

**REGULAR MEETING OF THE BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
SEPTEMBER 27, 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 - August 30, 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.** Public Hearing - Sufficiency of Instructional Materials
- 8.2.** Review/Approve - Resolution #2021-09 - Sufficiency of Instructional Materials
- 8.3.** Review/Approve - Application for Exemption from Required Expenditures for Classroom Teacher Salaries
- 8.4.** Review/Approve - Board Policy Updates - Second/Final Reading
- 8.5.** Review/Approve - Resolution #2021-10 - #2021-14 - Teacher Authorizations - Caruthers Elementary/Caruthers High
- 8.6.** Review/Approve - Agreement of Purchase and Sale of Well Site Property
- 8.7.** Review/Ratify - Change Order - Portable Painting Project - Caruthers High School
- 8.8.** Review/Approve - Financials

9. CONSENT AGENDA

- 9.1.** Review/Approve - Warrants
- 9.2.** Review/Approve - Purchase Order Report
- 9.3.** Review/Approve - Inter-district Attendance Requests
- 9.4.** Review/Approve - 2021/2022 Overnight Field Trip Request - Caruthers High School Boys Baseball
- 9.5.** Review/Approve - 2021/2022 Overnight Field Trip Request - Caruthers High School Wrestling

10. SUPERINTENDENT REPORT

11. CLOSED SESSION

11.1. 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

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT