
1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES - August 22, 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. Public Hearing - Sufficiency of Instructional Materials
2. Review/Approve - Resolution 2022-15 - Sufficiency of Instructional Materials
3. Review/Ratify - 2022/2023 Application for Funding - Consolidated Application

4. Review/Approve - Resolutions 2022-16 - 2022-25 Teacher Authorizations - Caruthers Elementary and Caruthers High
5. Review/Approve - Variable Term Waiver - Justin Vazquez
6. Review/Approve - Safety Plans - Caruthers Elementary/Caruthers High
7. Review - Board Policy Updates - September 2022 - First Reading
8. Review/Approve - Ray Morgan Contract - File Conversion Services
9. Review/Ratify - Resolution 2022-26 Ratify Purchase of Property and Finding the Acquisition is Exempt from California Environmental Quality Act
10. Review/Approve - Conflict of Interest
11. Review/Ratify - Change Order #1 - Caruthers Elementary invention Building - Davis Moreno Construction, Inc.
12. Review/Ratify - Change Order #1 Caruthers High Portable Project - GC Builders
13. Review/Ratify - Caruthers Tennis Courts Resurfacing - Beynon Sports Surfaces, Inc.
14. 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 - 2022/2023 Overnight Field Trip Request - Caruthers High Wrestling

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/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

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT