

MEETING MINUTES

REGULAR MEETING OF THE
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CHS MEDIA CENTER
APRIL 25, 2022
5:30 PM

Board Members

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
Debra Haney, Business Manager
Tod Tompkins, MARC Principal
Barry Watts, CHS Principal

Marla Dominguez, CES Principal - Excused

- 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: Valori Gallaher

Voting:

Valori Gallaher - Yes

Darren Gilmore - Yes

James Cummings - Yes

Michael Reid - Yes

Kathy Spate - Yes

- 5. APPROVAL OF MINUTES - March 28, 2022**

Motion made by: Darren Gilmore

Motion seconded by: Valori Gallaher

Voting:

Valori Gallaher - Yes

Darren Gilmore - Yes

James Cummings - Yes

Michael Reid - Yes

Kathy Spate - Yes

6. ADMINISTRATIVE REPORTS

1. **Marla Dominguez** – Alisha Cogburn presented in the absence of Principal Dominguez. SBAC Testing/Open House
2. **Barry Watts** - WASC Visit/ Science and English testing/Food Pantry Updates/Summer Programs - visiting Feeder Schools
3. **Tod Tompkins** - Several graduates - new program put in place that has helped several students reach their graduation goals.

7. COMMUNICATIONS

1. **STUDENTS - None**
2. **PUBLIC - None**
3. **STAFF - None**

8. BUSINESS

1. **Review/Approve - Resolution #2022-02 - Authorizing Increase to Micro-Purchasing Threshold**

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

Valori Gallaher - Yes

Darren Gilmore - Yes

James Cummings - Yes

Michael Reid - Yes

Kathy Spate - Yes

2. **Review/Approve - Resolution #2022-03 - Rural Status Exemption**

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

Valori Gallaher - Yes

Darren Gilmore - Yes

James Cummings - Yes

Michael Reid - Yes

Kathy Spate - Yes

3. **Review/Approve - Board Policy Updates - March 2022 - Second Reading**

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

Valori Gallaher - Yes

Darren Gilmore - Yes

James Cummings - Yes

Michael Reid - Yes

Kathy Spate – Yes

4. Review/Ratify - Change Order Request #4.1 - Outdoor Learning Pavilion Project

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

Valori Gallaher - Yes

Darren Gilmore - Yes

James Cummings - Yes

Michael Reid - Yes

Kathy Spate - Yes

5. Review/Approve - Financials

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

Valori Gallaher - Yes

Darren Gilmore - Yes

James Cummings - Yes

Michael Reid - Yes

Kathy Spate - Yes

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

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

Valori Gallaher - Yes

Darren Gilmore - Yes

James Cummings - 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/Approve - Quarterly Report on Williams Uniform Complaints

10. SUPERINTENDENT REPORT Update on Stadium Project – Graduation will take place at Caruthers Fair Grounds. Southwest has confirmed the addition of an additional route for Raisin City for the 2022/2023 school year.

11. CLOSED SESSION 5:50 PM

- 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**

2. OPEN SESSION AND REPORT ON CLOSED SESSION

The Board reconvened at 7:00 PM taking no action on any Closed Session Agenda items.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

Valori Gallaher - Yes

Darren Gilmore - Yes

James Cummings - Yes

Michael Reid - Yes

Kathy Spate - Yes

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 7:01 PM

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

Valori Gallaher - Yes

Darren Gilmore - Yes

James Cummings - Yes

Michael Reid - Yes

Kathy Spate - Yes