

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES - May 23, 2022

6. ADMINISTRATIVE REPORTS

1. Marla Dominguez
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 - Local Indicators Report
2. Review/Approve - 2022/2023 - Local Control and Accountability Plan (LCAP)
3. Review - Prekindergarten Planning and Implementation Grant Program

4. Review/Approve - 2021/2022 - Budget Revisions
5. Review/Approve - 2022-2023 Original Budget
6. Review/Approve - 2022/2023 Reserves
7. Review/Approve - Resolution #2022-05 - Education Protection Account
8. Review/Approve - Resolution #2022-06 - Temporary Inter-fund Transfers of Special or Restricted Fund Moneys
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
10. Review/Ratify - Tentative Agreement - Caruthers Unified School District and California School Employees Association Chapter #792
11. Review/Approve - 2022/2023 Classified Salary Schedule
12. Review/Approve - 2023/2024 Classified Salary Schedule
13. Review/Approve - Caruthers Unified Teachers Association - Disclosure of Collective Bargaining
14. Review/Approve - California School Employees Association Chapter #792 - Disclosure of Collective Bargaining
15. Review/Approve - 2022/2023 Adult Education Salary Schedule
16. Review/Approve - 2022/2023 Extended Learning Program Salary Schedule - Caruthers Elementary
17. Review/Approve 2022/2023 Creative Leadership Associates Contract
18. Review/Approve - 2022/2023 School Business Consulting, Inc. Contract
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
21. Review/Approve - Mark Wilson - Construction Management Contract
22. Review/Approve - Harris Construction - Construction Management Contract
23. Review/Approve - Resolution #2022-09 - Authorizing and Ratifying Change Order - Harris Construction Contract
24. Review/Ratify - Amendment #2 Agreement between Owner and Contractor - Sturdisteel Company
25. Review/Approve - Notice of Completion - Holloway Construction, Inc. - Water Meter Service Connections and Meters
26. Review/Approve - Resolution #2022-10 - Authorizing and Ratifying a California Multiple Award Schedule Contract - Caruthers High Stadium Scoreboard
27. Review/Ratify - KYA Contract - Caruthers High Stadium Scoreboard
28. Review/Approve - Resolution #2022-11 - Authorizing and Ratifying a California Multiple Award

Schedule Contract - Caruthers High Marquee

29. Review/Ratify - KYA Contract - Caruthers High Marquee
30. Review/Approve - Gonzalez Architects Contract - Caruthers High Stadium SnackBar Project
31. Review/Approve - Mobile Modular/Enviroplex Contract - Caruthers High Stadium SnackBar Building
32. Review/Ratify - Gonzalez Architects Contract - Caruthers High Portable Project
33. Review/Ratify - GC Builders Contract - Caruthers High Portable Project
34. Review/Ratify - Meyers Contractors Contract - Warehouse Building
35. Review/Ratify - JC's Painting and Coatings, Inc. - Family Service Center Painting Project
36. 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 - Interdistrict Transfer Requests
4. Review/Ratify - Terminations/Resignations of Certificated/Classified Employees

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 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