

REGULAR MEETING
08/28/2023 05:30 PM
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

Attendees

Board Members

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 Enmark, Assistant Superintendent - Absent
Debra Haney, Business Manager
Alisha Cogburn, CES Principal
Trisha Hirschhorn, Director of Social, Emotional and Academic Services
Gursharan Rahal, Director of Curriculum and Instruction
Tod Tompkins, MARC Principal
Barry Watts, CHS Principal

1. CALL TO ORDER

By President James Cummings at 5:35 PM

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
Michael Reid - Yes
Kathy Spate - Yes

5. APPROVAL OF MINUTES - June 26, 2023

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes
Valori Gallaher - Yes
Darren Gilmore - Yes
Michael Reid - Yes
Kathy Spate - Yes

6. ADMINISTRATIVE REPORTS

1. **Alisha Cogburn** – Professional Development/Training/Back to School Night/Band/Healthy Smiles/New Staff
2. **Barry Watts** – New Staff/Williams Visit/Senior Parent Night/Upward Bound/Dual Enrollment/Raisin Harvest Tournament
3. **Tod Tompkins** – Home Visits/SPED/6th Week Grading Period – return to CHS

7. COMMUNICATIONS

1. **STUDENTS - None**
2. **PUBLIC - None**
3. **STAFF - None**

8. BUSINESS

1. Review/Approve - 2022/2023 Unaudited Actuals

Motion to approve the 2022/2023 Unaudited Actuals as presented.

Motion made by: Michael Reid

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

2. Review/Approve 2023/2024 Budget Revision

Motion to approve 2023/2024 Budget Revision as presented.

Motion made by: Michael Reid

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

3. Review/Approve - Resolution #2023-09 GANN Amendment

Motion to approve Resolution #2023-09 as presented.

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

4. Review/Approve - Resolution #2023-10 - Delegation of Board Authority

Motion to approve Resolution #2023-10 - Delegation of Board Authority as presented.

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/Approve - Authorized Signers

Motion to approve Authorized Signers as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

6. Review/Ratify - Resolution #2023-11 - Authorizing the Permanent Inter-fund transfer from County Schools Facilities Fund to Building Fund

Motion to ratify Resolution #2023-11 - Authorizing the Permanent Inter-fund transfer from County School Facilities Fund to Building Fund as presented.

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

7. Review/Ratify - Resolution #2023-12 - Authorizing the Permanent Inter-fund Transfer from General Fund to Retiree Benefit Fund for 2022/2023

Motion to ratify Resolution #2023-12 Authorizing the Permanent Inter-fund Transfer from General Fund to Retiree Benefit Fund for 2022/2023 as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate – Yes

8. Review/Approve - Resolution #2023-13 - Authorizing the Permanent Inter-fund Transfer from General Fund to Retiree Benefit Fund for 2023/2024

Motion to approve Resolution #2023-13 – Authorizing the Permanent Inter-fund Transfer from General Fund to Retiree Benefit Fund for 2023/2024 as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate – Yes

9. Review/Approve - 2023/2024 Application for Funding - Consolidated Application

Motion to approve 2023/2024 Application for Funding - Consolidated Application as presented.

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

10. Review/Approve - Family Service Center Program Self Evaluation and 2023/2024 Goals

Motion to approve Family Service Center Program Self Evaluation and 2023-2024 Goals as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

11. Review/Approve - 2023/2024 Agricultural Career Technical Education Incentive Grant - Application for Funding

Motion to approve 2023/2024 Agricultural Career Technical Education Incentive Grant - Application for Funding as presented.

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

12. Review/Approve - Board Policy Updates - June 2023 - Second Reading

Motion to approve Board Policy Updates as presented.

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

13. Review/Approve - 2023/2024 Lozano Smith Agreement

Motion to approve 2023/2024 Lozano Smith Agreement as presented.

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

14. Review/Ratify - 2023/2024 Lease Contract - Insight Investments - Teacher/Staff Laptops

Motion to Ratify 2023/2024 Lease Contract - Insight Investments - Teacher/Staff Laptops as presented.

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

15. Review/Ratify - Resolution #2023-14 - Approving Change Order - Enviroplex - Caruthers High Snack Bar

Motion to ratify Resolution #2023-14 - Approving Change Order - Enviroplex - Caruthers High Snack Bar as presented.

Motion made by: Darren Gilmore

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

16. Review/Ratify - 2023/2024 California Utility Consultants Contract - Caruthers Elementary Multi-Purpose Room Project - PG&E Engineering Consultant

Motion to ratify 2023/2024 California Utility Consultants Contract - Caruthers Elementary Multi-Purpose Room Project - PG&E Engineering Consultant as presented.

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

17. Review/Approve - Financials

Motion to approve the Financials as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

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 to approve Consent Agenda items 9.1. through 9.8 as presented.

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 - Inter-district Transfer Requests

4. Review/Ratify - Hiring of Certificated/Classified Employees

Kasandra Arias – CHS Counselor

Amy Altschuler – CES Teacher

Marivel Castillo – CES Teacher

Ariel Chow – CES Teacher

Nathaniel Collins – Custodian

Madison Day – CHS Teacher

Alexandra Flores – CES Teacher

Zachary Jones – Custodian

Samady Kheav – CES Teacher

Gladys Mendoza – CES Behavioral Health Clinician

Christian Perez Ibanez – CHS Instructional Aide

Lauren Reid – CHS Teacher
Maricela Rosas Zavala – CHS Teacher
Reyna Sanchez – CHS Counselor
Aaron Severin – Athletic Trainer

5. Review/Ratify - Termination/Resignation of Certificated/Classified Employees

Christian Hickman
Kelly Wilkinson

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

7. Review/Approve - Overnight Field Trip Requests - Caruthers High Girls Basketball

8. Review/Approve - Employee Leave of Absence Request

10. SUPERINTENDENT REPORT

Scoreboard Update
Snack Bar Update
Monroe Unification Update – The Board is in favor of moving forward with an Exchange for Services Agreement.

11. CLOSED SESSION 6:21 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

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 7:45PM 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

7:47 PM

Motion made by: Darren Gilmore

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate – Yes