

**REGULAR MEETING OF THE BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
OCTOBER 25, 2021
5:30 PM
CARUTHERS HIGH SCHOOL
MEDIA CENTER**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES - September 27, 2021

6. ADMINISTRATIVE REPORTS

6.1. MARLA DOMINGUEZ

6.2. BARRY WATTS

6.3. TOD TOMPKINS

7. COMMUNICATIONS

7.1. 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.

7.2. 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.

7.3. 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

- 8.1.** Trustee Area Analysis Presentation - Rob Murray King Consulting, Inc.
- 8.2.** Review/Approve - Elementary and Secondary School Emergency Relief (ESSER) III Plan
- 8.3.** Review/Approve - Resolution #2012-15 - Setting the Day and Time of the Annual Organizational Meeting of the Board
- 8.4.** Review/Approve - Resolution #2012-16 - Inter-fund Transfer from General Fund to Retiree Benefits Fund
- 8.5.** Review/Approve - Resolution #2021-17 - Authorizing Emergency Purchase of COVID Testing Kits and Delegating Authority to take Future Action
- 8.6.** Review/Approve - 2021/2022 Certificated Salary Schedule with .50% Increase
- 8.7.** Review/Approve - 2021/2022 CUTA Disclosure of Collective Bargaining Agreement with .50% Increase
- 8.8.** Review - Board Policy Updates - First Reading
- 8.9.** Review/Approve - Notice of Completion for the 2021/2022 Caruthers High Portable Classroom Project
- 8.10.** Review/Ratify - Mobile Modular 2021/2022 Contract - Caruthers Elementary Portable Classroom Project
- 8.11.** Review/Ratify - Caliber Contracting Services 2021/2022 Contract - Caruthers Elementary Portable Classroom Project
- 8.12.** Review/Approve - Financials

9. CONSENT AGENDA

- 9.1.** Review/Approve - Warrants
- 9.2.** Review/Approve - Purchase Order Report
- 9.3.** Ratify hiring of Certificated/Classified Employees
- 9.4.** Ratify termination/resignation of Certificated/Classified Employees
- 9.5.** Review/Approve - Quarterly Report on Williams Uniform Complaints
- 9.6.** Review/Approve - 2021/2022 Overnight Field Trip Request - Caruthers High School Boys Basketball

10. SUPERINTENDENT REPORT

11. CLOSED SESSION

11.1. CLOSED SESSION AGENDA ITEMS

SECTION 59457 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

11.2. OPEN SESSION AND REPORT ON CLOSED SESSION

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT