

REGULAR MEETING
12/13/2023 05:30 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

MEETING MINUTES

1. APPROVAL OF AGENDA

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

2. APPROVAL OF MINUTES - November 20, 2023

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

3. ADMINISTRATIVE REPORTS

1. Alisha Cogburn Literature Night/Healthy Smiles/See to Succeed/Winter Concerts

2. Barry Watts Cherish a Child/Gate Scholarship/FFA Competition/Soccer Finals

3. Tod Tompkins GED Program/Transfers back to Caruthers High

4. COMMUNICATIONS

1. STUDENTS - None

2. PUBLIC – Mr. Ramon Pulido addressed the Board about encouraging parents to be more involved and attend Board Meetings.

3. STAFF – None

5. BUSINESS

1. Review/Approve - First Interim

Debra Haney presented the First Interim more information will be available once the State Budget is out in January. Motion to approve the First Interim as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

2. Review/Approve - Resolution #2023-22 - Annual Accounting of Developer Fees for Fiscal Year 2022-2023- Prior Four Years in Fund 2500 - Capital Facilities Fees

Motion to approve Resolution #2023-22 - Annual Accounting of Developer Fees for Fiscal Year 2022/2023 as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

3. Review/Approve - College and Career Access Pathways Partnership Agreement - West Hills Community College

Discussion regarding the positive impact for students with this program. Motion to approve College and Career Access Pathways Partnership Agreement - West Hill Community College as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

4. Review/Approve - Community Home Liaison/Office Assistant - Caruthers Elementary Job Description

Motion to approve the Community Home Liaison/Office Assistant - Caruthers Elementary Job Description as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

5. Review/Approve - Caruthers Elementary Extended Learning Program Salary Schedule

Motion to approve the Caruthers Elementary Extended Learning Program Salary Schedule as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

6. Review/Approve - William Vasey Contract

Motion to approve William Vasey Contract as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

7. Review/Approve - Board Policy Updates - Special October 2023 - Second Reading

Motion to approve Board Policy Updates - Special October 2023 as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

8. Review/Approve – Financials

Motion to approve the Financials as presented.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate – Yes

6. **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: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

1. **Review/Approve - Warrants**
2. **Review/Approve - P O Report**
3. **Review/Approve - Inter-district Transfer Requests**

7. **SUPERINTENDENT REPORT**

Monroe Lapsation/Unification Update

State Budget

Multi-Purpose Building – Caruthers Elementary – Project Paused

8. **CLOSED SESSION 6:21PM**

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

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 7:28 PM taking no action on any Closed Session Agenda items.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate – Yes

9. ITEMS FOR EMERGENCY CONSIDERATION

10. ADJOURNMENT 7:30 PM

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate – Yes