

REGULAR MEETING
10/23/2023 05:30 PM
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

Attendees

Board Members

James Cummings, Board President
Valori Gallaher, Board Clerk - Absent
Darren Gilmore, Board Member
Michael Reid, Board Member - Absent
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** Called to order by President James Cummings at 5:36
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 – Absent
Darren Gilmore – Yes
Michael Reid – Absent
Kathy Spate – Yes

5. **APPROVAL OF MINUTES - September 25, 2023**

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

6. ADMINISTRATIVE REPORTS

1. **Alisha Cogburn** – Conferences/Evaluations/Music Innovation Grant/See 2 Succeed/Jog-A-Thon
2. **Barry Watts** – Evaluations/Testing/4.0 Fresno Fair/Unified Sports/Sports Playoffs
3. **Tod Tompkins** – Progress Meetings with Parents/5th Graduate

7. COMMUNICATIONS

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

8. BUSINESS

1. **Review/Approve - Resolution #2023-19 - Authorizing Continued Funding - California State Preschool Program**

Motion to approve Resolution #2023-19 - Authorizing Continued Funding - California State Preschool Program as presented.

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings – Yes

Valori Gallaher – Absent

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Yes

2. **Review/Approve - Board Policy Updates - September 2023 - Second Reading**

Motion to approve Board Policy Updates - September 2023 - Second Reading as presented.

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings – Yes

Valori Gallaher – Absent

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Yes

3. **Review/Approve - Financials**

Motion to approve the Financials as presented.

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings – Yes

Valori Gallaher – Absent

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Yes

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

Motion to approve Consent Agenda items 9.1 through 9.7 as presented.

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings – Yes

Valori Gallaher – Absent

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Yes

1. **Review/Approve - Warrants**
2. **Review/Approve - Purchase Order Report**
3. **Review/Approve - Inter-district Transfer Requests**
4. **Review/Approve - Declaration of Obsolete Equipment - 2013 Toyota Prius**
5. **Review/Approve - Overnight Field Trip Request - Caruthers High - Fresno City College Upward Bound - Jurassic Steam Symposium**
6. **Review/Approve - Overnight Field Trip Request - Caruthers High - Fresno City College UB Math/Science Senior Retreat**
7. **Review/Approve - Quarterly Report on Williams Uniform Complaints**

10. SUPERINTENDENT REPORT

Monroe Elementary Unification Update

Scoreboard/Snack Bar Updates

Upcoming Board Meeting Dates

November 20, 2023

December 13, 2023

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/Certificated/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 8:11 PM taking no action on any Closed Session Agenda Items.

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings – Yes

Valori Gallaher – Absent

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Yes

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 8:12 PM

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings – Yes

Valori Gallaher – Absent

Darren Gilmore – Yes

Michael Reid – Absent

Kathy Spate – Yes