



RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday, January 8, 2024
6:00 P.M

MINUTES

Recess to Closed Session- Session adjourned at 5:30 P.M.
Public Meeting at 6:00 PM.

Closed Session

The Board Reconvened at 6:19 P.M.

Report from Closed Session
There was nothing to report

**Report from
Closed Session**

Establishment of a Quorum:

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

**Establishment
of Quorum**

In Attendance:

Superintendent; Orin Hirschhorn, Principal; Jessica Juarez, CBO; Debra Haney, Administrative Assistant; Anna Rasmussen; Translator; Nancy Galvez, LPS Certified Public Accountant; Bret Harrison, Brandy Rivera

**Recognition of
Guest and
Visitors**

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:

**Consent
Agenda**

1. Approval of January 8, 2024 Agenda
2. Approval of December 11, 2023 Organizational and Regular Meeting Minutes
3. Approval of Warrants and Purchase Orders for December 1-31, 2023

BOARD ACTION: It was moved by member Dr. Monreal, seconded by member Tina Medina, to approve the consent agenda as presented.

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

Motion was carried.

Public Comment Section on Agenda Items

No comments presented.

**Public
Comments**

Presentation

Presentation

2022-23 Audit with Presentation by Bret Harrison

New Business

Presented the annual audit for the fiscal year June 30, 2023. Presented the results of three main areas. The district financial results, adherence of state compliance and the federal compliance with federal guidelines.

New Business

VII. NEW BUSINESS

A. Approval ACTION ITEM

Review/Approve the 2022-23 Audit with Presentation - Bret Harrison

Review/Approve the 2022-23 Audit with Presentation - Bret Harrison

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Dr. Monreal, to review and approve Review and Approve the 2022-23 Audit with Presentation - Bret Harrison.

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

Motion was carried.

B. Approval ACTION ITEM

Review and Approve Resolution #2024-147 In the Matter of California State Preschool Program

Review and Approve Resolution #2024-147 In the Matter of California State Preschool Program

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Tina Medina, to review and approve the Resolution #2024-147 In the Matter of California State Preschool Program.

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

Motion was carried

C. Approval ACTION ITEM

Review/Approve – Financial Report for December 2023

Review/Approve – Financial Report for December 2023

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Dr. Monreal, to review and approve the Financial Report for December 2023.

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

Motion was carried.

D. Approval ACTION ITEM

Review/Approve the Quarterly Report on Williams Uniform Complaints

Review/Approve the Quarterly Report on Williams Uniform Complaints

BOARD ACTION:

It was moved by member Mr. Monreal, seconded by member Tina Medina, to review and approve the Quarterly Report on Williams Uniform Complaints.

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

Motion was carried.

E. Approval ACTION ITEM

Review/Approve the 4.0 Field Trip to John’s Incredible on January 30, 2024

Review/Approve the 4.0 Field Trip to John’s Incredible on January 30, 2024

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Dr. Monreal, to review and approve the 4.0 Field Trip to John’s Incredible on January 30, 2024.

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

Motion was carried.

F. Approval ACTION ITEM

Review/Approve the 8th Grade College Field Trip to Fresno State University on March 12, 2024

Review/Approve the 8th Grade College Field Trip to Fresno State University on March 12, 2024

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Dr. Monreal, to review and approve the 8th Grade College Field Trip to Fresno State University on March 12, 2024

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

Motion was carried

Comments from Certificated/Classified Personnel

Superintendent Report

Had nothing to report

Principal Report

There was nothing to report.

Comments by Members of the Board

No comments.

Adjournment

BOARD ACTION:

It was moved by member Nancy Schwabenland, seconded by Member Dr. Monreal to Adjourn the meeting at 6:37 P.M.

Motion was carried.

**Comments by
Members of
the Board**

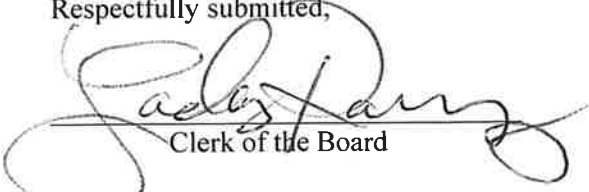
**Superintendent
Report**

**Principal
Report**

**Comments by
Members of
the Board**

Adjournment

Respectfully submitted,



Clerk of the Board