

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES - July 25, 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 - 2021/2022 Unaudited Actuals
2. Review/Approve - 2022/2023 Budget Revision
3. Review/Approve - Resolution 2022-13 - GANN Amendment

4. Review/Approve - Family Service Center Program Self Evaluation and 2022/2023 Goals
5. Review/Approve - Certificated Substitute Teacher Rates
6. Review/Approve - Caruthers High School 2022/2023 Extended Learning Program Proposed New Rates
7. Review/Ratify and Find - 2022/2023 Enviroplex Contract for the Caruthers High Snack Bar in the District's best interest
8. Review/Approve - Resolution 2022-14 - Approving and Authorizing a California Multiple Award Schedule Contract
9. Review/Approve - 2022/2023 Beynon Sports Surfaces, Inc. Contract - Caruthers High Tennis Courts
10. 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 Attendance Reports
4. Ratify hiring of Certificated/Classified Employees
5. Review/Approve - 2022/2023 Overnight Field Trip Requests - Caruthers High Girls Basketball

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

2. OPEN SESSION AND REPORT ON CLOSED SESSION

**12. ITEMS FOR EMERGENCY CONSIDERATION**

**13. ADJOURNMENT**