

MEETING MINUTES

REGULAR MEETING OF THE
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CHS MEDIA CENTER
MARCH 28, 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 Dominquez, CES Principal
Debra Haney, Business Manager
Tod Tompkins, MARC Principal
Barry Watts, CHS Principal

1. CALL TO ORDER By President James Cummings at 5:33 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES - February 28, 2022

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. ADMINISTRATIVE REPORTS

1. **Marla Dominguez** – Parent/teacher conferences/ELPAC Testing/PI Day
2. **Barry Watts** – ELPAC Testing/Science Testing/PI Day/WASC Visit/Food Pantry/Band Festival/Sports Updates
3. **Tod Tompkins** – Students transferring back to CHS/Adult School/Unified Sports Update

7. COMMUNICATIONS

1. **STUDENTS** - None
2. **PUBLIC** – Elaine Reynoso expressed some of her concerns with the district and issues with communication to parents.
3. **STAFF** – None

8. BUSINESS

1. Review/Approve - Resolution 2022-01 Emergency Purchases

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

2. Review/Approve - A-G Completion Improvement Grant Plan

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

3. Review - Board Policy Updates - March 2022 - First Reading

4. Review/Approve - 2022/2023 Declaration of Need for Qualified Teachers

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/Ratify - Mobile Modular Contract - Portable Project - Caruthers High School

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

6. Review/Approve - Architectural Firm Request for Qualifications - Selection of Preferred Architectural Firms

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

7. Review/Approve - Financials

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

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

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

1. Review/Approve - Warrants

2. Review/Approve - Purchase Order Report

3. Review/Approve - Interdistrict Transfer Requests

4. Review/Approve - Overnight Field Trip Request - Caruthers High FFA

10. SUPERINTENDENT REPORT – Updates/discussion on facility projects – the Board gave verbal approval to pursue a request for Community Project Funding (Congressional Earmark).

11. CLOSED SESSION 6:05 PM

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

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

2. OPEN SESSION AND REPORT ON CLOSED SESSION

The Board reconvened at 7:58 PM taking no action on any Closed Session Agenda items.

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

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 8:00 PM

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