

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
CARUTHERS UNIFIED SCHOOL DISTRICT**

**AUGUST 30, 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 - June 28, 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.** Review/Approve - 2020/2021 Unaudited Actuals
- 8.2.** Review/Approve - 2021/2022 Budget Revision
- 8.3.** Review/Approve - Resolution #2021-08 - GANN Amendment
- 8.4.** Review - Board Policy Updates June 2021 - First Reading
- 8.5.** Review/Ratify - King Consulting Proposal - Trustee Area Analysis
- 8.6.** Review/Ratify - Curriculum Associates LLC Contract  
Caruthers Elementary  
Caruthers High School
- 8.7.** Review/Approve - June 2021 and July 2021 Financials

## **9. CONSENT AGENDA**

- 9.1.** Review/Approve - Warrants
- 9.2.** Review/Approve - Purchase Order Report
- 9.3.** Review/Approve - Inter-district Attendance Reports
- 9.4.** Ratify hiring of Certificated/Classified Employees
- 9.5.** Ratify termination/resignation of Certificated/Classified Employees
- 9.6.** Review/Approve - Employee Leave of Absence Request
- 9.7.** Review/Approve - Quarterly Report on Williams Uniform Complaints
- 9.8.** Review/Approve - 2021/2022 Overnight Field Trip Request - Caruthers High School Boys Baseball

## **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**