



RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR BOARD MEETING
Monday, October 9, 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 Clerk of the Board Nancy Schwabenland 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 6:04 P.M.

Report from Closed Session

There was nothing to report

Report from
Closed Session

Establishment of a Quorum:

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

Establishment
of Quorum

In Attendance:

Superintendent; Orin Hirsch Korn, Principal; Jessica Juarez, CBO; Debra Haney, Administrative Assistant; Anna Rasmussen; Translator; Monica Villicana, Hortensia Alvarado (mother) , Lucy G. Alvarado, Hortensia Alvarado (daughter)

Recognition of
Guest and
Visitors

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 October 9, 2023 Agenda
2. Approval of September 11 2023 Meeting Minutes
3. Approval of Warrants and Purchase Orders for September 1-30, 2023

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

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

Motion was carried.

**Public
Comments**

Public Comment Section on Agenda Items

No comments presented.

**Information
Item**

Information Item- Gann Amendment Revised for Medicare

Showed the money that was spent for both unrestricted and restricted for last year. It showed only the restricted amounts and not the unrestricted amounts.

New Business

NEW BUSINESS

Dr. Monreal requested to make a motion to approve items A, C, and D.

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

Motion was carried.

A. Approval ACTION ITEM

Review and Ratify the 2023-24 Contract for Pyramid Systems, Inc. – Classroom Casework Rooms #200, #303 and #304

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to review and ratify – 2023 the 24 Contract for Pyramid Systems, Inc. – Classroom Casework Rooms #200, #303 and #304.

Medina –Absent

Ramirez –Yes

Schwabenland –Yes

Dr. Monreal-Yes

Alvarado -Yes

Motion was carried.

B. Approval ACTION ITEM

Review and Approve the September 2023 Financial Report

BOARD ACTION:

It was moved by member Mario Alvarado, seconded by member Laday Ramirez, to review and approve the September 2023 Financial Report.

Medina –Absent

Ramirez –Yes

Schwabenland –Yes

Dr. Monreal-Yes

Alvarado -Yes

Motion was carried.

Dr. Monreal suggested to purchase and install a permanent BBQ grill on the campus that can be used in special occasions.

C. Approval ACTION ITEM

Review and Approve the Mailing and Authorized Signature Permit

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to review and approve the Mailing and Authorized Signature Permit.

Medina –Absent

Ramirez –Yes

Schwabenland –Yes

Dr. Monreal-Yes

Alvarado -Yes

Motion was carried.

D. Approval ACTION ITEM

Review and Approve the Seventh Grade Fresno City College Field Trip on October 25, 2023

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to review and approve the seventh grade Fresno City College Field Trip on October 25, 2023.

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

Motion was carried.

Comments from Certificated/Classified Personnel

Comments from Certificated/Classified Personnel

No comments presented

Superintendent Report

-Christmas Program- Teachers asked if the time can be changed to 1:00 PM instead of 6:00 PM. The Board member agreed to keep it the same. The Board suggested for refreshments to be served and maybe a raffle.

-Everything else was going great. He is happy how the grounds look and how the grass is growing.

-Still looking to expand the preschool and put up the shade structure.

Superintendent Report

Principal's Report

-Food-Give-Away is a success. Every month it is continuing to grow.

-Reported the Caruther's Fair winning schools. We were winners in several categories.

Principal Report

Comments by Members of the Board

-Dr. Monreal- Congratulated the Administration Staff for the 96% increase in attendance.

-Ramirez- Is excited about everything going great. Career Day was great.

-Nancy Schwabenland- The facilities look amazing.

Comments by Members of the Board

Adjournment

Adjournment

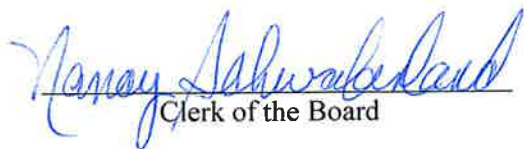
BOARD ACTION:

It was moved by member Laday Ramirez, seconded by Member Mario Alvarado to adjourn the meeting at 6:20 P.M.

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

Motion was carried.

Respectfully submitted,


Clerk of the Board