

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES CARUTHERS UNIFIED SCHOOL DISTRICT	DATE: February 28, 2022
	TIME: 5:30 PM
	PLACE: CHS Media Center

Attendees

Voting Members

James Cummings, Board President
Valori Gallaher, Board Clerk
Darren Gilmore, Board Member
Michael Reid, Board Member - Absent
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 5:31PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

- 5. APPROVAL OF MINUTES - January 24, 2022**

- 1. Minutes**

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

6. ADMINISTRATIVE REPORTS

1. Marla Dominguez

ELPAC testing - UC Merced - Doctor's Academy interviews scheduled for March.

2. Barry Watts

ELPAC testing starts this week. Consultants working with all departments and some good collaboration. Pi day coming up - 277-300 students planning to attend. Update on the Food Bank program. Drone piloting class through ASP. Girls won Valley and will play tomorrow to continue advancement. Soccer team girls played last week and did not advance.

3. Tod Tompkins

Another graduate today. The first Unified Basketball game will take place this week. Students continuing the High School/MARC High transitions.

7. COMMUNICATIONS

1. STUDENTS - None

2. PUBLIC – Jon Robison addressed the Board regarding various items related to the Ag Department and the current class offerings and opportunities for students.

3. STAFF - None

8. BUSINESS

1. Review/Approve - 2021/2022 Bond Oversight Committee Report

Motion to Approve 2021/2022 Bond Oversight Committee Report

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

2. Review/Approve - 2021/2022 Second Interim

Motion to Approve 2020/2021 Second Interim as presented.

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

3. Review - Local Control and Accountability Plan (LCAP)/Presentation - Mid Year Report

Marla updated the Board on the various plans and assessments that have been put in place to ensure all students are continuing to learn and achieve all goals related to the LCAP. We will continue to survey parents and students to ensure a healthy learning environment. Reviewing post-secondary opportunities for students as well.

4. Review/Update - COVID Protocols

Superintendent Hirschorn updated the Board on the current status of the masking mandate and confirmed that as of March 15th Caruthers Unified will follow the policy of “Recommended not required” for masking. All staff and students will have a choice and the teaching staff is currently voting on the issue with a majority of staff in favor of the current policy presented by Administration.

5. Review - A-G Completion Improvement Grant Plan

This is a one-time money grant to help support students in the A-G compliance process. Plan is being finalized and will be brought back in March for approval. We will have until 2025/2026 to spend the funds.

6. Public Hearing - Initial Bargaining Proposal - Caruthers Unified Teachers Association and Caruthers Unified

7. Public Hearing - California School Employees Association Chapter #792 and Caruthers Unified School District

8. Review/Approve - Initial Bargaining Proposals - Caruthers Unified Teachers Association and Caruthers Unified School District

Motion to Approve Initial Bargaining Proposals CTA and CUSD as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

9. Review/Approve - Initial Bargaining Proposals - California School Employees Association Chapter #792 and Caruthers Unified School District

Motion to Approve Initial Bargaining Proposals CSEA #792 and CUSD as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

10. Review/Approve - 2023/2024 School Calendar

Motion to Approve 2023/2024 School Calendar as presented.

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate – Yes

11. Review/Approve - 2024/2025 School Calendar

Motion to Approve 20/24/2025 School Calendar as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate – Yes

**12. Review/Approve - School Accountability Report Card - Caruthers Elementary
•Caruthers High• MARC High**

Motion to Approve School Accountability Report Cards as presented.

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate – Yes

13. Review/Approve - 2020/2021 Proposition 39 Bond Audit Report

Motion to Approve 2020/2021 Proposition 39 Bond Audit Report as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

**14. Review/Ratify - Linger, Peterson and Shrum Certified Public Accountants
Contract**

Motion to Ratify Linger, Peterson and Shrum Contract as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

**15. Review/Vote - California School Boards Association Delegate Assembly
Candidates**

Motion to Vote on California School Boards Association Delegate Assembly Candidates as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

16. Review/Approve - Board Policy Updates - Second Reading

Motion to Approve Board Policy Updates - Second Reading as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

17. Review/Ratify - Harris Construction Contract - Caruthers High Stadium Project

Motion to Ratify Harris Construction Contract as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

18. Review/Ratify - AMS Contract - Intervention Building - Caruthers Elementary

Motion to Ratify AMS Contract as presented.

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

19. Review/Ratify - Kleen Play-Playground Construction, Inc. Contract - Family Service Center

Motion to Ratify - Kleen Play-Playground Construction Inc. Contract as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

20. Review/Ratify - Change Order #2 - Caliber Contracting Services, Inc. - Outdoor Learning Pavilion - MARC High

Motion to Ratify Change Order #2 Caliber Contracting Services, Inc. as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

21. Review/Ratify - Change Order Request #3 - Caliber Contracting Services, Inc. - Outdoor Learning Pavilion - MARC High

Motion to Ratify Change Order Request #3 Caliber Contracting Services, Inc. as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

22. Review/Approve - Financial Report

Motion to Approve Financial Report as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

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

Motion to Approve Consent Agenda Items 9.1 through 9.4 as presented.

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

1. Review/Approve - Warrants

2. Review/Approve - Purchase Order Report

3. Review/Approve - Inter-district Transfer Requests

4. Ratify termination of Certificated/Classified Employees

Sumer Conger – CHS Registrar

Javier Sanchez – CHS IA

10. SUPERINTENDENT REPORT

Currently Southwest Transportation is planning to follow the same masking policy as Caruthers Unified.

11. CLOSED SESSION 6:45 PM

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - 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 7:45 PM taking no action on any Closed Session Agenda items.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate – Yes

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 7:46 PM

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes