

REGULAR MEETING  
06/27/2022 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  
Michael Reid, Board Member  
Kathy Spate, Board Member

**Administration**

Orin Hirschhorn, Superintendent  
Susan McCoy, Director of Admin Services  
Marla Dominguez, CES Principal  
Debra Haney, Business Manager  
Tod Tompkins, MARC Principal  
Barry Watts, CHS Principal

1. **CALL TO ORDER** by President James Cummings at 5:31 PM
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

5. **APPROVAL OF MINUTES - May 23, 2022**

Motion to approve the minutes of May 23, 2022 as presented.

Motion made by: Michael Reid

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

## 6. ADMINISTRATIVE REPORTS

### 1. Marla Dominguez

The school year was a normal year but still had some challenges related to the pandemic. The Spring semester worked out well and we were able to take field trips it was a great ending to the year and great promotion. Thank you for the opportunity to be Principal of Caruthers Elementary.

### 2. Barry Watts

Thank you for the opportunity to be Principal of Caruthers High. Academically students did well. Good progress made in spite of the various obstacles that we had to get through based on the pandemic. Anxious to see SBAC results and gains in the ELPAC testing. Extended Learning Programs had good options for this year and next. Helping Hands and the progress of the food pantry. All Athletic teams did very well.

### 3. Tod Tompkins

Great year with a lot of construction and upgrades to the campus. Good outcome with graduates. Excited about Career Fair held for Adult School and MARC. Work Force has reached out and has placed a couple students. Finishing up Special Ed audit.

## 7. COMMUNICATIONS

### 1. STUDENTS - None

### 2. PUBLIC - Nancy Schwabenland thanked the Board and Mr. Hirschhorn for the partnership with Raisin City Elementary.

### 3. STAFF - None

## 8. BUSINESS

### 1. Review - Local Indicators Report – Marla Enmark went over the report and the various data/surveys that are collected to make up the report.

### 2. Review/Approve - 2022/2023 - Local Control and Accountability Plan (LCAP)

Motion to approve the 2022/2023 Local Control and Accountability Plan (LCAP) as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

### 3. Review - Prekindergarten Planning and Implementation Grant Program

This will expand the TK process – explanation of some the changes and processes. Facility options were also discussed.

4. **Review/Approve - 2021/2022 - Budget Revisions** Debra Haney explained where everything stands with the budget based upon the status of the state budget. The Unaudited Actuals will give a better picture of where we are in respect to revenues and cash.

Motion to approve the 2021/2022 Budget Revisions as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

5. **Review/Approve - 2022-2023 Original Budget**

Motion to approve the 2022/2023 Original Budget as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

6. **Review/Approve - 2022/2023 Reserves**

Motion to approve the 2022/2023 Reserves as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

7. **Review/Approve - Resolution #2022-05 - Education Protection Account**

Motion to approve Resolution #2022-05 - Education Protection Account as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

8. **Review/Approve - Resolution #2022-06 - Temporary Inter-fund Transfers of Special or Restricted Fund Moneys**

Motion to approve Resolution #2022-06 - Temporary Inter-fund Transfers of Special or Restricted Fund Moneys

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**9. Review/Approve - Resolution #2022-07 - Authorizing the Permanent Inter-fund Transfer from County School Facility Fund to Special Reserve for Capital Outlay Projects Fund**

Motion to approve Resolution #2022-07 - Authorizing the Permanent Inter-fund Transfer from County School Facility Fund to Special Reserve for Capital Outlay Projects Fund.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**10. Review/Ratify - Tentative Agreement - Caruthers Unified School District and California School Employees Association Chapter #792**

Motion to ratify Tentative Agreement - Caruthers Unified School District and California School Employees Association Chapter #792.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**11. Review/Approve - 2022/2023 Classified Salary Schedule**

Motion to approve 2022/2023 Classified Salary Schedules as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**12. Review/Approve - 2023/2024 Classified Salary Schedule**

Motion to approve 2023/2024 Classified Salary Schedule as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**13. Review/Approve - Caruthers Unified Teachers Association - Disclosure of Collective Bargaining**

Motion to approve Caruthers Unified Teachers Association - Disclosure of Collective Bargaining.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**14. Review/Approve - California School Employees Association Chapter #792 - Disclosure of Collective Bargaining**

Motion to approve California School Employees Association Chapter #792 - Disclosure of Collective Bargaining.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**15. Review/Approve - 2022/2023 Adult Education Salary Schedule**

Motion to approve Adult Education Salary Schedule as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**16. Review/Approve - 2022/2023 Extended Learning Program Salary Schedule - Caruthers Elementary**

Motion to approve Extended Learning Program Salary Schedule - Caruthers Elementary as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**17. Review/Approve 2022/2023 Creative Leadership Associates Contract**

Motion to approve 2022/2023 Creative Leadership Contract as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**18. Review/Approve - 2022/2023 School Business Consulting, Inc. Contract**

Motion to approve 2022/2023 School Business Consulting, Inc. Contract as presented.

Motion made by: Valori Gallaher

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**19. Review - Board Policy Updates - June 2022 - First Reading**

**20. Review/Approve - Resolution #2022-08 - Approving a Master List of Construction Management Firms for Future District Construction Projects**

Motion to approve Resolution #2022-08 - Approving a Master List of Construction Management Firms for Future District Construction Projects

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**21. Review/Approve - Mark Wilson - Construction Management Contract**

Motion to approve - Mark Wilson - Construction Management Contract as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**22. Review/Approve - Harris Construction - Construction Management Contract**

Motion to approve - Harris Construction - Construction Management Contract as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**23. Review/Approve - Resolution #2022-09 - Authorizing and Ratifying Change Order - Harris Construction Contract**

Motion to approve Resolution #2022-09 Authorizing and Ratifying Change Order - Harris Construction Contract.

Motion made by: Michael Reid

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**24. Review/Ratify - Amendment #2 Agreement between Owner and Contractor - Sturdisteel Company**

Motion to ratify Amendment #2 Agreement between Owner and Contractor - Sturdisteel Company as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**25. Review/Approve - Notice of Completion - Holloway Construction, Inc. - Water Meter Service Connections and Meters**

Motion to approve Notice of Completion - Holloway Construction, Inc.

Water Meter Service Connections and Meters as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**26. Review/Approve - Resolution #2022-10 - Authorizing and Ratifying a California Multiple Award Schedule Contract - Caruthers High Stadium Scoreboard**

Motion to approve Resolution #2022-10 Authorizing and Ratifying a California Multiple Award Schedule Contract - Caruthers High Stadium Scoreboard.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**27. Review/Ratify - KYA Contract - Caruthers High Stadium Scoreboard**

Motion to ratify KYA Contract - Caruthers High Stadium Scoreboard

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**28. Review/Approve - Resolution #2022-11 - Authorizing and Ratifying a California Multiple Award Schedule Contract - Caruthers High Marquee**

Motion to approve Resolution #2022-11 Authorizing and Ratify a California Multiple Award Schedule Contract - Caruthers High Marquee.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**29. Review/Ratify - KYA Contract - Caruthers High Marquee**

Motion to ratify KYA Contract - Caruthers High Marquee

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

- 30. Review/Approve - Gonzalez Architects Contract - Caruthers High Stadium Snack bar Project** – Kathy Spate inquired about a couple of the layout issues with the snack bar – items will be addressed before plans are finalized.

Motion to approve Gonzalez Architects Contract - Caruthers High Stadium Snack bar Project.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

- 31. Review/Approve - Mobile Modular/Enviroplex Contract - Caruthers High Stadium Snack bar Building**

Motion to approve Mobile Modular/Enviroplex Contract - Caruthers High Stadium Snack bar Building.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

- 32. Review/Ratify - Gonzalez Architects Contract - Caruthers High Portable Project**

Motion to ratify Gonzalez Architects Contract - Caruthers High Portable Project.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

- 33. Review/Ratify - GC Builders Contract - Caruthers High Portable Project**

Motion to ratify GC Builders Contract - Caruthers High Portable Project.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate – Yes

**34. Review/Ratify - Meyers Contractors Contract - Warehouse Building**

Motion to ratify Meyers Contractors Contract - Warehouse Building.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**35. Review/Ratify - JC's Painting and Coatings, Inc. - Family Service Center Painting Project**

Motion to ratify JC's Painting and Coatings, Inc. - Family Service Center Painting Project

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**36. Review/Approve - Financials**

Motion to approve Financials as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes

**9. 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

Michael Reid - Yes

Kathy Spate - Yes

**1. Review/Approve - Warrants**

**2. Review/Approve - Purchase Order Report**

**3. Review/Approve - Interdistrict Transfer Requests**

**4. Review/Ratify - Terminations/Resignations of Certificated/Classified Employees**

**10. SUPERINTENDENT REPORT**

Superintendent Hirschorn went over the status and funding for the outstanding facilities projects.

**11. CLOSED SESSION 6:40 PM**

Motion made by: Valori Gallaher

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

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

**12. ITEMS FOR EMERGENCY CONSIDERATION**

**13. ADJOURNMENT 7:45 PM**

Motion made by: Valori Gallaher

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Michael Reid - Yes

Kathy Spate - Yes