

REGULAR MEETING
09/26/2022 05:30 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER
MEETING MINUTES

Attendees

Board Members

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 5:30**
- 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 - August 22, 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** – ELD/Bus Evacuation Practice/College Night/Caruthers Fair Bean Boards
2. **Barry Watts** - College night/ 114 4.0 Students – Fresno Fair Event/Enrollment at 693/new Portables/Back to School Night/Honor Roll lunch/Tennis Courts
3. **Tod Tompkins** - 6 Week Grading Period some students eligible to transfer back to the High School/Unified Sports Soccer match

7. COMMUNICATIONS

1. **STUDENTS** - None
2. **PUBLIC** – Cleta Ortiz inquired about the recent district purchase. Marcy Masumoto addressed the Board regarding the upcoming election for Fresno County Board of Education.
3. **STAFF** - None

8. BUSINESS

1. **Public Hearing - Sufficiency of Instructional Materials**
2. **Review/Approve - Resolution 2022-15 - Sufficiency of Instructional Materials**

Motion to approve Resolution #2022-15 - Sufficiency of Instructional Materials 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

3. **Review/Ratify - 2022/2023 Application for Funding - Consolidated Application**

Motion to ratify 2022/2023 Application for Funding - Consolidated Application as presented.

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate – Yes

4. Review/Approve - Resolutions 2022-16 - 2022-25 Teacher Authorizations - Caruthers Elementary and Caruthers High

Motion to approve Resolutions 2022-16 - 2022-25 Teacher Authorizations as presented.

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

5. Review/Approve - Variable Term Waiver - Justin Vazquez

Motion to approve Variable Term Waiver - Justin Vazquez 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

6. Review/Approve - Safety Plans - Caruthers Elementary/Caruthers High

Motion to approve Safety Plans - Caruthers Elementary/Caruthers High 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 - Board Policy Updates - September 2022 - First Reading

8. Review/Approve - Ray Morgan Contract - File Conversion Services

Motion to approve Ray Morgan Contract - File Conversion Services 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. Review/Ratify - Resolution 2022-26 Ratify Purchase of Property and Finding the Acquisition is Exempt from California Environmental Quality Act

Motion to ratify Resolution 2022-26 Ratify Purchase of Property and Finding the Acquisition is Exempt from California Environmental Quality Act 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

10. Review/Approve - Conflict of Interest

Motion to approve Conflict of Interest 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

11. Review/Ratify - Change Order #1 - Caruthers Elementary invention Building - Davis Moreno Construction, Inc.

Motion to ratify Change Order #1 - Caruthers Elementary invention Building - Davis Moreno Construction, Inc. as presented.

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

12. Review/Ratify - Change Order #1 Caruthers High Portable Project - GC Builders

Motion to ratify Change Order #1 Caruthers High Portable Project - GC Builders as presented.

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

13. Review/Ratify - Caruthers Tennis Courts Resurfacing - Beynon Sports Surfaces, Inc.

Motion to ratify Caruthers Tennis Courts Resurfacing – Beynon Sports Surfaces, Inc. as presented.

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

14. Review/Approve - Financials

Motion to approve Financials as presented.

Motion made by: Darren Gilmore

Motion seconded by: Valori Gallaher

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 - 2022/2023 Overnight Field Trip Request - Caruthers High Wrestling

10. SUPERINTENDENT REPORT – Tennis Courts/ Park Project/Various Fund Allocations.

Inquiry regarding an upcoming auction of obsolete district equipment/Entrances and gates at the new stadium.

11. CLOSED SESSION 6:06 PM

Motion made by: Michael Reid

Motion seconded by: Kathy Spate

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 7:14 PM taking no action on any Closed Session Agenda items.

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 7:15 PM

Motion made by: Michael Reid

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes