

1.CALL TO ORDER

2.PLEDGE OF ALLEGIANCE

3.ROLL CALL

4.APPROVAL OF AGENDA

5.APPROVAL OF MINUTES - March 27, 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 - 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

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

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

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

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

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

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

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

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

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

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

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

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

20.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/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

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

2.OPEN SESSION AND REPORT ON CLOSED SESSION

12.ITEMS FOR EMERGENCY CONSIDERATION

13.ADJOURNMENT