



**RAISIN CITY SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, February 14, 2023
Cafeteria**

AGENDA

Closed Session 5:30 PM

Public Session 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 Board President, Tina Medina at _____ P.M.

II. Establishment of a Quorum:

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

III. Flag Salute led by President Tina Medina.

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 February 14, 2023 Agenda
2. Approval of December 12, 2022 Public Organizational Meeting and Regular Board Meeting Minutes
3. Approval of Warrants and Purchase Orders for December 1-31, 2022 and January 1-31 2023

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

____ Medina ____ Ramirez ____ Dr. Monreal ____ 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. Presentation - 2021-22 Audit by Bret Harrison- Linger, Peterson and Shrum

VIII. NEW BUSINESS

A. Approval ACTION ITEM

Review and Approve the 2021-22 Audit Report - Linger, Peterson & Shrum

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the 2021-22 Audit report - Linger, Peterson & Shrum

____ Medina ____ Ramirez ____ Dr. Monreal ____ Schwabenland ____ Alvarado

____ Motion Carried ____ Motion Denied ____ Motion Tabled

B. Approval ACTION ITEM

Review/Approve - 2022 Local Control Accountability Plan Federal Addendum

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve the 2022 Local Control Accountability Plan Federal Addendum.

____ Medina ____ Ramirez ____ Dr. Monreal ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

C. Approval ACTION ITEM

Review/Approve - School Accountability Report Card (SARC)

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve the School Accountability Report Card (SARC.)

____ Medina ____ Ramirez ____ Dr. Monreal ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

D. Approval ACTION ITEM

Review/Vote - 2023 Ballot for CSBA Delegate Assembly for Election

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve 2023 Ballot for CSBA Delegate Assembly for Election.

____ Medina ____ Ramirez ____ Dr. Monreal ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

E. Approval ACTION ITEM

Review/Approve – December 2022 and January 2023 Financial Report

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the December 2022 and January Financial Report.

____ Medina ____ Ramirez ____ Dr. Monreal ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

F. Approval ACTION ITEM

Review and Ratify the UBEO Ray Morgan Contract for New Copiers

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and ratify the UBEO Ray Morgan Contract for New Copiers.

___ Medina ___ Ramirez ___ Dr. Monreal ___ Schwabenland ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

G. Approval ACTION ITEM

Review/Approve the 2022-23 Addendum with MGT EH & A Investor, LLC

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the Review and Approve the 2022-23 Addendum with MGT EH & A Investor, LLC.

H. Approval ACTION ITEM

Review/Approve - Administrative Regulation 3311 - Second Reading

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve the Administrative Regulation 3311 - Second Reading.

___ Medina ___ Ramirez ___ Dr. Monreal ___ Schwabenland ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

I. Approval ACTION ITEM

Review/Approve the 2023-24 E-Rate Contract with Fresno County Superintendent of Schools

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the 2023-24 E-Rate Contract with Fresno County Superintendent of Schools

___ Medina ___ Ramirez ___ Dr. Monreal ___ Schwabenland ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

J. Approval ACTION ITEM

Review/Approve - Resolution #2023-138 In the Matter of the Elimination and Reduction of Particular Kinds of Services for the 2023-2024 School Year

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve the Resolution #2023-138 In the Matter of the Elimination and Reduction of Particular Kinds of Services for the 2023-2024 School Year

___ Medina ___ Ramirez ___ Dr. Monreal ___ Schwabenland ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

K. Approval ACTION ITEM

Review/Ratify the 2022-23 Contract with GC Builders Storage Room Remodel

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and ratify the 2022-23 Contract with GC Builders Storage Room Remodel.

___ Medina ___ Ramirez ___ Dr. Monreal ___ Schwabenland ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

L. Approval ACTION ITEM

Review/Approve - Quarterly Report on Williams Uniform Complaints for October 1-December 31, 2022

BOARD ACTION:

It was moved by member ____, seconded by member ____, to approve the Quarterly Report on Williams Uniform Complaints for October 1-December 31, 2022

___ Medina ___ Ramirez ___ Dr. Monreal ___ Schwabenland ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

M. Approval ACTION ITEM

Review/Approve – Quarter 3- 4.0 Trip to No Surrender Adventure Park on March 29, 2023

BOARD ACTION:

It was moved by member ____, seconded by member ____, to approve the 4.0 Trip to No Surrender Adventure Park on March 29, 2023.

___ Medina ___ Ramirez ___ Dr. Monreal ___ Schwabenland ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

N. Approval ACTION ITEM

Review/Approve - TK and Kindergarten Field Trip to Storyland on March 10, 2023

BOARD ACTION:

It was moved by member ____, seconded by member ____, to approve the TK and Kindergarten Field Trip to Storyland on March 10, 2023.

___ Medina ___ Ramirez ___ Dr. Monreal ___ Schwabenland ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

O. Approval ACTION ITEM

Review/Approve - Fifth Grade Field Trip to the Forestiere Underground Garden

BOARD ACTION:

It was moved by member ____, seconded by member ____, to approve the Fifth Grade Field Trip to the Forestiere Underground Garden

___ Medina ___ Ramirez ___ Dr. Monreal ___ Schwabenland ___ Alvarado
___ Motion Carried ___ Motion Denied ___ Motion Tabled

P. Approval ACTION ITEM

Review/Approve - First thru Eighth Grade Resource Specialist Program (RSP) Field Trip to Woodward Park on February 23, 2023

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve the First thru Eighth Grade Resource Specialist Program (RSP) Field Trip to Woodward Park on February 23, 2023.

____ Medina ____ Ramirez ____ Dr. Monreal ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

Q. Approval ACTION ITEM

Review/Approve - Confidential Student Related Matter Pursuant to Education Code Section 35146: Inter-district 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.

____ Medina ____ Ramirez ____ Dr. Monreal ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

R. Approval ACTION ITEM

Review/Approve – Quarter 4- 4.0 Trip to Island Water Park on May 30, 2023

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve the Quarter 4- 4.0 Trip to Island Water Park on May 30, 2023.

____ Medina ____ Ramirez ____ Dr. Monreal ____ 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.

____ Medina ____ Ramirez ____ Dr. Monreal ____ 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.

___ Medina ___ Ramirez ___ Dr. Monreal ___ Schwabenland ___ Alvarado
Motion Carried ___ Motion Denied ___ Motion Tabled

Note: Next meeting will be held on Monday, March 13, 2023

OH:ar 2/14/23

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 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