

REGULAR MEETING
11/20/2023 05:30 PM
BOARD OF TRUSTEES
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 - Excused
Debra Haney, Business Manager
Alisha Cogburn, CES Principal - Excused
Trisha Hirschhorn, Director of Social, Emotional and Academic Services - Excused
Gursharan Rahal, Director of Curriculum and Instruction - Excused
Tod Tompkins, MARC Principal - Excused
Barry Watts, CHS Principal - Excused

- 1. CALL TO ORDER by President James Cummings at 5:33 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**

Motion made by: Kathy Spate
Motion seconded by: Darren Gilmore
Voting:
James Cummings - Yes
Valori Gallaher - Yes
Darren Gilmore - Yes
Michael Reid - Yes
Kathy Spate - Yes

- 5. APPROVAL OF MINUTES - October 23, 2023**

Motion made by: Michael Reid
Motion seconded by: Kathy Spate
Voting:
James Cummings - Yes
Valori Gallaher - Yes
Darren Gilmore - Yes
Michael Reid - Yes
Kathy Spate - Yes

- 6. ADMINISTRATIVE REPORTS – Written Reports were submitted**

7. COMMUNICATIONS

1. STUDENTS – None
2. PUBLIC – None
3. STAFF – None

8. BUSINESS

1. Public Hearing - Caruthers Unified/Monroe Elementary

Unification/Lapsation Discussion regarding the current financial, personnel and facility issues related to Monroe Elementary. Also discussed was the Community Meeting that was held and the positive outcome and support for lapsation at the meeting.

2. Review/Approve - Resolution #2023-20 - Supporting Lapsation of Monroe Elementary School District into Caruthers Unified School District

Motion to approve Resolution #2023-20 - Supporting Lapsation of Monroe Elementary School District into Caruthers Unified School District 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

3. Review/Approve - Resolution #2023-21 - In the Matter of Setting the Annual Organization Meeting of the Board

Motion to approve Resolution #2023-21 - In the Matter of Setting the Annual Organizational Meeting of the Board as presented.

Motion made by: Michael Reid

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate – Yes

4. Review/Approve - School Plans for Student Achievement - Caruthers Elementary/Caruthers High/MARC High

Motion to approve School Plans for Student Achievement - Caruthers Elementary/Caruthers High/MARC High 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 - Safety Plans - Caruthers Elementary/Caruthers High

Motion to approve the Safety Plans for Caruthers Elementary and Caruthers High as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

6. Review/Approve - Master Contract/General Agreement for Non-Sectarian/Non-Public School and Agency Services

Motion to approve Master Contract/General Agreement for Non-Sectarian/Non-Public School and Agency Services 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

7. Review - Board Policy Special Update - October 2023

8. Review/Ratify - 2023/2024 Wally Gonzales Construction Inspection and Quality Control Services - Caruthers High Snack Bar Project

Motion to ratify 2023/2024 Wally Gonzales Construction Inspection and Quality Control Services - Caruthers High Snack Bar Project 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

9. 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 9.3 as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

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**

10. SUPERINTENDENT REPORT

11. CLOSED SESSION 6:31 PM

- 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 8:13 PM taking action to approve the Raisin City Stipend Schedule as presented by Administration retro to July 1, 2023.

Motion made by: James Cummings

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 8:14 PM

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes