

Caruthers Unified School District

REGULAR MEETING**12/15/2022 05:30 PM**

BOARD OF TRUSTEES

CARUTHERS UNIFIED SCHOOL DISTRICT

CARUTHERS HIGH MEDIA CENTER

Printed : 12/9/2022 7:44 AM PT

1. APPROVAL OF AGENDA**2. APPROVAL OF MINUTES - October 24, 2022 and November 10, 2022****3. ADMINISTRATIVE REPORTS**

1. Alisha Cogburn
2. Barry Watts
3. Tod Tompkins

4. 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)

5. BUSINESS

1. Review/Approve – First Interim Report
2. Review/Approve - 2022/2023 Local Control and Accountability Plan - Federal Addendum
3. Review/Approve - Application for Exemption from the Required Expenditures for Classroom Teacher's Salaries
4. Review/Approve - Resolution #2022-31 - Annual Accounting of Developer Fees for Fiscal Year 2021/2022 and Prior Years in Fund 2500 - Capital Facilities Fees
5. Review/Approve - Resolution #2022-32 - In the Matter of California State Preschool Program
6. Review/Approve - Administrative Regulation 3311 - Second Reading
7. Review/Approve - 2022/2023 School Plan for Student Achievement - Caruthers Elementary and Caruthers High
8. Review/Approve - 2023/2024 Annual Renewal of Services - Super Co-Op Joint Powers Agreement
9. Review/Ratify – Change order #3 - CHS Stadium Project – Harris Construction
10. Review/Approve – Notice of Completion of the 2021/2022 Caruthers High Stadium Project
11. Review/Approve – Notice of Completion for the 2021/2022 CHS (4) Portable Classroom Project
12. Review/Approve – Notice of Completion for the 2021/2022 CES Intervention Building Project
13. Review/Approve – Notice of Completion for the 2021/2022 CHS Stadium Track Project
14. Review/Approve – Notice of Completion for the 2021/2022 CHS Stadium Bleacher Project
15. Review/Ratify – 2022/2023 Contract for casework – Pyramid Systems Inc
16. Review/Ratify – 2022/2023 Contract for District Office Roof Project – Graham Prewett, Inc
17. Review/Ratify – 2022/2023 Contract for Warehouse Project – Demo and Earthwork – Valley Excavation, Inc.
18. Review/Ratify – 2022/2023 Contract for Warehouse Project – Site Utilities – HPS Mechanical, Inc.
19. Review/Ratify – 2022/2023 Contract for Warehouse Project – Site and Building Concrete – JT2 INC DBA TODD Companies

20. Review/Ratify – 2022/2023 Contract for Construction Management Services for Warehouse Project
– Mark Wilson Construction, Inc

21. Review/Approve - Financial Report

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

1. Review/Approve - Warrants
2. Review/Approve - Purchase Order Report
3. Review/Approve - Inter-district Attendance Requests
4. Review/Approve - Employee Leave of Absence Request
5. Review/Approve - Obsolete Equipment for Auction

7. SUPERINTENDENT REPORT

8. 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

9. ITEMS FOR EMERGENCY CONSIDERATION

10. ADJOURNMENT