



**RAISIN CITY SCHOOL DISTRICT  
PUBLIC HEARING/REGULAR BOARD MEETING  
Monday, September 12, 2022  
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. Called to Order by Board President, Laday Ramirez at \_\_\_\_\_ P.M.**

**II. Establishment of a Quorum:**

**Laday Ramirez**

**Dr. Anthony Monreal**

**Tina Medina**

**Nancy Schwabenland**

**Mario Alvarado**

\_\_\_\_\_  
\_\_\_\_\_  
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**III. Flag Salute led by President Laday Ramirez.**

**IV. 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**

**V. 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 12, 2022 Agenda
2. Approval of August 8, 2022 Regular Board Meeting Minutes
3. Approval of Warrants and Purchase Orders for August 1-30, 2022

**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

## **VI. 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.

## **VII. Public Hearing**

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

## **VIII. NEW BUSINESS**

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

**Review and Approve Resolution # 2022-131 In the Matter of Raisin City District Textbook Sufficiency or Insufficiency of Instructional Materials**

#### **BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to approve Resolution # 2022-131 In the Matter of Raisin City District Textbook Sufficiency or Insufficiency of instructional Materials

\_\_\_\_ Ramirez \_\_\_\_ Dr. Monreal \_\_\_\_ Medina \_\_\_\_ Schwabenland \_\_\_\_ Alvarado  
\_\_\_\_ Motion Carried \_\_\_\_ Motion Denied \_\_\_\_ Motion Tabled

**B. Review/Approve 2021-2022 Unaudited Actuals Report**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to approve 2021-2022 Unaudited Actuals Report

\_\_\_\_ Ramirez \_\_\_\_ Dr. Monreal \_\_\_\_ Medina \_\_\_\_ Schwabenland \_\_\_\_ Alvarado  
\_\_\_\_ Motion Carried \_\_\_\_ Motion Denied \_\_\_\_ Motion Tabled

**C. Approval ACTION ITEM**

**Review/Approve Resolution #2022-130 – GANN Amendment**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to approve Review/Approve Resolution #2022-130 – GANN Amendment

\_\_\_\_ Ramirez \_\_\_\_ Dr. Monreal \_\_\_\_ Medina \_\_\_\_ Schwabenland \_\_\_\_ Alvarado  
\_\_\_\_ Motion Carried \_\_\_\_ Motion Denied \_\_\_\_ Motion Tabled

**D. Approval ACTION ITEM**

**Review/Approve – 2022-23 Application for Funding - Consolidated Application**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to approve the 2022-23 Application for Funding - Consolidated Application

\_\_\_\_ Ramirez \_\_\_\_ Dr. Monreal \_\_\_\_ Medina \_\_\_\_ Schwabenland \_\_\_\_ Alvarado  
\_\_\_\_ Motion Carried \_\_\_\_ Motion Denied \_\_\_\_ Motion Tabled

**E. Approval ACTION ITEM**

**Fiscal Report for September 2022**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to approve the Fiscal Report for September 2022

\_\_\_\_ Ramirez \_\_\_\_ Dr. Monreal \_\_\_\_ Medina \_\_\_\_ Schwabenland \_\_\_\_ Alvarado  
\_\_\_\_ Motion Carried \_\_\_\_ Motion Denied \_\_\_\_ Motion Tabled

**F. Approval ACTION ITEM**

**Review/Ratify – Change Order #1 (7) Portables Project – Davis Moreno Construction, Inc.**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to Ratify – Change

Order #1 (7) Portables Project – Davis Moreno Construction, Inc.

\_\_\_\_ Ramirez \_\_\_\_ Dr. Monreal \_\_\_\_ Medina \_\_\_\_ Schwabenland \_\_\_\_ Alvarado  
\_\_\_\_ Motion Carried \_\_\_\_ Motion Denied \_\_\_\_ Motion Tabled

**G. Approval ACTION ITEM**

**Review/Ratify Purchase Agreement with Mobile Modular Previously Authorized by Board at December 2021 Meeting; Confirm Acceptance of Portable Classroom Delivery**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to Ratify the Purchase Agreement with Mobile Modular Previously Authorized by Board at December 2021 Meeting; Confirm Acceptance of Portable Classroom Delivery

\_\_\_\_ Ramirez \_\_\_\_ Dr. Monreal \_\_\_\_ Medina \_\_\_\_ Schwabenland \_\_\_\_ Alvarado  
\_\_\_\_ Motion Carried \_\_\_\_ Motion Denied \_\_\_\_ Motion Table

**H. Approval ACTION ITEM**

**Review/Approve - Gonzalez Architects – 2022-23 New Shade Structure Project**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to approve the Gonzalez Architects – 2022-23 New Shade Structure Project

\_\_\_\_ Ramirez \_\_\_\_ Dr. Monreal \_\_\_\_ Medina \_\_\_\_ Schwabenland \_\_\_\_ Alvarado  
\_\_\_\_ Motion Carried \_\_\_\_ Motion Denied \_\_\_\_ Motion Table

**I. Approval ACTION ITEM**

**Review /Approve the SBAC Incentive Trip to DEFY on September 22, 2022**

**BOARD ACTION:**

It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to approve the SBAC Incentive Trip to DEFY on September 22, 2022

\_\_\_\_ Ramirez \_\_\_\_ Dr. Monreal \_\_\_\_ Medina \_\_\_\_ Schwabenland \_\_\_\_ Alvarado  
\_\_\_\_ Motion Carried \_\_\_\_ Motion Denied \_\_\_\_ Motion Tabled

**J. Approval ACTION ITEM**

**Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request**

**BOARD ACTION:** It was moved by member \_\_\_\_\_, seconded by member \_\_\_\_\_, to approve the Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request

\_\_\_\_ Ramirez \_\_\_\_ Dr. Monreal \_\_\_\_ Medina \_\_\_\_ Schwabenland \_\_\_\_ Alvarado  
\_\_\_\_ Motion Carried \_\_\_\_ Motion Denied \_\_\_\_ Motion Tabled

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

**X. Superintendent Report**

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

**XII. 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

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

**XIV. 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, October 10, 2022.

OH:ar 9/12/22

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).