

**REGULAR MEETING**  
**6/26/2023 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 - May 22, 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)

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8.BUSINESS

1.Review - Caruthers Unified Local Indicators Presentation

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

3.Review/Approve 2022/2023 Budget Revisions

4.Review/Approve - 2023/2024 Original Budget

5.Review/Approve - 2023/2024 Reserves

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

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

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

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

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

11.Review - Board Policy Updates - June 2023

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

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

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

15.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 - Interdistrict Transfer Requests

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

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

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

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**Organization: CUTA, CSEA SECTION 54957.6 Conference with Labor Negotiator**  
**Agency Negotiator: Orin Hirschorn Unrepresented Employee(s) Classified**  
**Confidential/Site Administrators/Superintendent**

**2.OPEN SESSION AND REPORT ON CLOSED SESSION**

12.ITEMS FOR EMERGENCY CONSIDERATION

13.ADJOURNMENT

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