

# MEETING MINUTES

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REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
CARUTHERS UNIFIED SCHOOL DISTRICT  
CHS AG MULTI PURPOSE ROOM  
MAY 23, 2022  
5:30 PM

## Attendees

### Board

James Cummings, Board President  
Valori Gallaher, Board Clerk  
Darren Gilmore, Board Member  
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 5:30 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

- 5. APPROVAL OF MINUTES - April 25, 2022**

Motion made by: Darren Gilmore

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

## 6. ADMINISTRATIVE REPORTS

1. **Marla Dominguez** – SBAC Testing/Band Concert/Carnival/8<sup>th</sup> Grade Promotion
2. **Barry Watts** – Band Concert/Math Curriculum/ Sports Awards/Softball/College Signings/Senior Finals/Dress Code Issues/Graduation
3. **Tod Tompkins** – Several Graduates from MARC/Adult School/ Career Fair

## 7. COMMUNICATIONS

1. **STUDENTS** - FFA PRESENTATION
2. **PUBLIC** - Fresno County Superintendent Candidate – Darren Miller addressed the Board.
3. **STAFF** - None

## 8. BUSINESS

1. **Public Hearing - Local Control and Accountability Plan (LCAP) – DRAFT** – Marla Dominguez went over the draft plan and highlighted various items in the plan. Final plan will be brought back for approval by the Board in June.
2. **Review - 2021-2022 Budget Revision/2022-2023 Original Budget - DRAFT**
3. **Review 2022-2023 Balances in Excess of Minimum Reserve Requirement - DRAFT**
4. **Review/Approve - Resolution #2022-04 - Order of Election and Specification of the Election Order**

Motion to approve Resolution #2022-04 - Order of Election and Specification of the Election Order as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

5. **Review/Approve - Management Agreement - Caruthers Unified School District and Raisin City Elementary School District**

Motion to approve Management Agreement - Caruthers Unified School District and Raisin City Elementary School District as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate – Yes

**6. Review/Approve - 2022-2023 Public Service Agreement - The Regents of the University of California and Caruthers Unified Junior Doctor's Academy and Doctor's Academy Programs** – Brief discussion regarding the program.

Motion to approve 2022-2023 Public Service Agreement - The Regents of the University of California and Caruthers Unified Junior Doctor's Academy and Doctor's Academy Programs as presented.

Motion made by: Michael Reid

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

**7. Review/Approve - Agricultural Career Technical Education Incentive Grant 2022-2023 Application for Funding**

Motion to approve Agricultural Career Technical Education Incentive Grant 2022-2023 Application for Funding as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

**8. Review/Approve - 2022-2023 Annual Renewal of Services - Super Co-Op Joint Powers Authority**

Motion to approve 2022-2023 Annual Review of Services - Super Co-Op Joint Powers Authority as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

**9. Review/Approve - 2022-2023 Lozano Smith Agreement**

Motion to approve 2022-2023 Lozano Smith Agreement as presented.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

**10. Review/Ratify - Memorandum of Understanding - Caruthers Unified and Caruthers Teachers Associations**

Motion to ratify Memorandum of Understanding - Caruthers Unified and Caruthers Teachers Associations as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

**11. Review/Ratify - 2022-2023 Tentative Agreement - Caruthers Unified and Caruthers Teachers Association**

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

**12. Review/Approve - 2022-2023 Certificated Salary Schedules**

Motion to approve 2022-2023 Certificated Salary Schedules as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

**13. Review/Approve - 2023-2024 Certificated Salary Schedules**

Motion to approve 2023-2024 Certificated Salary Schedules as presented.

Motion made by: Darren Gilmore

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

**14. Review/Approve - Caliber Contracting Services, Inc. - Notice of Completion - Caruthers Elementary Portable Project**

Motion to approve Caliber Contracting Services, Inc. - Notice of Completion - Caruthers Elementary Portable Project as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

**15. Review/Approve - Caliber Contracting Services, Inc. - Notice of Completion - Shade Structures**

Motion to approve Caliber Contracting Services, Inc. - Notice of Completion - Shade Structures as presented.

Motion made by: Michael Reid

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

**16. Review/Ratify - Davis Moreno Construction, Inc. Contract - Caruthers Elementary Intervention Building**

Motion to approve Davis Moreno Construction, Inc. Contract as presented.

Motion made by: Michael Reid

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

**17. Review/Approve - Financials**

Motion to approve 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 - Yes

Kathy Spate - Yes

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

Motion to Approve Consent Agenda Items 9.1 - 9.5

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - 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 - Hiring of Certificated/Classified Employees**

Juana Rosas – CHS ELD Instructional Aide

Anissa Reyes – CHS ELD Instructional Aide

- 5. Review/Approve - Overnight Field Trip Request - Sixth Grade Camp**

**10. SUPERINTENDENT REPORT – Facility/Construction Updates**

**11. CLOSED SESSION 6:37 PM**

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - 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**

- 1. Review/Approve - Confidential Management Salary Ranges/Schedules**

- 2. OPEN SESSION AND REPORT ON CLOSED SESSION** The Board reconvened at 7:45 PM moving to approve the Confidential Management Salary Ranges/Schedules as presented.

Motion made by: Michael Reid

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

**12. ITEMS FOR EMERGENCY CONSIDERATION**

**13. ADJOURNMENT                      7:47 PM**