

1.CALL TO ORDER

2.PLEDGE OF ALLEGIANCE

3.ROLL CALL

4.APPROVAL OF AGENDA

5.APPROVAL OF MINUTES - April 24, 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.Public Hearing - Local Control and Accountability Plan (LCAP) - DRAFT

2.Review – 2022-23 Budget revision/2023-24 Original Budget - DRAFT

3.Review – 2023-24 Balances in Excess of Minimum Reserve Requirements - DRAFT

4.Review/Approve - Caruthers Unified Amended Conflict of Interest Code

5.Review/Approve - Public Service Agreement - The Regents of the University of California and Caruthers Unified Junior Doctor's Academy and Doctor's Academy Programs

6.Review/Approve - Proposed New Position - Athletic Trainer

7.Review/Approve – Notice of Completion for Caruthers District Office Roof Project– Graham Prewett, Inc.

8.Review/Approve – Notice of Completion for Warehouse Project – Demo and Earthwork – Valley Excavation, Inc.

9.Review/Ratify – Change Order Request #2 – HPS Mechanical – Warehouse Project

10.Review/Approve – Notice of Completion for Warehouse Project – Site Utilities – HPS Mechanical, Inc.

11.Review/Approve – Notice of Completion for Warehouse Project – Site and Building Concrete – JT2 INC DBA TODD Companies

12.Review/Approve – Notice of Completion for Warehouse Project – Electrical – Valley Unique Electric, Inc.

13.Review/Ratify – Change order Request #2 – Meyers Constructors, Inc. – Warehouse Project

14.Review/Approve – Notice of Completion for Warehouse Project – Metal Building – Meyers Constructors, Inc.

15.Review/Approve – Notice of Completion for Caruthers Elementary Portable #900-#903 Water Damage Project – Fresno Roofing Co., Inc.

16.Review/Ratify – Contract with GC Builders for Caruthers High Office Remodel Project

17.Review/Approve - Notice of Completion for Warehouse Project - Construction Manager - Mark Wilson Construction

18.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 of Certificated/Classified Employees

5.Review/Approve - Overnight Field Trip Requests Caruthers High Girls Basketball - Roseville/Cal Poly

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

1.Review/Approve - 2023/2024 Confidential Management Salary Ranges/Schedules

2.OPEN SESSION AND REPORT ON CLOSED SESSION

12.ITEMS FOR EMERGENCY CONSIDERATION

13.ADJOURNMENT