve Resolution # 2023-144 In the Matter of Raisin City District Textbook Sufficiency or Insufficiency of Instructional Materials.

Review and Approve Resolution # 2023-144 In the Matter of Raisin City District Textbook Sufficiency or Insufficiency of Instructional Materials

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

B. Approval ACTION ITEM
Review and Approve 2022-2023 Unaudited Actuals Report

Review and
Approve 2022-
2023 Unaudited
Actuals Report

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Dr. Monreal, to review and approve the 2022-2023 Unaudited Actuals Report.

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

C. Approval ACTION ITEM
Review and Approve Resolution #2023-143 GANN Amendment

Review and
Approve
Resolution
#2023-143
GANN
Amendment

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to review and approve Resolution #2023-143 – GANN Amendment.

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

D. Approval ACTION ITEM
Review and Approve the Instructional Program for English Language Learners

Review and
Approve the
Instructional
Program for
English
Language
Learners

Dr. Monreal asked if the Afterschool Program could be added to assist and Mrs. Juarez responded yes. He requested a handout from teachers materials being used and designated ELD schedule.

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Laday Ramirez, to review and approve the Instructional Program for English Language Learners.

Medina –Yes
Ramirez –Yes
Schwabenland –Yes
Dr. Monreal-Yes
Alvarado -Yes

Motion was carried.

E. Approval ACTION ITEM
Review and Ratify 2023-24 Nyhart Service Agreement

Review and
Ratify 2023-24
Nyhart Service
Agreement

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to review and ratify the 2023-24 Nyhart Service Agreement.

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

F. Approval ACTION ITEM
Review and Approve - August 2023 Financial Report

Review and
Approve -
August 2023
Financial Report

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by member Mario Alvarado, to review and approve the August 2023 Financial Report.

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

G. Approval ACTION ITEM
Review and Approve the Quarterly Report on Williams Uniform Complaints for Quarter 1

Review and
Approve the
Quarterly
Report on
Williams
Uniform
Complaints for
Quarter 1

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Laday Ramirez, to review and approve the Quarterly Report on Williams Uniform Complaints.

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

H. Approval ACTION ITEM
Review and Approve the Sixth thru Eighth Grade College Night Field Trip to the Convention Center on September 13, 2023

Review and
Approve the
Sixth thru
Eighth Grade
College Night
Field Trip to the
Convention
Center on
September 13,
2023

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Laday Ramirez, to review and approve the Sixth thru Eighth Grade College Night Field Trip to the Convention Center on September 13, 2023.

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

I. Approval ACTION ITEM

Review and Approve the Quarter 1 4.0 Trip to United Skates Clovis on October 24, 2023

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Laday Ramirez, to review and approve the Quarter-1 4.0 Trip to United Skates Clovis on October 24, 2023

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

Quarter-1 4.0 Trip to United Skates Clovis on October 24, 2023

J. 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 Dr. Monreal, seconded by member Nancy Schwabenland, to review and approve the Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request.

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

Review and Approve - Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request

Comments from Certificated/Classified Personnel

No comments presented

Comments from Certificated/Classified Personnel

Superintendent Report

Superintendent Report

- Proposed for the website to be updated for a platform that is more user friendly. Target date is January 1st. It was a unanimous vote to move forward.
- The rod iron fence that was added to the front of the school.
- The new trash cans anchor covers.

Comments by Members of the Board

Comments by Members of the Board

- Dr. Monreal- It has been a great start for the new school year.*
- Medina- She is happy with all that is going on.*
- Ramirez-She is excited that her kids came home sharing that they have reading Buddies.*
- Alvarado-Thanked everyone for all they are doing.*

Adjournment

Adjournment

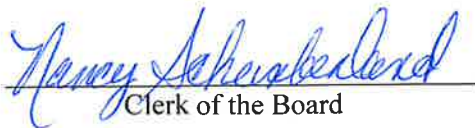
BOARD ACTION:

It was moved by member Laday Ramirez, seconded by Member Mario Alvarado to adjourn the meeting at 6:49 P.M.

- Medina –Yes
- Ramirez –Yes
- Schwabenland –Yes
- Dr. Monreal-Yes
- Alvarado -Yes

Motion was carried.

Respectfully submitted,


 Clerk of the Board