

REGULAR MEETING
08/22/2022 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 5:35**
- 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 - July 25, 2022**

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

6. ADMINISTRATIVE REPORTS

1. Alisha Cogburn

Kagan Training/Back to School Night/PFC hosted a Vendor Faire/Sports/Intervention Building/New Staff

2. Barry Watts

New Staff/New Classes/Food Pantry/Enrollment as of today 694

3. Tod Tompkins

Good start - tracking down students and getting things set up - students looking to go back to the high school in 6 weeks.

7. COMMUNICATIONS

1. STUDENTS None

2. PUBLIC None

3. STAFF None

8. BUSINESS

1. Review/Approve - 2021/2022 Unaudited Actuals

Motion to approve 2021/2022 Unaudited Actuals 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

2. Review/Approve - 2022/2023 Budget Revision

Motion to approve 2022/2023 Budget Revision 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/Approve - Resolution 2022-13 - GANN Amendment

Motion to approve Resolution 2022-13 – GANN Amendment 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

4. Review/Approve - Family Service Center Program Self Evaluation and 2022/2023 Goals

Motion to approve the Family Service Center Program Self Evaluation and 2022/2023 Goals as presented.

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

5. Review/Approve - Certificated Substitute Teacher Rates

Motion to approve the Certificated Substitute Teacher Rates 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

6. Review/Approve - Caruthers High School 2022/2023 Extended Learning Program Proposed New Rates

Motion to approve the Caruthers High School 2022/2023 Extended Learning Program Proposed New Rates as presented.

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

7. Review/Ratify and Find - 2022/2023 Enviroplex Contract for the Caruthers High Snack Bar in the District's best interest

Motion to ratify the 2022/2023 Enviroplex Contract - Caruthers High Snack Bar 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

8. Review/Approve - Resolution 2022-14 - Approving and Authorizing a California Multiple Award Schedule Contract

Motion to approve Resolution 2022-14 - Approving and Authorizing a California Multiple Award Schedule Contract 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

9. Review/Ratify - 2022/2023 Beynon Sports Surfaces, Inc. Contract - Caruthers High Tennis Courts

Motion to approve 2022/2023 Beynon Sports Surfaces, Inc. Contract as presented.

Motion made by: Michael Reid

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

10. Review/Approve - Financials

Motion to approve the Financials 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

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

Motion to approve Consent Agenda 9.1 through 9.5 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 Attendance Reports

4. Ratify hiring of Certificated/Classified Employees

- Valerie Angel – CHS SDC Teacher
- Tyler Borman – CHS SDC Teacher
- Daron Crass – CHS Math Teacher
- Sinthia Esquivel Bravo – CES Behavior Health Clinician
- Erin Freeman – CHS English Teacher
- Claire Go Trasoras – CHS Science Teacher
- Josiah Hillner – CHS English Teacher
- Erika Mendoza – CES Teacher
- Brittany Monahan – CES Teacher
- Every Ramirez – CES Teacher
- Jordan Smith – CES/CHS Teacher
- Patricia Soto – CES Instructional Aide
- Haley Sterling – CES Instructional Aide
- Myra Verdugo – CES Teacher
- Justin Vazquez – CHS RSP Teacher

5. Review/Approve - 2022/2023 Overnight Field Trip Requests - Caruthers High Girls Basketball

10. SUPERINTENDENT REPORT

Facilities Updates – Stadium/Portables/Park Project

11. CLOSED SESSION 6:40 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

- 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**

1. Review/Approve - 2022/2023 Addendum to Superintendent's Contract

2. OPEN SESSION AND REPORT ON CLOSED SESSION

The Board reconvened at 7:30 PM moving to approve the 2022/2023 Addendum to the Superintendent's contract.

Motion made by: Michael Reid

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: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes