

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF AGENDA**

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

**6. 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)

**7. BUSINESS**

1. Review/Approve - Caruthers Unified Conflict of Interest Code
2. Review/Approve - Resolution 2022-12 Authorizing Permanent Inter-fund Transfer from School Facility Fund to Building Fund
3. Review/Approve - 2022/2023 LunchAssist Contract
4. Review/Approve - Board Policy Updates - Second Reading
5. Review/Ratify - 2022/2023 Fresno Roofing Company, Inc. Contract - Family Service Center Roof Restoration Project
6. Review/Ratify - Change Order #1 Mobile Modular Management, Inc. - Caruthers High Portable Project

7. Review/Approve - Financials

**8. CONSENT AGENDA (may be done with one motion)**

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**

**10. 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/Certificated/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

**11. ITEMS FOR EMERGENCY CONSIDERATION**

**12. ADJOURNMENT**