

REGULAR MEETING
09/25/2023 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 Absent
Michael Reid, Board Member
Kathy Spate, Board Member

Administration

Orin Hirsch Korn, Superintendent
Susan McCoy, Director of Admin Services
Marla Enmark, Assistant Superintendent
Debra Haney, Business Manager
Alisha Cogburn, CES Principal
Trisha Hirsch Korn, 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 5:38 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 - Absent
Michael Reid - Yes
Kathy Spate - Yes

- 5. APPROVAL OF MINUTES - August 28, 2023**

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

- 6. ADMINISTRATIVE REPORTS**

- 1. Alisha Cogburn – Planning/Bean Boards/Library Grant/College Night/Activities/Sports**

2. **Barry Watts** – Honor Roll/Food Pantry Update/4.0 Fresno Fair Event/Drama Production/JDA-DA Event
3. **Tod Tompkins** – Students Returning to CHS/New Online Program

7. COMMUNICATIONS

1. **STUDENTS – None**
2. **PUBLIC – Bridge to College Presentation**
3. **STAFF – None**

8. BUSINESS

1. **Public Hearing - Sufficiency of Instructional Materials**
2. **Review/Approve - Resolution #2023-15 - Sufficiency of Instructional Materials**

Motion to approve Resolution #2023-15 – Sufficiency of Instructional Materials as presented.

Motion made by: Michael Reid

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

3. **Review/Approve - Resolutions #2023-16-#2023-18 - Teacher Authorizations - Caruthers High**

Motion to approve Resolutions #2023-16 through #2023-18 – Teacher Authorizations as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

4. **Review/Approve - 2022/2023 Application for Exemption from Required Expenditures for Classroom Teacher Salaries**

Motion to approve 2022/2023 Application for Exemption from Required Expenditures for Classroom Teacher Salaries as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate – Yes

5. Review/Approve - 2023/2024 Contract - BDM, Inc. - Caruthers High Snack Bar

Re-bid on project – Administration recommends approval of Contract for BDM, Inc.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

6. Review - Board Policy Updates - September 2023 - First Reading

7. Review/Ratify - 2023/2024 Murphy Bank 5 Year Lease - 2024 Toyota Camry

Motion to ratify 2023/2024 Murphy Bank 5 Year Lease – 2024 Toyota Camry as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

8. Review/Ratify - 2023/2024 Murphy Bank 1 Year Renewal Lease - 3 2018 Ford Transit Vans

Motion to ratify 2023/2024 Murphy Bank 1 Year Renewal Lease – 3 2018 Ford Transit Vans as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

9. Review/Approve – Financials

Motion to approve the Financials as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate – Yes

9. CONSENT AGENDA (may be done with one motion)

Motion to approve Consent Agenda items 9.1 through 9.4 as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

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/Approve - 2023/2024 Overnight Field Trip Request - Caruthers High Girls Basketball**

10. SUPERINTENDENT REPORT

Monroe Elementary Update – Discussion of Community Meetings – Monroe/Caruthers

11. CLOSED SESSION 6:04 PM

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

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 7:54 PM 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 - Absent

Michael Reid - Yes

Kathy Spate - Yes

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 7:55 PM

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes