

REGULAR MEETING
10/24/2022 05:30 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

MEETING MINUTES

Attendees

Board

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 5:32 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 - September 26, 2022**

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

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/Jog-A-Thon/Halloween Dance/Pumpkin Patch
2. **Barry Watts** – Fresno State Science/Counselors-working with Colleges/Food Pantry/FFA Pumpkin Patch at Raisin City/Homecoming
3. **Tod Tompkins** – Military Event/Universal Soccer

7. COMMUNICATIONS

1. STUDENTS

None

2. PUBLIC

None

3. STAFF

None

8. BUSINESS

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

Motion to approve Resolution #2022-27 - Setting the Date and Time of the Annual Organizational Meeting 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

2. **Review/Approve - Expanded Learning Opportunities Program Plan –**

Marla Enmark explained how the program will work.

Motion to approve the Expanded Learning Opportunities Program Plan 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

- 3. Review/Approve - Application - New School CDS Code - Caruthers Adult School** – Marla Enmark explained the need for a specific code for Adult School as it relates to continued funding.

Motion to approve Application - New School CDS Code - Caruthers Adult School 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

- 4. Review/Approve - Board Policy Updates - September 2022 - Second Reading**

Motion to approve Board Policy Updates - September 2022 - Second Reading 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

- 5. Review - Administrative Regulation 3311 - Bids - First Reading** – Debra Haney explained the necessary changes to the regulation.

- 6. Review/Approve - Resolution #2022-28 - Change Order #1/#2 - Caruthers High School Portable Project**

Motion to approve Resolution #2022-28 - Change Order #1/#2 - Caruthers High School Portable 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

- 7. Review/Approve - Resolution #2022-29 - Change Order #2 - Caruthers High School Stadium Project**

Motion to approve Resolution #2022-29 - Change Order #2 - Caruthers High School Stadium 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

8. Review/Approve - Financials

Motion to approve Financials 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

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

Motion to approve Consent Agenda Items 9.1 through 9.4 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. Review/Approve - Quarterly Report on Williams Uniform Complaints

10. SUPERINTENDENT REPORT

Facility Updates

11. CLOSED SESSION 5:57 PM

Motion made by: Michael Reid

Motion seconded by: Darren Gilmore

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 7:30 PM taking no action on any Closed Session Agenda items.

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

12. **ITEMS FOR EMERGENCY CONSIDERATION**

13. **ADJOURNMENT 7:31 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