


REGULAR MEETING
03/27/2023 05:30 PM
 Join Zoom Meeting 94767094848
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
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 5:34 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 - Yes
Michael Reid - Yes
Kathy Spate - Yes

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

Motion made by: Valori Gallaher

Motion seconded by: Michael Reid

Voting:

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

6. ADMINISTRATIVE REPORTS

1. **Alisha Cogburn** – Parent-Teacher Conferences/STEM/Career Day/Author Visit
2. **Barry Watts** – LCAP Survey/Dual Enrollment/Tennis Courts
3. **Tod Tompkins** – Kitchen Upgrade/Honor Roll Student/Unified Basketball

7. COMMUNICATIONS

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

8. BUSINESS

1. Review- Local Control and Accountability Plan Presentation

Marla Enmark went over the 3-year plan. Meetings with staff, parents DELAC and SSC. Will bring the Board a draft version of the plan in May and a final version for approval in June.

2. Review/Approve - 2022/2023 Caruthers Unified Transportation Plan

Motion to approve the 2022/2023 Caruthers Unified Transportation Plan as presented. Marla Enmark presented the transportation plan and explained funding and the various components of the plan.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

3. Review - Board Policy Updates - March 2023 - First Reading

4. Review/Ratify - Forensic Analytical Consulting Services Contract - Caruthers Elementary Portable Project

Motion to ratify Forensic Analytical Consulting Services Contract - Caruthers Elementary Portable Project as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate – Yes

5. Review/Ratify - Insight Financial Services - Lease Contract for 195 Laptops

Motion to ratify Insight Financial Services - Lease Contract for 195 Laptops as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

6. Review/Approve - Ubeo Business Services Contract - Copier Lease

Motion to approve Ubeo Business Services Contract - Copier Lease as presented.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

7. Review/Approve - Resolution #2023-04 - Awarding Lease-Leaseback Contract Based on Best Value Procurement - Multi-Purpose Building - Caruthers Elementary

Motion to approve Resolution #2023-04 - Awarding Lease Leaseback Contract Based on Best Value Procurement - Multi-Purpose Building- Caruthers Elementary as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

8. Review/Ratify - Change Order Request #2 - Graham Prewett, Inc. - District Office Roof Project

Motion to ratify Change Order Request #2 - Graham Prewett, Inc. - District Office Roof Project as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

9. Review/Ratify - Change Order Request #4 - Mark Wilson Construction - Warehouse Project

Motion to ratify Change Order #4 - Mark Wilson Construction - Warehouse Project as presented. Kathy Spate motioned to approve Agenda items 9 – 11 and was seconded by Michael Reid.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

10. Review/Ratify - Change Order Request #5 - Mark Wilson Construction - Warehouse Project

11. Review/Ratify - Change Order Request #6 - Mark Wilson Construction - Warehouse Project

12. Review/Approve - Financial Report

Motion to approve Financial Report as presented.

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

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

Motion to approve Consent Agenda Items 9.1 through 9.6 as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

1. Review/Approve - Warrants

2. Review/Approve - Purchase Order Report

3. Review/Approve - Inter-district Transfer Requests

4. Ratify hiring of Certificated/Classified Employees

5. Review/Approve - Overnight Field Trip Request - Caruthers High Track

6. Review/Approve - Overnight Field Trip Request - Migrant - Washington DC

10. SUPERINTENDENT REPORT

- Multi-Purpose Room Project
- District Office Signage
- CIF Meeting

11. CLOSED SESSION 6:20 PM

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

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 7:42 PM taking no action on any Closed Session Agenda items.

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 7:45 PM

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes