

REGULAR MEETING
11/20/2023 5:30:00 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

1.CALL TO ORDER

2.PLEDGE OF ALLEGIANCE

3.ROLL CALL

4.APPROVAL OF AGENDA

5.APPROVAL OF MINUTES - October 23, 2023

6.ADMINISTRATIVE REPORTS

1.Alisha Cogburn

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.Public Hearing - Caruthers Unified/Monroe Elementary Unification/Lapsation
- 2.Review/Approve - Resolution #2023-20 - Supporting Lapsation of Monroe Elementary School District into Caruthers Unified School District
- 3.Review/Approve - Resolution #2023-21 - In the Matter of Setting the Annual Organization Meeting of the Board
- 4.Review/Approve - School Plans for Student Achievement - Caruthers Elementary/Caruthers High/MARC High
- 5.Review/Approve - Safety Plans - Caruthers Elementary/Caruthers High
- 6.Review/Approve - Master Contract/General Agreement for Non-Sectarian/Non-Public School and Agency Services
- 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
- 9.Review/Approve - Financials

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

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 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

12.ITEMS FOR EMERGENCY CONSIDERATION

13.ADJOURNMENT