

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES - September 26, 2022**

**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 - Resolution #2022-27 Setting the Date and Time of the Annual Organizational Meeting
2. Review/Approve - Expanded Learning Opportunities Program Plan
3. Review/Approve - Application - New School CDS Code - Caruthers Adult School

4. Review/Approve - Board Policy Updates - September 2022 - Second Reading
5. Review - Administrative Regulation 3311 - Bids - First Reading
6. Review/Approve - Resolution #2022-28 - Change Order #1/#2 - Caruthers High School Portable Project
7. Review/Approve - Resolution #2022-29 - Change Order #2 - Caruthers High School Stadium Project
8. 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 - Quarterly Report on Williams Uniform Complaints

**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/Certificated/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**