

SPECIAL MEETING
11/10/2022 08:00 AM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
DISTREICT OFFICE – CONFERENCE ROOM

MEETING MINUTES

Attendees

Board

James Cummings, Board President
Valori Gallaher, Board Clerk
Kathy Spate, Board Member

Administration

Orin Hirschhorn, Superintendent
Susan McCoy, Director of Admin Services

- 1. CALL TO ORDER by President James Cummings at 8:25 AM**
- 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

Kathy Spate - Yes

- 5. BUSINESS**

- 1. Review/Approve - Resolution #2022-27 Setting the Date and Time of the Annual Organizational Meeting - AMENDED**

Motion to approve Resolution #2022-27 - Setting the Date and Time of the Annual Organizational Meeting – AMENDED as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Kathy Spate - Yes

6. CLOSED SESSION 8:30 AM

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - 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 9:30 PM taking no action on any Closed Session Agenda items.

7. ITEMS FOR EMERGENCY CONSIDERATION

8. ADJOURNMENT 9:31 AM

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Kathy Spate - Yes