



**RAISIN CITY SCHOOL DISTRICT
BOARD OF TRUSTEES**

ORGANIZATIONAL BOARD MEETING (Election of Officers)

**Monday, December 16, 2024
Cafeteria**

AMENDED AGENDA

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.

I. Called to Order by Superintendent Hirschhorn

II. Flag Salute

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

The Board reconvened at _____ P.M

IV. Report from Closed Session

V. Review/Approve Resolution No. 2024 158 In the Matter of Declaring Board Members Elected (Elections Code § 15400)

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

VI. Organizational Items:
Oath of Office – Superintendent Hirschhorn

A. Nominations for Board President:

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

It was moved by member _____, seconded by member _____, to elect
_____ as Board President.

Motion carried ____ Denied ____

B. Nominations for Clerk of the Board:

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

It was moved by member _____, seconded by member _____, to elect
_____ as Clerk of the Board.

Motion carried ____ Denied ____

C. Appointment of Superintendent as Secretary to the Board of Trustees for 2025

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

It was moved by member _____, seconded by member _____, to elect
as appointment of Superintendent as Secretary of the Board of Trustees for 2025

Motion carried ____ Denied ____

VII. Voting Representative Certificate

BOARD ACTION: Vote for Representative and an Alternate

Representative: _____

Alternate: _____

VIII. Adjournment of Organizational Meeting

It was moved by member _____, seconded by member _____, to adjourn the Organizational Meeting. The meeting adjourned at _____ PM.

Motion carried _____ Denied _____



RAISIN CITY SCHOOL DISTRICT REGULAR MEETING Monday, December 16, 2024 Cafeteria

AGENDA

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. 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 December 16, 2024 Organizational and Regular Board Meeting Agenda
2. Approval of November 12, 2024 Minutes
3. Approval of Warrants and Purchase Orders November 1-30, 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	_____

II. 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.

III. NEW BUSINESS

A. Approval ACTION ITEM

Review/Approve the LCAP Federal Addendum

BOARD ACTION: It was moved by member _____, seconded by member _____, to review/approve the LCAP Federal Addend.

Nancy Schwabenland _____

Laday Ramirez _____

Tina Medina _____

Dr. Anthony Monreal _____

Mario Alvarado _____

B. Approval ACTION ITEM

Review/Approve the Single Plan Student Achievement (SPSA)

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve the Single Plan Student Achievement (SPSA).

Nancy Schwabenland _____

Laday Ramirez _____

Tina Medina _____

Dr. Anthony Monreal _____

Mario Alvarado _____

C. Approval ACTION ITEM

Review/Approve Resolution #2024-157 In the Matter of the Annual Accounting of Developer Fees for Fiscal Year 2023-24 and Prior Four Years In Fund 2500 – Capital Facilities Fees

BOARD ACTION:

It was moved by member _____, seconded member _____, to review and approve Resolution #2024-157 In the Matter of the Annual Accounting of Developer Fees for Fiscal Year 2023-24 and Prior Four Years In Fund 2500 – Capital Facilities Fees.

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

D. Approval ACTION ITEM

Review/Approval of the November 2024 Financial Report

BOARD ACTION:

It was moved by member _____, seconded member _____, to review/approve the November 2024 Financial Report

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

E. Approval ACTION ITEM

Review/Approve the 5th Grade Field Trip to CuriOdyssey on March 7, 2025

BOARD ACTION:

It was moved by member _____, seconded member _____, to review/approve the 5th Grade Field Trip to CuriOdyssey on March 7, 2025.

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

IV. Comments from Certificated/Classified Personnel

V. Superintendent Report

VI. Comments by Members of the Board

VII. Adjournment

BOARD ACTION:

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

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

Note: Next meeting will be held on Monday, January 13, 2025.

OH:ar 12/16/24

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.