

REGULAR MEETING  
04/24/2023 05:30 PM  
CARUTHERS UNIFIED SCHOOL DISTRICT  
CARUTHERS HIGH MEDIA CENTER

**Attendees**

**Board Members**

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

**Administration**

Orin Hirsch Korn, Superintendent  
Susan McCoy, Director of Admin Services  
Marla Enmark, Assistant Superintendent  
Debra Haney, Business Manager  
Alisha Cogburn, CES Principal  
Trisha Hirsch Korn, 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 5:30PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**

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

- 5. APPROVAL OF MINUTES - March 27, 2023**

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

## 6. ADMINISTRATIVE REPORTS

1. **Alisha Cogburn** Doctors and Junior Doctors Academy Interviews/Open House
2. **Barry Watts** National Accreditation for Criminology Program Food Pantry update/Careers in Education working with Raisin City/Freshman orientation/Parent Resource Fair/Band competition/Track Meet/Greenhouse update
3. **Tod Tompkins** Final transition back to Caruthers High/Job Fair - May 17 for Adult School and Continuation students

## 7. COMMUNICATIONS

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

## 8. BUSINESS

1. **Review/Approve - Resolution #2023-05 - Approving Project and Making Determinations and Authorizing the Filing of a Notice of Exemption from California Environmental Quality Act - Caruthers Education and Community Activity Center Project**

Motion to approve Resolution #2023-05 - Approving Project and Making Determinations and Authorizing the Filing of a Notice of Exemption from California Environmental Quality Act - Caruthers Education and Community Activity Center Project as presented.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Absent

2. **Review/Approve - 2023/2024 Declaration of Need for Qualified Teachers**

Motion to approve 2023/2024 Declaration of Need for Qualified Teachers as presented.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Absent

3. **Review/Approve - College and Career Partnership (CCAP) Agreement**

Motion to approve the College and Career Partnership (CCAP) Agreement as presented.

Dual enrollment - Welding - Fresno City

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore – Yes

Michael Reid – Absent  
Kathy Spate – Absent

**4. Review/Approve - Finding and Recommendation from Administration to authorize donation to Easton/Caruthers Youth Baseball Program**

Motion to approve Finding and Recommendation from Administration to authorize donation of the Grasshopper Mower due to the insufficient value to defray the costs of arranging a sale to the Easton/Caruthers Youth Baseball Program pursuant to Education Code 17546 as presented.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Absent

**5. Review/Approve - Board Policy Updates - March 2023 - Second Reading**

Motion to approve Board Policy Updates - March 2023 as presented.

Motion made by: Darren Gilmore

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Absent

**6. Review/Ratify - Fresno Roofing Co. Contract and Purchase Order #230885 for 2022/2023 Caruthers Elementary Portables 900-903 - Water Damage Emergency Project**

Motion to ratify Fresno Roofing Co. Contract and Purchase Order for 2022/2023 Portables 900-903 - Water Damage Emergency Project as presented.

Current status of the project - teachers in classrooms.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Absent

**7. Review/Ratify - Forensic Analytical Consulting Contract and Purchase Order #230808 for 2022/2023 Caruthers High Cafeteria Flooring Project**

**8. Review/Ratify - PARC Environmental Contract and Purchase Order #230847 for 2022/2023 Caruthers High Flooring Project**

**9. Review/Ratify - RJ Inc. Contract and Purchase Order #230847 for 2022/2023 Caruthers High Cafeteria Flooring Project**

Motion to ratify Agenda items 7 – 9 as presented.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

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

- 10. Review/Ratify - Fresno Plumbing and Heating Contract and Purchase Order #230917 for 2022/2023 Warehouse Project**
- 11. Review/Ratify - Mattos Underground Construction Contract and Purchase Order #230896 for 2022/2023 Warehouse Project**
- 12. Review/Ratify – Mattos Underground Construction Contract and Purchase Order #230871 for 2022/2023 Family Service Center Valve Project**

Motion to ratify Agenda items 10 – 12 as presented.

Motion made by: Darren Gilmore

Motion seconded by: Valori Gallaher

Voting:

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

- 13. Review/Ratify – American Incorporated Contract and Purchase Order #230914 for 2022/2023 Caruthers High Refrigeration Repair Project**

Motion to ratify American Incorporated Contract and Purchase Order for 2022/2023 Caruthers High Refrigeration Repair Project as presented.

Motion made by: Darren Gilmore

Motion seconded by: Valori Gallaher

Voting:

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

- 14. Review/Ratify – 1 Stop Electric Contract and Purchase Order #230912 for 2022/2023 Caruthers High Cafeteria Lighting Project**
- 15. Review/Ratify – Acoustic Solutions Inc. and Purchase Order #230913 for 2022/2023 Caruthers High Cafeteria Acoustics Project**

Motion to ratify Agenda items 14 – 15 as presented.

Motion made by: Darren Gilmore

Motion seconded by: Valori Gallaher

Voting:

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

- 16. Review/Ratify – QK Inc. Contract and Purchase Order #230902 for 2023/2024 Caruthers Elementary Multi-Purpose Building Project**

**17. Review/Ratify – RMA Geoscience Inc. Contract and Purchase Order#230904 for 2023/2024 Caruthers Elementary Multi-Purpose Building Project**

Motion to ratify Agenda items 16 – 17 as presented.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Absent

**18. Review/Ratify – Wally Gonzales Contract and Purchase Order #230923 for 2022/2023 Caruthers High Scoreboard & Marquee Project**

Motion to ratify Wally Gonzales Contract and Purchase Order #230923 for 2022/2023 Caruthers High Scoreboard & Marquee Project as presented.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Absent

**19. Review/Ratify - Change Order #7 - Mark Wilson Construction - Warehouse Project**

Motion to ratify Change Order #7 - Mark Wilson Construction - Warehouse Project as presented.

Motion made by: Darren Gilmore

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Absent

**20. Review/Approve - Financials**

Motion to approve Financials as presented.

Motion made by: Darren Gilmore

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Absent

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

Motion to approve Consent Agenda Items 9,1 through 9.6 as presented.

**1. Review/Approve - Warrants**

**2. Review/Approve - Purchase Order Report**

3. **Review/Approve - Interdistrict Transfer Requests**
4. **Review/Approve - Quarterly Report on Williams Uniform Complaints**
5. **Review/Approve - Overnight Field Trip Request - Caruthers FFA - Cal Poly State Finals**
6. **Review/Approve - Overnight Field Trip Request - Caruthers Elementary Sixth Grade Camp**

Valori Gallaher moved to approve Consent Agenda items with the exception of Agenda item 9.3 that was moved to Closed Session.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Absent

## 10. SUPERINTENDENT REPORT

Scoreboard Update

## 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** The Board reconvened at 7:14 PM taking action to approve Consent Agenda item 9.3 as presented.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Absent

## 12. ITEMS FOR EMERGENCY CONSIDERATION

## 13. ADJOURNMENT 7:15 PM

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Absent