



**RAISIN CITY SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, April 11, 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 April 11, 2023 Agenda
- 2. Approval of March 13, 2023 Meeting Minutes
- 3. Approval of Warrants and Purchase Orders for March 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. NEW BUSINESS

A. Approval ACTION ITEM

Review and Approve the 2022-2023 Bid Results and Unsigned Contract –RCE Shade Structure and Site Improvement

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the 2022-2023 Bid Results and Unsigned Contract –RCE Shade Structure and Site Improvement.

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

B. Approval ACTION ITEM
Review and Approve the March 2023 Financial Report

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the March 2023 Financial Report.

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

C. Approval ACTION ITEM
Review and Approve the Sixth Grade Camp Sierra Outdoor School 2023/2024 Contract for November 27th-29th, 2023

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the Sixth Grade Camp Sierra Outdoor School 2023/2024 Contract for November 27th-29th, 2023.

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

D. Approval ACTION ITEM
Review and Approve the 2022-23 Kinder - Seventh Grade Summer School Field Trips

1. No Surrender on June 9, 2023 (100 Students and 10 Chaperones)
2. United Skates on June 16, 2023 (100 Students and 10 Chaperones)
3. McDermont on June 23, 2023 (100 Students and 10 Chaperones)
4. Defy on June 30, 2023 (100 Students and 10 Chaperones)
5. Blackbeard's on July 7, 2023 (100 Students and 10 Chaperones)

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the 2022-23 Kinder-Seventh Grade Summer School Field Trips to:

1. No Surrender on June 9, 2023 (100 Students and 10 Chaperones)
2. United Skates on June 16, 2023 (100 Students and 10 Chaperones)
3. McDermont on June 23, 2023 (100 Students and 10 Chaperones)
4. Defy on June 30, 2023 (100 Students and 10 Chaperones)
5. Blackbeard's on July 7, 2023 (100 Students and 10 Chaperones)

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

E. Approval ACTION ITEM
Review and Approve the Second, Third and RSP Grades Field Trip to the Chaffee Zoo on May 25, 2023

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the Second, Third and RSP Grades Field Trip to the Chaffee Zoo on May 25, 2023.

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

F. Approval ACTION ITEM

Review and Approve the Seventh Grade Field Trip to the Exploratorium on May 22, 2023

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the Seventh Grade Field Trip to the Exploratorium on May 22, 2023.

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

G. Approval ACTION ITEM

Review and Approve the Seventh Grade Field Trip to California Polytechnic State University on April 19, 2023

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the Seventh Grade Field Trip to California Polytechnic State University on April 19, 2023.

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

H. Approval ACTION ITEM

Eighth Grade Grad Night Field Trip to Universal Studios on May 5, 2023

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the Eighth Grade Grad Night Field Trip to Universal Studios on May 5, 2023.

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

I. Approval ACTION ITEM

Review and Approve the Fourth Grade Field Trip to Alcatraz on May 23, 2023

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the Fourth Grade Field Trip to Alcatraz on May 23, 2023.

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

VIII. Comments from Certificated/Classified Personnel

IX. Superintendent Report

X. Comments by Members of the Board

XI. 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

XII. Report from Closed Session – Session adjourned at ___ P.M.

XIII. 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, May 8, 2023

OH:ar 4/11/23

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 element de session abierta en este programa estaran disponibles para inspeccion del public en el Distrito de la oficine 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