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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES - January 24, 2022

1. Minutes

6. ADMINISTRATIVE REPORTS

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

7. COMMUNICATIONS

1. **STUDENTS** 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. Review/Approve - 2021/2022 Bond Oversight Committee Report
2. Review/Approve - 2021/2022 Second Interim
3. Review - Local Control and Accountability Plan (LCAP)/Presentation - Mid Year Report
4. Review/Update - COVID Protocols
5. Review - A-G Completion Improvement Grant Plan
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
9. Review/Approve - Initial Bargaining Proposals - California School Employees Association Chapter #792 and Caruthers Unified School District
10. Review/Approve - 2023/2024 School Calendar
11. Review/Approve - 2024/2025 School Calendar
12. Review/Approve - School Accountability Report Card - Caruthers Elementary •Caruthers High• MARC High
13. Review/Approve - 2020/2021 Proposition 39 Bond Audit Report
14. Review/Ratify - Linger, Peterson and Shrum Certified Public Accountants Contract
15. Review/Vote - California School Boards Association Delegate Assembly Candidates
16. Review/Approve - Board Policy Updates - Second Reading
17. Review/Ratify - Harris Construction Contract - Caruthers High Stadium Project
18. Review/Ratify - AMS Contract - Intervention Building - Caruthers Elementary
19. Review/Ratify - Kleen Play-Playground Construction, Inc. Contract - Family Service Center
20. Review/Ratify - Change Order #2 - Caliber Contracting Services, Inc. - Outdoor Learning Pavilion - MARC High
21. Review/Ratify - Change Order Request #3 - Caliber Contracting Services, Inc. - Outdoor Learning Pavilion - MARC High
22. Review/Approve - Financial Report

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

1. Review/Approve - Warrants

2. Review/Approve - Purchase Order Report
3. Review/Approve - Inter-district Transfer Requests
4. Ratify termination of Certificated/Classified Employees

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

2. OPEN SESSION AND REPORT ON CLOSED SESSION

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT