



RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Friday, March 1, 2024
8:30 A.M

MINUTES

The meeting was called to order by Board President Nancy Schwabenland at 8:32 A.M.

Board President Nancy Schwabenland led those present in the flag salute.

Flag Salute

Establishment of a Quorum:

Establishment of Quorum

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

In Attendance:

Superintendent; Orin Hirschorn, Board President; Nancy Schwabenland, Board Clerk; Laday Ramirez; Board Member Tina Medina, Board Member; Dr. Anthony, Monreal Board Member; Mario Alvarado, Administrative Assistant to the Superintendent; Susan McCoy Administrative Assistant; Anna Rasmussen

Recognition of Guest and Visitors

Routine Business

Agenda: The 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.

1. Approval of March 1, 2024 Special Board Meeting Agenda

BOARD ACTION:

It was moved by member Dr. Monreal, seconded by member Tina Medina, to approve the Agenda as presented.

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

Motion was carried.

NEW BUSINESS

Superintendent Hirschhorn reported that we have been chosen by the Fresno County SELPA to place a Wellness Center Building in Raisin City. Due to time restraints it will need to be placed on the Raisin City Elementary campus as opposed to the newly acquired property site. There will be no requirements or responsibility on the part of the District. The Board was in agreement to continue the process of placing the Wellness Building on campus.

**New
Business**

A. Review and Approve- Resolution #148-2024 Ratifying the Purchase of Property and Finding the Acquisition is Exempt from California Environmental Quality Act

BOARD ACTION:

It was moved by member Dr. Monreal seconded by member Mario Alvarado, to review and approve- Resolution #148-2024 Ratifying the Purchase of property and Finding the acquisition is Exempt from California Environmental Quality Act

Review and Approve- Resolution #148-2024 Ratifying the Purchase of Property and Finding the Acquisition is Exempt from California Environmental Quality Act

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

Motion was carried.

RECESS TO CLOSED SESSION at 8:59 AM

CLOSED SESSION

1. CLOSED SESSION AGENDA ITEM SECTION 54957 Public Employee Appointment/Employment Title: Administration /Certificated/Classified Format Complaint-citing Board Policy 1312.3 SECTION 54957 Public Employee Discipline/Dismissal/Release Title: Administration/Certificated/Classified SECTION 54957 Public Employee Evaluation Title: Superintendent-Orin Hirschhorn SECTION 54957.6 Conference with Labor Negotiator Agency Negotiator: Orin Hirschhorn Employee Organization: CUTA, CSEA, SECTION 54957.6 Conference with Labor Negotiator Agency Negotiator: Orin Hirschhorn Unrepresented Employee (s) Classified Confidential/Site Administrators/Superintendent

**Recess to
Closed Session**

Reconvened at 9:28 AM

Report From Closed Session

There was nothing to report.

ADJOURNMENT

BOARD ACTION:

It was moved by member Tina Medina, seconded by Member Dr. Monreal to adjourn the meeting at 9:29 A.M.

Motion was carried.

Report from
Closed Session

Respectfully submitted,

Adjournment


Clerk of the Board, Laday Ramirez