



RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
ORGANIZATIONAL BOARD MEETING (Election of Officers)

Monday, December 16, 2024
6:00 P.M

ORGANIZATIONAL MEETING MINUTES

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.

Called to Order by Superintendent Hirschhorn

**Called to Order
by
Superintendent
Hirschhorn**

Flag Salute

Recess to Closed Session- Session adjourned at 5:30 P.M.

**Recess to Closed
Session**

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)

The Board reconvened at 6:13 P.M

Establishment of a Quorum:

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

**Establishment of
a Quorum:**

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

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

BOARD ACTION: It was moved by member Dr. Monreal, seconded by member Tina Medina, to review and approve Resolution No. 2024 158 In the Matter of Declaring Board Members Elected (Elections Code § 15400).

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

Motion was carried.

Oath of Office – Superintendent Hirschhorn

Board Members Nancy Schwabenland, Mario Alvarado, and Laday Ramirez were sworn in by Superintendent Hirschhorn.

Oath of Office –
Superintendent
Hirschhorn

Nominations for Board President:

Tina Medina nominated Nancy Schwabenland for President. There were no other nominations. It was moved by member Tina Medina, seconded by Dr. Monreal, to elect Nancy Schwabenland as Board President. All unanimously agreed. Motion was carried.

Nominations for
Board President

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

Nominations for Clerk of the Board:

Dr. Monreal nominated Laday Ramirez for Clerk. There were no other nominations. It was moved by member Dr. Monreal, seconded by member Tina Medina, to elect Laday Ramirez as Clerk of the Board. All unanimously agreed and motion was carried.

Nominations for
Clerk of the
Board

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

**Appointment of Superintendent as Secretary to the Board of Trustees for 2025
Board Action:**

It was moved by member Nancy Schwabenland, seconded by member Dr. Monreal, to elect Superintendent Hirschhorn as Secretary to the Board of Trustees for 2025.

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

All unanimously agreed and motion was carried.

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

Voting Representative Certificate

Voting
Representative
Certificate

BOARD ACTION: Vote for Representative and an Alternate

Dr. Monreal volunteered his service, it was seconded by Laday Ramirez.

Motion was carried. Dr. Monreal was unanimously nominated for representative.

Dr. Monreal moved to nominate member Tina Medina, seconded by Nancy Schwabenland.

Motion was carried. Tina Medina was unanimously nominated for alternate.

Adjournment of Organizational Meeting

Adjournment of
Organizational
Meeting

It was moved by member Nancy Schwabenland, seconded by member Laday Ramirez, to adjourn the Organizational Meeting. The meeting adjourned at 6:17 PM.



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

Regular Meeting Minutes

The Board Adjourned the Organizational Meeting and moved to the Regular Meeting Business at 6:17 PM

Established Quorum:

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

**Established
Quorum**

**Guest
Attendance**

In Attendance:

Superintendent; Orin Hirschhorn, Principal; Jessica Juarez, CBO; Debra Haney, Administrative Assistant; Anna Rasmussen, Translator; Monica Real, Horetisia Alvarado, Lucy Alvarado

Routine Business

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.

**Approval of
Calendar
Consent**

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 Mario Alvarado, seconded by Member Laday Ramirez, to approve the Consent Agenda as presented.

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

Motion was carried.

Public Comment Section on Agenda Items

**Public
Comments**

There were no public comments.

New Business

New Business

A. Approval ACTION ITEM Review/Approve the LCAP Federal Addendum

Review/Approve
the LCAP Federal
Addendum

BOARD ACTION: It was moved by member Dr. Monreal, seconded by member Tina Medina, to review/approve the LCAP Federal Addend.

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

Motion was carried.

B. Approval ACTION ITEM Review/Approve the Single Plan Student Achievement (SPSA)

Review/Approve
the Single Plan
Student
Achievement
(SPSA)

BOARD ACTION:
It was moved by member Tina Medina, seconded by member Laday Ramirez, to review and approve the Single Plan Student Achievement (SPSA).

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

Motion was carried.

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

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 Facility Fees

BOARD ACTION:

It was moved by member Dr. Monreal, seconded member Tina Medina, 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	Yes
Laday Ramirez	Yes
Tina Medina	Yes
Dr. Anthony Monreal	Yes
Mario Alvarado	Yes

Motion was carried.

D. Approval ACTION ITEM

Review/Approve of the November 2024 Financial Report

Review/Approve
of the November
2024 Financial
Report

BOARD ACTION:

It was moved by member Laday Ramirez, seconded member Tina Medina, to review/approve the November 2024 Financial Report.

Dr. Monreal requested for a presentation on what the cafeteria money can and can't be spent on.

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

Motion was carried.

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

E. Approval ACTION ITEM

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

BOARD ACTION:

It was moved by member Tina Medina, seconded member Dr. Monreal, to approve the 5th Grade Field Trip to CuriOdyssey on March 7, 2025.

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

Motion was carried.

Comments from Certificated/Classified Personnel

No comments given.

Comments from
Certificated/
Classified
Personnel

Superintendent Report

- Suggested to move the February meeting from the 11th to the 3rd do to the availability of the Board.
- Reported that the community is happy by the way they voted for the board members. They are happy with the job being done. Shared his appreciation and he is glad he is a part of it and looking forward to the next four years.

Superintendent
and Principal
Report

Principal Report

- She excited about the progress made. The next year's goal is to increase.
- ELPAC testing is in February.
- The staff continues to do very well.
- Was grateful for all of the agencies that provided gift, food, and coats.
- Was thankful for the community's support for the school.

Comments by Members of the Board

Laday Ramirez- Is happy about the changes made and all of the hard work. Shared her daughter's personal experience about making the Student of the Month. Shared that Mrs. Juarez is well liked.

Dr. Monreal – He requested from the superintendent to set a meeting with other Boards to glean off of one another and share what everyone is doing. Would also like an AI presentation to learn the effects of it. Was grateful to Susan McCoy to how the conference was set up. Asked about the status of the park.

Tina Medina- Shared she is happy with the way this year is going. Her son is back and is enjoying it and academically is doing well. He has great teachers.

Nancy Schwabenland- Thanked everyone for working hard. Was grateful for all the ladies at the D.O. office for the work they do.

Was grateful for the help she received from her daughter and Tina. Was thankful for all the toys given from Toys for Tots.

Comments by
Members of the
Board

Adjournment

Adjournment

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Tina Mario Alvarado to adjourn the meeting at 6:41 P.M.

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

Motion was carried.

Respectfully Submitted,



Clerk of the Board, Laday Ramirez or
President of the Board, Nancy Schwabenland