

REGULAR MEETING
August 28, 2023 5:30:00 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

1.CALL TO ORDER

2.PLEDGE OF ALLEGIANCE

3.ROLL CALL

4.APPROVAL OF AGENDA

5.APPROVAL OF MINUTES - June 26, 2023

6.ADMINISTRATIVE REPORTS

1.Alisha Cogburn

2.Barry Watts

3.Tod Tompkins

7.COMMUNICATIONS

1.STUDENTS After filing a request with the board Clerk prior to the Call to Order of the meeting. Students may address or report to the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to 5 minutes. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed subsequently on the agenda.

2.PUBLIC After filing a request with the board Clerk prior to the Call to Order of the meeting. Public may address or report to the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to 5 minutes. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed subsequently on the agenda.

3.STAFF After filing a request with the board Clerk prior to the Call to Order of the meeting. Staff may address or report to the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to 5 minutes. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed subsequently on the agenda. Comments from the audience are permitted on agenda items prior to any discussion by the board. (5 minutes limit for total comments)

8.BUSINESS

- 1.Review/Approve - 2022/2023 Unaudited Actuals
- 2.Review/Approve 2023/2024 Budget Revision
- 3.Review/Approve - Resolution #2023-09 GANN Amendment
- 4.Review/Approve - Resolution #2023-10 - Delegation of Board Authority
- 5.Review/Approve - Authorized Signers
- 6.Review/Ratify - Resolution #2023-11 - Authorizing the Permanent Inter-fund transfer from County Schools Facilities Fund to Building Fund
- 7.Review/Ratify - Resolution #2023-12 - Authorizing the Permanent Inter-fund Transfer from General Fund to Retiree Benefit Fund for 2022/2023
- 8.Review/Approve - Resolution #2023-13 - Authorizing the Permanent Inter-fund Transfer form General Fund to Retiree Benefit Fund for 2023/2024
- 9.Review/Approve - 2023/2024 Application for Funding - Consolidated Application
- 10.Review/Approve - Family Service Center Program Self Evaluation and 2023/2024 Goals
- 11.Review/Approve - 2023/2024 Agricultural Career Technical Education Incentive Grant - Application for Funding
- 12.Review/Approve - Board Policy Updates - June 2023 - Second Reading
- 13.Review/Approve - 2023/2024 Lozano Smith Agreement
- 14.Review/Ratify - 2023/2024 Lease Contract - Insight Investments - Teacher/Staff Laptops
- 15.Review/Ratify - Resolution #2023-14 - Approving Change Order - Enviroplex - Caruthers High Snack Bar
- 16.Review/Ratify - 2023/2024 California Utility Consultants Contract - Caruthers Elementary Multi-Purpose Room Project - PG&E Engineering Consultant
- 17.Review/Approve - Financials

9.CONSENT AGENDA (may be done with one motion)

- 1.Review/Approve - Warrants
- 2.Review/Approve - Purchase Order Report
- 3.Review/Approve - Inter-district Transfer Requests
- 4.Review/Ratify - Hiring of Certificated/Classified Employees
- 5.Review/Ratify - Termination/Resignation of Certificated/Classified Employees
- 6.Review/Approve - Quarterly Report on Williams Uniform Complaints
- 7.Review/Approve - Overnight Field Trip Requests - Caruthers High Girls Basketball
- 8.Review/Approve - Employee Leave of Absence Request

10.SUPERINTENDENT REPORT

11.CLOSED SESSION

**1.CLOSED SESSION AGENDA ITEMS SECTION 54957 Public Employee
Appointment/Employment Title: Administration/Certificated/Classified Formal Compliant – citing
Board Policy 1312.3 SECTION 54957 Public Employee Discipline/Dismissal/Release Title:
Administration/Certified/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**

2.OPEN SESSION AND REPORT ON CLOSED SESSION

12.ITEMS FOR EMERGENCY CONSIDERATION

13.ADJOURNMENT