



Scan the above QR code with your phone to view this meeting agenda on your phone.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES - February 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- Local Control and Accountability Plan Presentation
2. Review/Approve - 2022/2023 Caruthers Unified Transportation Plan
3. Review - Board Policy Updates - March 2023 - First Reading
4. Review/Ratify - Forensic Analytical Consulting Services Contract - Caruthers Elementary Portable Project
5. Review/Ratify - Insight Financial Services - Lease Contract for 195 Laptops
6. Review/Approve - Ubeo Business Services Contract - Copier Lease
7. Review/Approve - Resolution #2023-04 - Awarding Lease-Leaseback Contract Based on Best Value Procurement - Multi-Purpose Building - Caruthers Elementary
8. Review/Ratify - Change Order Request #2 - Graham Prewett, Inc. - District Office Roof Project
9. Review/Ratify - Change Order Request #4 - Mark Wilson Construction - Warehouse Project
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

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

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. Reivew/Approve - Overnight Field Trip Request - Migrant - Washington DC

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 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

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT