



RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
ORGANIZATIONAL BOARD MEETING (Election of Officers)

Monday, December 11, 2023
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.

I. Called to Order by Superintendent Hirschhorn

II. Flag Salute

III. Recess to Closed Session- Session adjourned at 5:30 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 6:04 P.M

IV. Oath of Office – Superintendent Hirschhorn

V. Nominations for Board President:

Dr. Monreal nominated Nancy Schwabenland for President. There were no other nominations.

It was moved by member Dr. Monreal, seconded by Tina Medina, to elect Nancy Schwabenland as Board President. All unanimously agreed. Motion was carried

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

VI. Nominations for Clerk of the Board:

Dr. Monreal nominated Laday Ramirez for Clerk. There were no other nominations.

It was moved by member Tina Medina, seconded by member Mario Alvarado, to elect Laday Ramirez as Clerk of the Board. All unanimously agreed Motion was carried.

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

Nancy Schwabenland and Laday Ramirez took the oath of office officiated by superintendent Hirschhorn.

VII. Voting Representative Certificate

BOARD ACTION: Vote for Representative and an Alternate

Nancy Schwabenland moved to nominate member Dr. Monreal, seconded by Laday Ramirez. Motion was carried. Dr. Monreal was unanimously nominated for representative.

Laday Ramirez moved to nominate member Tina Medina, seconded by Dr. Monreal. Motion was carried. Tina Medina was unanimously nominated for alternate.

VIII. Adjournment of Organizational Meeting

It was moved by member Nancy Schwabenland, seconded by member Laday Ramirez, to adjourn the Organizational Meeting. The meeting adjourned at 6:07 PM.



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

MINUTES

**The Board Adjourned the Organizational Meeting and moved to the Regular Meeting
Business at 6:07 PM**

**Report from
Closed Session**

Report from Closed Session: There was none

Established Quorum:

**Establishment
of Quorum**

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

In Attendance:

Superintendent; Orin Hirsch Korn, Principal; Jessica Juarez, CBO; Debra Haney, Administrative Assistant; Anna Rasmussen, Translator; Monica Villicana, Horetisia Alvarado, Lucy Alvarado, Brandy Rivera, Maria Williams, Ramon Pulido

**Recognition of
Guest and
Visitors**

Routine Business

**Routine
Business/
Consent
Agenda**

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 Mario Alvarado, seconded by Member Laday Ramirez, to approve the Consent Agenda as presented.

Nancy Schwabenland	Yes
Laday Ramirez	Yes
Tina Medina	Yes
Dr. Monreal	Yes
Mario 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.

Ramon Pulido-

- Complimented the Board and Administration for a job well done. He is pleased with the positive changes.
- Expressed his concern about the student's breakfast and lunch. He would like other meals offered that students will eat. He requested improvement.
- Asked why 6th grade camp was three days instead of four. Mrs Juarez responded that it has always been three days.
- Asked why boys are not allowed to use the bathrooms. Mrs. Juarez responded because of vandalism.
- Asked why parents are not allowed to go to the classrooms

NEW BUSINESS

New Business

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

Review/Approve – LCAP
Federal
Addendum

BOARD ACTION: It was moved by member Tina Medina, seconded by member Mario Alvarado, to review and approve the LCAP Federal Addendum. All unanimously agreed.

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

Motion was carried.

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

Review and
Approve the
Single Plan
Student
Achievement
(SPSA)

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Tina Medina, to review and approve the Single Plan Student Achievement (SPSA).

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

Dr. Monreal suggested for those completing the PIQE program to be rewarded with a gift or dinner. Member Laday Ramirez suggested for them to be announced at the Student Academic Award Assemblies.

Motion was carried.

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

Review and
Approve the
Interim Report

BOARD ACTION:

It was moved by member Tina Medina, seconded member Laday Ramirez, to review and approve the Interim Report.

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

Motion was carried.

**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**

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 Dr. Monreal, seconded member Laday Ramirez, 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.

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

Motion was carried.

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

Review and
Approval of the
November 2023
Financial Report

BOARD ACTION:

It was moved by member Dr. Monreal, seconded member Mario Alvarado, to review/approve the November 2023 Financial Report

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

Motion was carried.

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

Review and
Approve the
2023-24
Preschool
Parent
Handbook

BOARD ACTION:

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

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

Motion was carried.

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

Review and
Approve the 4th
Grade Field
Trip to
Monterrey Bay
Aquarium on
March 8, 2024

BOARD ACTION:

It was moved by member Dr. Monreal, seconded member Tina Medina, to review and approve the 4th Grade Field Trip to Monterrey Bay Aquarium on March 8, 2024.

Laday Ramirez requested for the class to go to the Aquarium and the Mission on the same day. Dr. Monreal said he would support one trip where they do both or to the Aquarium if its ok with Mrs. Juarez.

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

Motion was carried.

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

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 Laday Ramirez, to review and approve the Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request.

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

Motion was carried.

**Comments
from
Certificated/Cl
assified
Personnel**

Comments from Certificated/Classified Personnel

No comments given.

Superintendent Report

-State budget projections. Updated 68 billion dollar projected deficit. Because of this our budget is not stable. K-12 schools will experience the losses. We will know more in January 15th. Prediction of 27 billion in decrease allocations. He will keeps us posted as things changes.

**Superintendent
Report**

Comments by Members of the Board

Nancy Schwabenland – Is happy for the Caruthers Office Staff. Thanked Susan McCoy for the great arrangements made for the conference.

**Comments by
Members of
the Board**

Mario Alvarado- Thank everyone for all their hard work and thanked those that attended. Wished everyone a have happy holidays.

Laday Ramirez – Thanked everyone for working hard and for keeping some of the traditions. Expressed how fun the Turkey Run was and the great turn out.

Dr. Monreal – Said we are blessed to have a great staff and partnership. They are a great team.

Tina Medina – Is happy with everything going on.

**Recess to
Reconvene to
Closed Session**

Recess to Reconvene to Closed Session

Board did not reconvene to closed session

Adjournment

Adjournment

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Tina Medina to adjourn the meeting at 6:48 P.M.

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

Motion was carried.

Respectfully Submitted,

Clerk of the Board