

MEETING MINUTES

REGULAR MEETING OF THE
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER
JULY 25, 2022
5:30 PM

Attendees

Board

James Cummings, Board President
Valori Gallaher, Board Clerk
Darren Gilmore, Board Member
Michael Reid, Board Member - Absent
Kathy Spate, Board Member

Administration

Orin Hirschhorn, Superintendent
Marla Enmark, Assistant Superintendent
Susan McCoy, Director of Admin Services
Debra Haney, Business Manager
Tod Tompkins, MARC Principal - Excused
Barry Watts, CHS Principal - Excused

1. **CALL TO ORDER by President James Cummings at 5:34 PM**
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 - Not Present

Kathy Spate - Yes

5. **APPROVAL OF MINUTES - June 27, 2022**

Motion to approve the minutes of June 27, 2022 as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Not Present

Kathy Spate - Yes

6. COMMUNICATIONS

1. **STUDENTS - None**
2. **PUBLIC – None**
3. **STAFF – None**

7. BUSINESS

1. **Review/Approve - Caruthers Unified Conflict of Interest Code**

Motion to approve the updated Caruthers Unified Conflict of Interest Code as presented.

Motion made by: Kathy Spate

Motion seconded by: James Cummings

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Not Present

Kathy Spate - Yes

2. **Review/Approve - Resolution 2022-12 Authorizing Permanent Inter-fund Transfer from School Facility Fund to Building Fund**

Motion to approve Resolution 2022-12 - Authorizing Permanent Inter-fund Transfer from County School Facility Fund to Building Fund as presented

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Not Present

Kathy Spate - Yes

3. **Review/Approve - 2022/2023 Lunch Assist Contract**

Motion to approve the 2022/2023 Lunch Assist 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 - Not Present

Kathy Spate - Yes

4. **Review/Approve - Board Policy Updates - Second Reading**

Motion to approve Board Policy Updates as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Not Present

Kathy Spate - Yes

5. Review/Ratify - 2022/2023 Fresno Roofing Company, Inc. Contract - Family Service Center Roof Restoration Project

Motion to ratify 2022/2023 Fresno Roofing Company, Inc. Contract - Family Service Center Roof Restoration Project as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Not Present

Kathy Spate - Yes

6. Review/Ratify - Change Order #1 Mobile Modular Management, Inc. - Caruthers High Portable Project

Motion to ratify Change Order #1 - Mobile Modular Management, Inc. - Caruthers High Portable Project as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Not Present

Kathy Spate - Yes

7. Review/Approve - Financials

Motion to approve June 2022 Financials as presented.

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Not Present

Kathy Spate - Yes

8. 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 - Not Present

Kathy Spate - Yes

1. Review/Approve - Warrants

2. Review/Approve - Purchase Order Report

3. Review/Approve - Interdistrict Transfer Requests

4. Review/Approve - Quarterly Report on Williams Uniform Complaints

9. SUPERINTENDENT REPORT

Facilities Update –

- Stadium Project
- Tennis Courts
- Scoreboard
- Snack Bar
- Portables- Caruthers High
- Intervention Building – Caruthers Elementary
- Warehouse
- Park Project

5 New Golf Carts through a grant
Staff returning next week

10. CLOSED SESSION 5:53 PM

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Not Present

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 **SECTION 54956.8** Conference with Real Property Negotiators Property: 2200 W Tahoe, Caruthers, CA Agency Negotiator: Superintendent Under Negotiation: Price and Terms of Payment

2. OPEN SESSION AND REPORT ON CLOSED SESSION

The Board reconvened at 6:45 PM taking action to approve the Compensation Schedule for those Caruthers Unified employees who will be performing additional administrative duties related to the Agreement between Caruthers Unified and Raisin City Elementary.

11. ITEMS FOR EMERGENCY CONSIDERATION

12. ADJOURNMENT 6:47 PM

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Not Present

Kathy Spate - Yes