

**REGULAR MEETING OF THE BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
JANUARY 24, 2022
5:30 PM
CARUTHERS HIGH SCHOOL
MEDIA CENTER**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES - December 14, 2021

6. ADMINISTRATIVE REPORTS

6.1. MARLA DOMINGUEZ

6.2. BARRY WATTS

6.3. TOD TOMPKINS

7. COMMUNICATIONS

7.1. 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.

7.2. 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.

7.3. 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

- 8.1.** Review/Approve - 2020/2021 Financial Audit/Presentation - Linger, Peterson & Shrum
- 8.2.** Review - Board Policy Updates - First Reading
- 8.3.** Review/Ratify - Holloway Construction Contract - Park Project
- 8.4.** Review/Ratify - Beynon Sport Surfaces, Inc. Contract - Caruthers High Stadium Project
- 8.5.** Review/Ratify - Deductive Change Order Request #1 - Caliber Contracting Services, Inc. – Caruthers Elementary Portable Project
- 8.6.** Review/Approve - Financials

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

10. SUPERINTENDENT REPORT

11. CLOSED SESSION

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/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

11.2. OPEN SESSION AND REPORT ON CLOSED SESSION

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT