



RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
Tuesday, February 13, 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 6:10 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	Present

**Establishment
of Quorum**

In Attendance:

Superintendent; Orin Hirschhorn, Principal; Jessica Juarez, Business Manager; Debra Haney, Administrative Assistant; Anna Rasmussen; Translator; Monica Villicana, Hortencia Alvarado (Mom), Lucy Alvarado, Hortencia Alvarado (Daughter), Brandi Rivera, Maria Williams

**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:

1. Approval of February 13, 2024 Agenda
2. Approval of January 8, 2024 Regular Board Meeting
3. Approval of Warrants and Purchase Orders for January 1-31, 2024

**Consent
Agenda**

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

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

Motion was carried.

Public Comment Section on Agenda Items

No comments presented.

**Public
Comments**

Information- 2023-2024 LCAP Mid-Year Report Update

Principal Juarez informed those present of the Mid –Year Outcome, Expenditure and Implementation Data and Goals..

Information

New Business

VII. NEW BUSINESS

A. Approval ACTION ITEM

Review/Approve the 2022-2023 School Accountability Report Card SARC

Review/Approve the 2022-2023 School Accountability Report Card SARC

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Dr. Monreal, to review and approve the 2022-2023 School Accountability Report Card SARC.

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

Motion was carried.

B. Approval ACTION ITEM

Review/Ratify – 2023-24 Gonzalez Architects – Preschool Shade Structure Project

Review/Ratify – 2023-24 Gonzalez Architects – Preschool Shade Structure Project

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Mario Alvarado, to review and ratify the 2024-25 Gonzalez Architects – Preschool Shade Structure Project.

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

Motion was carried.

C. Approval ACTION ITEM

Review/Ratify – 2023-24 Park Planet – Preschool Shade Structure Project

Review/Ratify – 2023-24 Park Planet – Preschool Shade Structure Project

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Mario Alvarado, to review and ratify the 2024-25 Park Planet – Preschool Shade Structure Project.

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

Motion was carried.

Review/Approve – Financial Report for January 2024 Activity

D. Approval ACTION ITEM
Review/Approve – Financial Report for January 2024 Activity

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to review and approve the Financial Report for January 2024 Activity.

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

Motion was carried.

Review/Approve the 2024-2025 Raisin City Elementary School Calendar

E. Approval ACTION ITEM
Review/Approve the 2024-2025 Raisin City Elementary School Calendar

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Dr. Monreal, to review and approve the 2024-2025 Raisin City Elementary School Calendar.

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

Motion was carried.

Review/Approve the San Joaquin Valley Purchasing Co-op Annual Membership Renewal

F. Approval ACTION ITEM
Review/Approve the San Joaquin Valley Purchasing Co-op Annual Membership Renewal

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Mario Alvarado, to review and approve the San Joaquin Valley Purchasing Co-op Annual Membership Renewal.

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

Review/Approve the First, Second and Third Grade

G. Approval ACTION ITEM

Review/Approve the First, Second and Third Grade Field Trip to the Fresno Chaffee Zoo on April 4, 2024

Field Trip to the
Fresno Chaffee
Zoo on
April 4, 2024

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Dr. Monreal, to review and approve the First, Second and Third Grade Field Trip to the Fresno Chaffee Zoo on April 4, 2024.

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

Motion was carried.

**H. Approval ACTION ITEM
Review /Approve the K-8th RSP Class Field Trip to Forestiere Underground Gardens on April 11, 2024**

Review
/Approve the K-
8th RSP Class
Field Trip to
Forestiere
Underground
Gardens
on April 11,
2024

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Dr. Monreal, to review and approve K-8th RSP Class Field Trip to Forestiere Underground Gardens on April 11, 2024

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

Motion was carried.

**I. Approval ACTION ITEM
Review/Approve the 4Q 4.0 Field Trip to Island Water Park on May 24, 2024**

Review/Approv
e the 4Q 4.0
Field Trip to
Island Water
Park on May 24,
2024

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Dr. Monreal, to review and approve the 3Q 4.0 Field Trip to Island Water Park on May 24, 2024.

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

Motion was carried.

J. Approval ACTION ITEM

Review/Approve Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request

Review/Approve Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Dr. Monreal, to review and approve the Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request.

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

Motion was carried.

Comments from Certificated/Classified Personnel

Comments from Certificated/Classified Personnel

Superintendent Report

-Announced that the property on the corner of Ring and Bowles is up for sale and asked for direction from the Board on their opinion on how to move forward.

Superintendent Report

Principal Report

Thanked the Staff for all their hard work.
Stated she is excited about the upcoming test scores.

Principal Report

Comments by Members of the Board

Dr. Monreal responded to the Superintendent question. That obtaining the property would be a great opportunity for us to offer services to the community.

Comments by Members of the Board

All Board Members were in agreement.

Adjournment

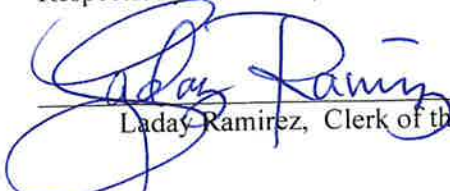
Adjournment

BOARD ACTION:

It was moved by member Tina Medina, seconded by Member Dr. Monreal to Adjourn the meeting at 6:35 P.M.

Motion was carried.

Respectfully submitted,



Laday Ramirez, Clerk of the Board