

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES - January 23, 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 - 2022/2023 Second Interim
2. Review/Approve - Citizen's Oversight Committee Report/Presentation - Lauren Reid
3. Review/Approve - 2021/2022 - Proposition 39 Bond Audit Report

4. Review/Approve - Agreement for Purchase and Sale of Real Property - Caruthers Community Services District
5. Review/Approve - Resolution #2023-02 - Authorizing the Application for and to Sign Certain Assurances with Respect to Applications for Applications for Local, State and Federal Programs, Projects and Grants
6. Review/Approve - Resolution #2023-03 - Declaration of Emergency Requiring Contract for Repairs, Alterations, Work or Improvement without Advertising for or Inviting Bids
7. Review/Approve - 2022/2023 Federal Management Strategies, Inc. Contract
8. Review/Approve - Memorandum of Understanding - Career Technical Education Incentive Grant Program Funding
9. Review/Vote - California School Boards Association Delegate Assembly Candidates
10. Review/Approve - Board Policy Updates - Second Reading
11. Review/Ratify - Change Order #1 - JT2 Inc. DBA Tod Companies - Warehouse Project
12. Review/Ratify - Change Order Request #1 - HPS Mechanical - Warehouse Project
13. Review/Ratify - Change Order Request #1 - Graham Prewett, Inc. - District Office Roofing Project
14. 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 - Inter-district Transfer Requests
4. Review/Approve - Overnight Field Trip Request - Caruthers High FFA - State Convention

**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**