



**GOVERNING BOARD OF TRUSTEES
AGENDA OF THE REGULAR BOARD MEETING
Monday, August 12, 2024**

**Closed Session 5:30 PM
Public Meeting at 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 the Board President, Nancy Schwabenland at _____ PM.

II. Establishment of a Quorum:

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

III. 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)
6. Proposed Management-Confidential Salary Ranges

IV. 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.

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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 August 12, 2024 Agenda
2. Approval of June 10, 2024 Regular Meeting Minutes
3. Approval of Warrants and Purchase Orders for June 1-30 & July 1-31 2024

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the Consent Agenda as presented.

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

____ Motion Carried ____ Motion Denied ____ Motion Tabled

V. 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.

VI. NEW BUSINESS

A. Review/Approve – Provisional Internship Permit – Enedina DaSilva

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve – Provisional Internship Permit – Enedina DaSilva.

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

____ Motion Carried ____ Motion Denied ____ Motion Tabled

B. Approval ACTION ITEM

Review/Approve – Provisional Internship Permit – Patricia Soto Pineda

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve – Provisional Internship Permit – Patricia Soto Pineda.

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

____ Motion Carried ____ Motion Denied ____ Motion Tabled

C. Approval ACTION ITEM

Review/Approve –Resolution #2024-152 regarding Declaration of Emergency

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve – Resolution #2024-152 regarding Declaration of Declaration of Emergency.

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

____ Motion Carried ____ Motion Denied ____ Motion Tabled

D. Approval ACTION ITEM

Review/Ratify – 2024-25 Contract with GCB1 (GC Builders) and PO #250061 for Room 200 Repairs per Emergency Declaration

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and ratify – 2024-25 Contract with GCB1 (GC Builders) and PO #250061 for Room 200 Repairs per Emergency Declaration.

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

____ Motion Carried ____ Motion Denied ____ Motion Table

E. Approval ACTION ITEM

Review/Approve – 2023-24 Proposition 28 Raisin City Elementary Annual Report

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve – 2023-24 Proposition 28 Raisin City Elementary Annual Report..

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

____ Motion Carried ____ Motion Denied ____ Motion Table

F. Approval ACTION ITEM

Review/Approve – FCSS Authorized Signature Permit

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve – FCSS Authorized Signature Permit.

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

____ Motion Carried ____ Motion Denied ____ Motion Tabled

G. Approval ACTION ITEM

Review/Approve – FCSS Mailing Permit

BOARD ACTION:

It was moved by member _____, seconded by member _____, to Review/Approve – FCSS Mailing Permit.

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

____ Motion Carried ____ Motion Denied ____ Motion Tabled

H. Approval ACTION ITEM

Review/Approve – June and July 2024 Financial Reports

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve – June and July 2024 Financial Reports.

____ Nancy Schwabenland

____ Laday Ramirez

____ Tina Medina

____ Dr. Anthony Monreal

____ Mario Alvarado

____ Motion Carried ____ Motion Denied ____ Motion Tabled

I. Approval ACTION ITEM

Review/Approve the 2024-2025 School Year Independent Contractor Agreement for Occupational Therapy Services

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the 2024-2025 School Year Independent Contractor Agreement for Occupational Therapy Services.

____ Nancy Schwabenland

____ Laday Ramirez

____ Tina Medina

____ Dr. Anthony Monreal

____ Mario Alvarado

____ Motion Carried ____ Motion Denied ____ Motion Tabled

J. Approval ACTION ITEM

Review/Approve -2024-2025 Parent-Student-Teacher Information Handbook

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve – 2024-25 Parent-Student-Teacher Information Handbook.

____ Nancy Schwabenland

____ Laday Ramirez

____ Tina Medina

____ Dr. Anthony Monreal

____ Mario Alvarado

____ Motion Carried ____ Motion Denied ____ Motion Tabled

K. Approval ACTION ITEM

Review/Approve the 2024-2025 Civil Defense, Site Disaster and Safety School Plan Handbook

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve –
2024-2025 Civil Defense, Site Disaster and Safety School Plan Handbook

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

____ Motion Carried ____ Motion Denied ____ Motion Tabled

L. Approval ACTION ITEM

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

BOARD ACTION:

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

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

____ Motion Carried ____ Motion Denied ____ Motion Tabled

VII. Comments from Certificated/Classified Personnel

VIII. Superintendent Report

IX. Comments by Members of the Board

X. Recess to Reconvene to Closed Session

BOARD ACTION: It was moved by member _____, seconded by member _____ to move to closed session.

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

____ Motion Carried ____ Motion Denied ____ Motion Tabled

XI. Report from Closed Session – Session adjourned at _____ P.M.

XII. Adjournment

BOARD ACTION:
It was moved by member _____, seconded by member _____ to adjourn the meeting at _____ P.M.

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

____ Motion Carried ____ Motion Denied ____ Motion Tabled

Note: Next meeting will be held on Monday, September 9, 2024

OH:ar 8/12/24

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.