

**REGULAR MEETING OF THE BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
DECEMBER 14, 2021
5:30 PM
CARUTHERS HIGH SCHOOL
MEDIA CENTER**

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES - November 15, 2021

3. ADMINISTRATIVE REPORTS

3.1. Marla Dominguez

3.2. Barry Watts

3.3. Tod Tompkins

4. COMMUNICATIONS

4.1. . 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.

4.2. 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.

4.3. 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)

5. BUSINESS

5.1. Review/Approve - Trustee Area Analysis/Adjustment Option

5.2. Review/Approve - Caruthers Elementary Safety Plan

5.3. Review/Approve - Caruthers High School Safety Plan

5.4. Review/Approve - 2020/2021 Annual School Facilities Fee Report

5.5. Review/Approve - 2020/2021 Five Year School Facilities Fee Report

5.6. Review/Approve - Proposed Certificated Substitute Teacher Rates

5.7. Review/Ratify - Caliber Contracting Services Contract - 2021/2022 Caruthers High/MARC High/Adult School Outdoor Learning Pavilion

5.8. Review/Approve - 2021 December Financials

6. CONSENT AGENDA

6.1. Review/Approve - Warrants

6.2. Review/Approve - Purchase Order Report

6.3. Review/Approve - Inter-district Attendance Requests

6.4. Review/Approve - Local Control and Accountability Plan (LCAP) - Federal Addendum

6.5. Review/Approve - Educator Effectiveness Block Grant 2021

6.6. Review/Approve - Employee Leave of Absence Request

7. SUPERINTENDENT REPORT

8. CLOSED SESSION

8.1. 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

8.2. Review/Approve - Expulsion Waiver - Student Discipline #2021-01

8.3. OPEN SESSION AND REPORT ON CLOSED SESSION

9. ITEMS FOR EMERGENCY CONSIDERATION

10. ADJOURNMENT