



RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday, June 10, 2024
6:00 P.M

MINUTES

Recess to Closed Session- Session adjourned at 5:30 P.M.
Public Meeting at 6:00 PM.

The Board Reconvened at 6:12 P.M.

Closed Session

Report from Closed Session

**Report from
Closed Session**

There was nothing to report

Establishment of a Quorum:

**Establishment of
Quorum**

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

In Attendance:

**Recognition of
Guest and
Visitors**

Superintendent; Orin Hirschhorn, Principal; Jessica Juarez, Business Manager; Debra Haney, Administrative Assistant; Anna Rasmussen; Translator; Monica Real, Marla Enmark

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:

Consent Agenda

1. Approval of May 13, 2024 Agenda
2. Approval of April 8, 2024 Regular Board Meeting
3. Approval of Warrants and Purchase Orders for April 1-30, 2024

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

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

Motion was carried.

Public Comment Section on Agenda Items

There were no comments.

Public Comments

NEW BUSINESS

A. REVIEW- Local Indicators Presentation - 2023-2024

Principal, Mrs. Juarez reported that Districts are required to annually report progress on each local indicator to its Governing Board. Districts use self-reflection tools to measure and report their progress through the Dashboard. Locally available information will support districts in local planning and improvement efforts. She shared the Priorities 1-3,6 &7 and its data results.

New Business

REVIEW- Local
Indicators
Presentation -
2023-2024

BOARD ACTION: No action needed.

Review and
Approve – 2024-
2025 Local
Control
Accountability
Plan (LCAP)

B. Approval ACTION ITEM

Review and Approve – 2024-2025 Local Control Accountability Plan (LCAP)

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Laday Ramirez, to review and approve– 2024-25 Local Control Accountability Plan (LCAP).

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

Motion was carried.

C. Approval ACTION ITEM

Review and Approve the 2023-2024 Budget Revision-2024/2025 Original Budget

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Laday Ramirez, to review and approve the 2023-2024 Budget Revision-2024/2025 Original Budget.

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

Motion was carried.

Review and
Approve the
2023-2024
Budget Revision-
2024/2025
Original Budget

D. Approval ACTION ITEM

Review and Approve the 2024-2025 Reserves

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by member Tina Medina, to review and approve the 2024-2025 Reserves.

Review and
Approve the
2024-2025
Reserves

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

Motion was carried.

E. Approval ACTION ITEM
Review and Approve the 2024-2025 EPA

Review and
 Approve the
 2024-2025 EPA

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by member Tina Medina, to review and approve the 2023-2025 EPA

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

Motion was carried.

F. Approval ACTION ITEM
Review and Approve Resolution #2024-150 In the Matter of Establishing Temporary Interfund Transfers of Special or Restricted Fund Moneys

Review and
 Approve
 Resolution
 #2024-150 In the
 Matter of
 Establishing

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by member Tina Medina, to review and approve Resolution #2024-150 In the Matter of Establishing Temporary Interfund Transfers of Special or Restricted Fund Moneys

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

Motion was carried.

G. Approval ACTION ITEM
Review and Approve Resolution #2024-151 In the Matter of Authorizing Increase in Micro-Purchasing Threshold

Review and
 Approve
 Resolution
 #2024-151 In the
 Matter of
 Authorizing
 Increase in
 Micro-Purchasing
 Threshold

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by member Tina Medina, to review and approve Resolution #2024-151 In the Matter of Authorizing Increase in Micro-Purchasing Threshold.

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

Motion was carried.

H. Approval ACTION ITEM

Review and Approve the 2024-2025 Management, Supervisor-Confidential Salary Schedule

Review and
Approve the
2024-2025
Management,
Supervisor-
Confidential
Salary
Schedule

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Laday Ramirez, to review and approve the 2024-2025 Management, Supervisor-Confidential Salary Schedule.

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

Motion was carried.

I. Approval ACTION ITEM

Review and Ratification -2023-2024 Contract with GC Builders

Review and
Ratification -
2023-2024
Contract with GC
Builders

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Nancy Schwabenland, to review and ratification -2023-2024 Contract with GC Builders.

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

Motion was carried.

J. Approval ACTION ITEM

Review and Approve the Management Agreement between Caruthers School District and Raisin City School District

Review and
Approve the
Management
Agreement
between
Caruthers School
District and
Raisin City
School District

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Laday Ramirez, to review and approve the Management Agreement between Caruthers School District and Raisin City School District.

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

Motion was carried.

K. Approval ACTION ITEM

Review and Approve 2024-2025 Contract with Independent Food Consultant Irene Keener

Review and
Approve 2024-
2025 Contract
with Independent
Food Consultant
Irene Keener

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Laday Ramirez, to review and approve 2024-2025 Contract with Independent Food Consultant Irene Keener.

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

Motion was carried.

L. Approval ACTION ITEM

Review and Approve – May 2024 Fiscal Report

Review and
Approve – May
2024 Fiscal
Report

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by member Tina Medina, to review and approve – May 2024 Fiscal Report.

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

Motion was carried.

M. Approval ACTION ITEM

Review and Ratify Memorandum of Understanding – Raisin City Elementary and California Employees Association Chapter #622 and Raisin City Elementary Administrative Assistant Job Description

Review and
Ratify
Memorandum of
Understanding –
Raisin City
Elementary and
California
Employees
Association
Chapter #622 and
Raisin City
Elementary

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by member Tina Medina, to review and ratify the Memorandum of Understanding – Raisin City Elementary and California Employees Association Chapter #622 and Raisin City Elementary Administrative Assistant Job Description

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

Administrative
Assistant Job
Description

Motion was carried.

N. Approval ACTION ITEM

Review and Approve the New Teacher Hire for 6th Grade Ms. Patty Soto

Review and
Approve the New
Teacher Hire for
6th Grade Ms.
Patty Soto

BOARD ACTION:

It was moved by member Tina Medina, seconded by member Laday Ramirez, to review and approve the New Teacher Hire for 6th Grade Ms. Patty Soto.

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

Motion was carried.

O. Approval ACTION ITEM

Review and Approve Quarterly Report on Williams Uniform Complaints for April-June 30th-4th Quarter

Review and
Approve
Quarterly Report
on Williams
Uniform
Complaints for
April-June
30th-4th Quarter

BOARD ACTION:

It was moved by member Laday Ramirez, seconded by member Tina Medina, to review and approve Quarterly Report on Williams Uniform Complaints for April-June 30th-4th Quarter.

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

Motion was carried.

P. 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 Laday Ramirez, seconded by member Tina Medina, 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	Yes
Tina Medina	Yes
Dr. Anthony Monreal	Absent
Mario Alvarado	Absent

Motion was carried.

Comments from Certificated/Classified Personnel

There were no comments

**Comments from
Certificated/Classified Personnel**

Superintendent Report

-Shared we had a great year!
 -Announced that the property on Ring and Bowles has been vacated. The acquisition should be finalizing by the next meeting.
 -There will not be a Board Meeting for the month of July.
 -The Wellness Center will be completed in December. The parking space will be on Bryan.
 -The County is very happy with the academic results. He had been asked to share outside at other venues but will not until fully satisfied with more results.

**Superintendent
Report**

Principal Report

-We have had another great year! It could not be accomplished without the staff and their support.

**Principal
Report**

Comments by Members of the Board

-Laday Ramirez- Was happy to hear the parents commenting about how great the grounds looked.

**Comments by
Members of the
Board**

Adjournment

BOARD ACTION:

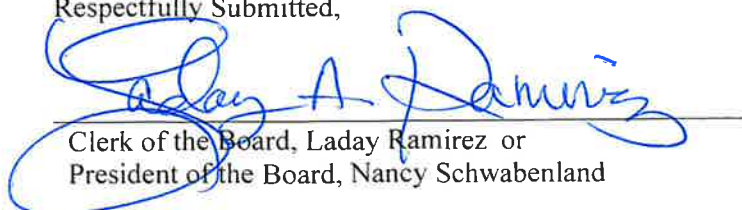
It was moved by member Tina Medina, seconded by member Laday Ramirez to adjourn the meeting at 6:39 P.M.

Adjournment

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

Motion was carried.

Respectfully Submitted,


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