



**RAISIN CITY SCHOOL DISTRICT
REGULAR BOARD MEETING
Monday, May 8, 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 May 8, 2023 Agenda
2. Approval of April 11, 2023 Meeting Minutes
3. Approval of Warrants and Purchase Orders for April 1-30, 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. Public Hearing – Local Control and Accountability Plan - Draft

B. Approval ACTION ITEM

Review and Approve Declaration of Need for Fully Qualified Educators

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the Declaration of Need for Fully Qualified Educators

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

C. Approval ACTION ITEM

Review 2022-23 Budget Revision - 2023-24 Original Budget – DRAFT

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review the 2022-23 Budget Revision - 2023-24 Original Budget – DRAFT.

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

D. Approval ACTION ITEM

Review -2022-23 Balances in Excess of Minimum Reserve Requirements-DRAFT

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review the 2022-23 Balances in Excess of Minimum Reserve Requirements.

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

E. Approval ACTION ITEM

Consideration/Action Resolution #2023-139 – Reduction of Certificated Services for the 2023/2024 School Year

BOARD ACTION:

It was moved by member _____, seconded by member _____, to take into Consideration/Action Resolution #2023-139 – Reduction of Certificated Services for the 2023/2024 School Year.

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

F. Approval ACTION ITEM

Review and Ratify 2022-23 Shade Structure Installation & Site Improvement Project – Contract for Construction Inspection and Testing – RMA Geoscience-Attached

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and ratify the 2022-23 Shade Structure Installation & Site Improvement Project – Contract for Construction Inspection and Testing – RMA Geoscience

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

G. Review and Ratify -2021-22 Main Playground Structure Shade Structure – Contract for Inspector of Record Services – Wally Gonzalez-Attached

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and ratify the 2021-22 Main Playground Structure Shade Structure – Contract for Inspector of Record Services – Wally Gonzalez

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

H. Approval ACTION ITEM

Review and Ratify 2022-23 Carpet Room #9 – Contract with Innovation Commercial Flooring

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and ratify the 2022-23 Carpet Room #9 – Contract with Innovation Commercial Flooring

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

I. Approval ACTION ITEM

Review and Ratify 2022-23 CISCO UCM Cloud Proposal with 5-Year Subscription – Contract for new VOIP phone system – AMS.NET

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and ratify the 2022-23 CISCO UCM Cloud Proposal with 5-Year Subscription – Contract for new VOIP phone system – AMS.NET.

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

J. Approval ACTION ITEM

Review and Approve the April 2023 Financial Report

BOARD ACTION:

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

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

K. Approval ACTION ITEM

Preschool Trip to the Reinforce Transportation Theme Unit Ride to Hanford Carousel and the Freddie Theinc Truck on May 26, 2023

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the Preschool trip to the Reinforce Transportation Theme Unit Ride to Hanford Carousel and the Freddie Theinc Truck on May 26, 2023.

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

L. Approval ACTION ITEM

Review and Approve the Board of Trustees Board Meeting 2023-2024 Dates

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the the Board of Trustees Board Meeting 2023-2024

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

M. Approval ACTION ITEM

Quarterly Report on Williams Uniform Complaints for January 1-March 31, 2023

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve the Quarterly Report on Williams Uniform Complaints for January 1-March 31, 2023

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

N. 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

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, June 12, 2023

OH:ar 5/8/23

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