

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES CARUTHERS UNIFIED SCHOOL DISTRICT	DATE: January 24, 2022
	TIME: 5:30 PM
	PLACE: CHS Media Center

1. CALL TO ORDER by Board Clerk, Valori Gallaher at 5:30 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present:

Marla Dominguez, Caruthers Elementary Principal
Mrs. Valori Gallaher, Board Clerk
Mr. Darren Gilmore, Board Member
Debra Haney, Business Manager
Orin Hirschhorn, Superintendent
Susan McCoy, Director of Admin Services
Mrs. Kathy Spate, Board Member
Tod Tompkins, MARC High Principal
Barry Watts, Caruthers High Principal

Absent:

Mr. James Cummings
Mr. Michael Reid

4. APPROVAL OF AGENDA

Motion Passed: Passed with a motion by Mrs. Kathy Spate and a second by Mr. Darren Gilmore.

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Yes Mr. Darren Gilmore

Absent Mr. Michael Reid

Yes Mrs. Kathy Spate

5. APPROVAL OF MINUTES - December 14, 2021

Motion Passed: Passed with a motion by Mr. Darren Gilmore and a second by Mrs. Kathy Spate.

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Yes Mr. Darren Gilmore

Absent Mr. Michael Reid

Yes Mrs. Kathy Spate

6. ADMINISTRATIVE REPORTS

6.1. MARLA DOMINGUEZ

ELPAC testing will take place in the next week or so. We have a student who has been accepted to the All State Student Band. Fog delays have been an issue this semester – causing some events to be postponed.

6.2. BARRY WATTS

Semester going well – dealing with COVID issues. Restrooms still in good shape. Working with the Food Bank through our Afterschool Program and working on a project that will be piloted with students from Caruthers High. Staff and sports updates.

6.3. TOD TOMPKINS

Adult School mid-year review – definite growth in our students and ahead of many schools in our county. Introducing students in Adult School to careers and planning a career day in March. Working with students coming in and going back to the high school.

7. COMMUNICATIONS

7.1. STUDENTS

None

7.2. PUBLIC

None

7.3. STAFF

None

8. BUSINESS

8.1. Review/Approve - 2020/2021 Financial Audit/Presentation - Linger, Peterson & Shrum

Motion Passed: Passed with a motion by Mr. Darren Gilmore and a second by Mrs. Kathy Spate.

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Yes Mr. Darren Gilmore

Absent Mr. Michael Reid

Yes Mrs. Kathy Spate

8.2. Review - Board Policy Updates - First Reading

8.3. Review/Ratify - Holloway Construction Contract - Park Project

Motion Passed: Passed with a motion by Mrs. Kathy Spate and a second by Mr. Darren Gilmore.

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Yes Mr. Darren Gilmore

Absent Mr. Michael Reid

Yes Mrs. Kathy Spate

8.4. Review/Ratify - Beynon Sport Surfaces, Inc. Contract - Caruthers High Stadium Project

Motion Passed: Passed with a motion by Mr. Darren Gilmore and a second by Mrs. Kathy Spate.

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Yes Mr. Darren Gilmore

Absent Mr. Michael Reid

Yes Mrs. Kathy Spate

8.5. Review/Ratify - Deductive Change Order Request #1 - Caliber Contracting Services, Inc. - Caruthers Elementary Portable Project

Motion Passed: Passed with a motion by Mrs. Kathy Spate and a second by Mr. Darren Gilmore.

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Yes Mr. Darren Gilmore

Absent Mr. Michael Reid

Yes Mrs. Kathy Spate

8.6. Review/Approve - Financials

Motion Passed: Passed with a motion by Mrs. Kathy Spate and a second by Mr. Darren Gilmore.

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Yes Mr. Darren Gilmore

Absent Mr. Michael Reid

Yes Mrs. Kathy Spate

9. CONSENT AGENDA

9.1. Review/Approve - Warrants

9.2. Review/Approve - Purchase Order Report

9.3. Review/Approve - Inter-district Transfer Requests

9.4. Ratify termination of Certificated/Classified Employees Floro Trujillo – CES Instructional Aide

9.5. Review/Approve - Quarterly Report on Williams Uniform Complaints

Motion Passed: Passed with a motion by Mrs. Kathy Spate and a second by Mr. Darren Gilmore.

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Yes Mr. Darren Gilmore

Absent Mr. Michael Reid

Yes Mrs. Kathy Spate

10. SUPERINTENDENT REPORT

Updates on COVID issues – received tests for disbursement. Stadium project – dealing with DSA approval issues and working to keep the original bid we received for the project. We will need to look into some other options for graduation due the delays.

11. CLOSED SESSION 6:04 PM

Motion Passed: Passed with a motion by Mr. Darren Gilmore and a second by Mrs. Kathy Spate.

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Yes Mr. Darren Gilmore

Absent Mr. Michael Reid

Yes Mrs. Kathy Spate

11.1. 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/Certificated/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**

11.2. OPEN SESSION AND REPORT ON CLOSED SESSION

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

Motion Passed: Passed with a motion by Mr. Darren Gilmore and a second by Mrs. Kathy Spate.

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Yes Mr. Darren Gilmore

Absent Mr. Michael Reid

Yes Mrs. Kathy Spate

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 7:02 PM

Motion Passed: Passed with a motion by Mrs. Kathy Spate and a second by Mr. Darren Gilmore.

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Yes Mr. Darren Gilmore

Absent Mr. Michael Reid

Yes Mrs. Kathy Spate