

REGULAR MEETING
June 26, 2023 05:30 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

Attendees

Board Members

James Cummings, Board President
Valori Gallaher, Board Clerk
Darren Gilmore, Board Member - Absent
Michael Reid, Board Member
Kathy Spate, Board Member

Administration

Orin Hirschhorn, Superintendent
Susan McCoy, Director of Admin Services
Marla Enmark, Assistant Superintendent
Debra Haney, Business Manager
Alisha Cogburn, CES Principal
Trisha Hirschhorn, Director of Social, Emotional and Academic Services
Gursharan Rahal, Director of Curriculum and Instruction
Tod Tompkins, MARC Principal
Barry Watts, CHS Principal

- 1. CALL TO ORDER By President James Cummings at 5:37 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**

Motion made by: Kathy Spate
Motion seconded by: Valori Gallaher

Voting:
James Cummings - Yes
Valori Gallaher - Yes
Darren Gilmore - Absent
Michael Reid - Yes
Kathy Spate - Yes

- 5. APPROVAL OF MINUTES - May 22, 2023**

Motion made by: Michael Reid
Motion seconded by: Kathy Spate

Voting:
James Cummings - Yes
Valori Gallaher - Yes
Darren Gilmore - Absent
Michael Reid - Yes
Kathy Spate - Yes

6. ADMINISTRATIVE REPORTS

1. **Alisha Cogburn** – Thanked the Board for the support and opportunities. Year end recap/New Staff/Testing/Year end events/Sports
2. **Barry Watts** – Thanked the Board for the support. PowerPoint Presentation – test scores
3. **Tod Tompkins** – Support from Board. Adult School update/New program to replace OdesseyWare/Transition period for students

7. COMMUNICATIONS

1. **STUDENTS - None**
2. **PUBLIC - None**
3. **STAFF - None**

8. BUSINESS

1. **Review - Caruthers Unified Local Indicators Presentation**

Marla Enmark went over the purpose of the plan and the results of the various indicators. Science standards discussion.

2. **Review/Approve - 2023/2024 Local Control and Accountability Plan (LCAP)**

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher – Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

3. **Review/Approve 2022/2023 Budget Revisions**

Debra Haney went over the 2022/2023 budget revisions and the original 2023/2024 budget.

4. **Review/Approve - 2023/2024 Original Budget**

5. **Review/Approve - 2023/2024 Reserves**

Motion to approve Budget items 8.3, 8.4 and 8.5 as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher – Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate – Yes

6. Review/Approve - Resolution #2023-06 - Education Protection Account

Motion to approve Resolution #2023-06 - Education Protection Account as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher – Yes

Darren Gilmore – Absent

Michael Reid - Yes

Kathy Spate - Yes

7. Review/Approve - Resolution #2023-07 - Temporary Inter-fund Transfers of Special or Restricted Fund Moneys

Motion to approve Resolution #2023-07 Temporary Inter-fund Transfers of Special or Restricted Fund Moneys as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher – Yes

Darren Gilmore – Absent

Michael Reid - Yes

Kathy Spate - Yes

8. Review/Approve - Resolution #2023-08 Authorizing Increase in Micro-Purchasing Threshold

Motion to approve Resolution #2023-08 Authorizing Increase in Micro-Purchasing Threshold as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher – Yes

Darren Gilmore – Absent

Michael Reid - Yes

Kathy Spate - Yes

9. Review/Approve - Resolution #2023-09 Delegation of Board Authority

Motion made to table Resolution #2023-09 – Delegation of Board Authority by Valori Gallaher and seconded by Kathy Spate. Bring back to Board in August.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher – Yes

Darren Gilmore – Absent

Michael Reid - Yes

Kathy Spate - Yes

10. Review/Approve - 2023-2024 Extended Learning Program - Caruthers Elementary Salary Schedule

Motion to approve 2023/2024 Extended Learning Program – Caruthers Elementary Salary Schedule as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher – Yes

Darren Gilmore – Absent

Michael Reid - Yes

Kathy Spate - Yes

11. Review - Board Policy Updates - June 2023

12. Review/Approve – 2023/2024 Creative Leadership Associates Contract

Motion to approve 2023/2024 Creative Leadership Associates Contract as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher – Yes

Darren Gilmore – Absent

Michael Reid - Yes

Kathy Spate - Yes

13. Review/Approve - 2023/2024 School Business Consulting, Inc. Contract

Motion to approve 2023/2024 School Business Consulting, Inc. Contract as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher – Yes

Darren Gilmore – Absent

Michael Reid - Yes

Kathy Spate - Yes

14. Review/Approve - 2023/2024 Lunch Assist, Inc. Contract

Motion to approve 2023/2024 Lunch Assist, Inc. Contract as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher – Yes

Darren Gilmore – Absent

Michael Reid - Yes

Kathy Spate – Yes

15. Review/Approve - Financials

Motion to approve the Financials as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher – Yes

Darren Gilmore – Absent

Michael Reid - Yes

Kathy Spate - Yes

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

Motion to approve Consent Agenda Items 9.1 through 9.5 as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher – Yes

Darren Gilmore – Absent

Michael Reid - Yes

Kathy Spate - Yes

1. Review/Approve - Warrants

2. Review/Approve - Purchase Order Report

3. Review/Approve - Interdistrict Transfer Requests

4. Review/Ratify - Terminations/Resignations of Certificated/Classified Employees

William Arnold

Sinthia Bravo Esquivel

Madison Coelho

Carla Correia

Shondra Chavez

Dana Daughtry

Cesar Flores

Analiza Gagnebin

Yvette Garcia

Diane Kruse

Josiah Hillner

Rebecca Horg

5. Review/Approve - Overnight Field Trip Request - Caruthers High Boys Basketball - UC Santa Barbara

10. SUPERINTENDENT REPORT

City/County Football

Scoreboard Update

July Board Meeting

Discussions with Monroe for possible unification/Community Meetings

11. CLOSED SESSION 7:03 PM

Motion made by: Michael Reid
Motion seconded by: Valori Gallaher
Voting:
James Cummings - Yes
Valori Gallaher – Yes
Darren Gilmore – Absent
Michael Reid - Yes
Kathy Spate - Yes

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

The Board reconvened at 9:44 PM taking no action on any Closed Session Agenda item.

Motion made by: Michael Reid
Motion seconded by: Valori Gallaher
Voting:
James Cummings - Yes
Valori Gallaher – Yes
Darren Gilmore – Absent
Michael Reid - Yes
Kathy Spate - Yes

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 9:45 PM

Motion made by: Kathy Spate
Motion seconded by: Valori Gallaher
Voting:
James Cummings - Yes
Valori Gallaher – Yes
Darren Gilmore – Absent
Michael Reid - Yes
Kathy Spate - Yes