

REGULAR MEETING
2/26/2024 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 - January 22, 2024

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.Review -2023-2024 Local Control Accountability Plan - Mid -Year Monitoring Report

2.Review/Approve - 2023/2024 Second Interim

3.Review/Approve - Bond Oversight Committee Report

4.Review/Approve - 2022/2023 Proposition 39 Bond Audit Report

5.Review/Approve - 2023/2024 Federal Management Strategies, Inc. Contract Extension

6.Review/Ratify - Insight Financial Services Lease Contract - Chromebooks

7.Review/Approve - Agreement for Audit Services - Linger, Peterson & Shrum Certified Public Accountants - 3 Year Proposal

8.Public Hearing - Initial Bargaining Proposals - Caruthers Unified Teachers Association and Caruthers Unified School District

9.Public Hearing - Initial Bargaining Proposals - California School Employees Association Chapter #792 and Caruthers Unified School District

10.Review/Approve - Initial Bargaining Proposals - Caruthers Unified Teachers Association and Caruthers Unified School District

11.Review/Approve - Initial Bargaining Proposals - California School Employees Association Chapter #792 and Caruthers Unified School District

12.Review/Vote - California School Board Association - Delegate Assembly Candidates

13.Review/Approve - Board Policy Updates - December 2023 - Second Reading

14.Review/Approve - Job Descriptions/Positions - Speech-Language Pathologist - School Psychologist

15.Review/Ratify - 5 Journeyman Utility Vehicles - California Turf Equipment

16.Review/Approve - Resolution #2024-01 - Multi-Purpose Building - Caruthers Elementary - Approving Project/Making Determinations/Authorizing the Filing of a Notice of Exemption from California Environmental Quality Act

17.Review/Approve - 2023-2024 Marque Site Improvements - Caruthers High/MARC High - Gonzalez Architects

18.Review/Ratify - 2023/2024 Long Jump Pit #2 - King Kahn Drilling and Construction, Inc. - Caruthers High

19.Review/Ratify - Agreement for Use of Storm Basin Facilities

20.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

4.Review/Approve - Overnight Field Trip Request - Caruthers High FFA - State Convention/Caruthers High FFA State Finals-Cal Poly/Caruthers High Theater Program-Oregon Shakespeare Festival

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 Hirschorn SECTION 54957.6 Conference with Labor Negotiator Agency Negotiator: Orin Hirschorn Employee Organization: CUTA, CSEA SECTION 54957.6 Conference with Labor Negotiator Agency Negotiator: Orin Hirschorn Unrepresented Employee(s) Classified Confidential/Site Administrators/Superintendent

2.OPEN SESSION AND REPORT ON CLOSED SESSION

12.ITEMS FOR EMERGENCY CONSIDERATION

13.ADJOURNMENT