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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

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF AGENDA**

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

**6. ADMINISTRATIVE REPORTS**

1. Marla Dominguez
2. Barry Watts
3. Tod Tompkins

**7. COMMUNICATIONS**

1. **STUDENTS - FFA PRESENTATION** 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. Public Hearing - Local Control and Accountability Plan (LCAP) - DRAFT

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
5. Review/Approve - Management Agreement - Caruthers Unified School District and Raisin City Elementary School District
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
7. Review/Approve - Agricultural Career Technical Education Incentive Grant 2022-2023 Application for Funding
8. Review/Approve - 2022-2023 Annual Renewal of Services - Super Co-Op Joint Powers Authority
9. Review/Approve - 2022-2023 Lozano Smith Agreement
10. Review/Ratify - Memorandum of Understanding - Caruthers Unified and Caruthers Teachers Associations
11. Review/Ratify - 2022-2023 Tentative Agreement - Caruthers Unified and Caruthers Teachers Association
12. Review/Approve - 2022-2023 Certificated Salary Schedules
13. Review/Approve - 2023-2024 Certificated Salary Schedules
14. Review/Approve - Caliber Contracting Services, Inc. - Notice of Completion - Caruthers Elementary Portable Project
15. Review/Approve - Caliber Contracting Services, Inc. - Notice of Completion - Shade Structures
16. Review/Ratify - Davis Moreno Construction, Inc. Contract - Caruthers Elementary Intervention Building
17. 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 - Hiring of Certificated/Classified Employees
5. Review/Approve - Overnight Field Trip Request - Sixth Grade Camp

**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 Hirschorn SECTION  
54957.6 Conference with Labor Negotiator Agency Negotiator: Orin Hirschorn Employee  
Organization: CUTA, CSEA SECTION 54957.6 Conference with Labor Negotiator Agency Negotiator:  
Orin Hirschorn Unrepresented Employee(s) Classified Confidential/Site  
Administrators/Superintendent

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

2. OPEN SESSION AND REPORT ON CLOSED SESSION

**12. ITEMS FOR EMERGENCY CONSIDERATION**

**13. ADJOURNMENT**