

# MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES CARUTHERS UNIFIED SCHOOL DISTRICT	DATE: November 15, 2021
	TIME: 5:30 PM
	PLACE: CHS Media Center

**1. CALL TO ORDER** by President Valori Gallaher at 5:32 PM

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

BOARD

Valori Gallaher X  
James Cummings X  
Darren Gilmore X  
Michael Reid X  
Kathy Spate X

ADMINISTRATION

Orin Hirschhorn, Superintendent X  
Susan McCoy, Admin. Assistant X  
Debra Haney, Business Manager X  
Barry Watts, CHS Principal X  
Marla Dominguez, CES Principal X  
Tod Tompkins, Dir. Alt. Education X

**4. APPROVAL OF AGENDA**

Kathy Spate moved to approve the agenda moving Agenda item 8.2 to prior to the Administrative Reports. James Cummings seconded.

Yes Mr. James Cummings  
Yes Mrs. Valori Gallaher  
Yes Mr. Darren Gilmore  
Yes Mr. Michael Reid  
Yes Mrs. Kathy Spate

**5. APPROVAL OF MINUTES - October 25, 2021**

**Motion Passed:** Passed with a motion by Mr. Darren Gilmore and a second by Mr. Michael Reid.

Yes Mr. James Cummings  
Yes Mrs. Valori Gallaher  
Yes Mr. Darren Gilmore  
Yes Mr. Michael Reid  
Yes Mrs. Kathy Spate

**6. ADMINISTRATIVE REPORTS**

**6.1. MARLA DOMINGUEZ**

All going well – Trunk or Treat, 6<sup>th</sup> Grade Camp and Academic Awards all went well and everyone is understanding regarding the necessity of having to keep the campus closed.

**6.2. BARRY WATTS**

Good turnout for the recent blood drive. Cherish a Child and Canned Food Drive have started. Helping Hands students have been distributing food through the Food Pantry and the organization is considering piloting a program for distributing food using our students. New classes being added to the After School Program.

**6.3. TOD TOMPKINS**

Celebrating a Special Education student who has returned to earn his high school diploma. 3 students eligible to return to Caruthers High School and we are currently using a panel format to evaluate the return.

## 7. COMMUNICATIONS

### 7.1. STUDENTS

None

### 7.2. PUBLIC

None

### 7.3. STAFF

None

## 8. BUSINESS

### 8.1. Public Hearing - Educator Effectiveness Block Grant Plan

Principal Marla Dominguez explained the plan – this is an additional set of funds that we are eligible to receive to address teacher retention, student engagement and learning loss that is tied back to issues with COVID – we have until 2026 to spend the funds. The actual plan will be brought back in December for approval.

### 8.2. Review - Trustee Area Analysis - Rob Murray - King Consulting Inc.

After discussion and review of the options provided the Board decided to proceed with Option 3 which will be formally approved at the December 14, 2021 meeting.

### 8.3. Review/Approve - First Interim

**Motion Passed:** Passed with a motion by Mr. Michael Reid and a second by Mrs. Kathy Spate.

Yes Mr. James Cummings  
Yes Mrs. Valori Gallaher  
Yes Mr. Darren Gilmore  
Yes Mr. Michael Reid  
Yes Mrs. Kathy Spate

### 8.4. Review/Approve - Board Policy Updates - Second Reading

**Motion Passed:** Passed with a motion by Mrs. Kathy Spate and a second by Mr. Darren Gilmore.

Yes Mr. James Cummings  
Yes Mrs. Valori Gallaher  
Yes Mr. Darren Gilmore  
Yes Mr. Michael Reid  
Yes Mrs. Kathy Spate

### 8.5. Review/Approve - Financials

**Motion Passed:** Passed with a motion by Mrs. Kathy Spate and a second by Mr. Michael Reid.

Yes Mr. James Cummings  
Yes Mrs. Valori Gallaher  
Yes Mr. Darren Gilmore  
Yes Mr. Michael Reid  
Yes Mrs. Kathy Spate

## 9. CONSENT AGENDA

**Motion Passed:** Passed with a motion by Mrs. Kathy Spate and a second by Mr. Darren Gilmore.

Yes Mr. James Cummings  
Yes Mrs. Valori Gallaher  
Yes Mr. Darren Gilmore  
Yes Mr. Michael Reid  
Yes Mrs. Kathy Spate

### 9.1. Review/Approve - Warrants

### 9.2. Review/Approve - Purchase Order Report

### 9.3. Review/Approve - Inter-district Attendance Requests

### 9.4. Review/Approve - Overnight Field Trip Requests - Caruthers High FFA

## 10. SUPERINTENDENT REPORT

Superintendent Hirsch Korn gave an update on the Stadium/Track project and the current timelines.

## 11. CLOSED SESSION 6:15 PM

**Motion Passed:** Passed with a motion by Mr. Michael Reid and a second by Mr. Darren Gilmore.

Yes Mr. James Cummings  
Yes Mrs. Valori Gallaher  
Yes Mr. Darren Gilmore  
Yes Mr. Michael Reid  
Yes Mrs. Kathy Spate

### 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 Hirsch Korn

SECTION 54957.6 Conference with Labor Negotiator Agency Negotiator: Orin Hirsch Korn Employee Organization: CUTA, CSEA

SECTION 54957.6 Conference with Labor Negotiator Agency Negotiator: Orin Hirsch Korn Unrepresented Employee(s) Classified Confidential/Site Administrators/Superintendent

### 11.2. OPEN SESSION AND REPORT ON CLOSED SESSION

The Board reconvened at 7:09PM taking no action on any Closed Session Agenda items.

**Motion Passed:** Passed with a motion by Mr. Michael Reid and a second by Mr. Darren Gilmore.

Yes Mr. James Cummings  
Yes Mrs. Valori Gallaher  
Yes Mr. Darren Gilmore  
Yes Mr. Michael Reid  
Yes Mrs. Kathy Spate

## 12. ITEMS FOR EMERGENCY CONSIDERATION

## 13. ADJOURNMENT 7:10 PM

**Motion Passed:** Passed with a motion by Mrs. Kathy Spate and a second by Mr. Darren Gilmore.

Yes Mr. James Cummings  
Yes Mrs. Valori Gallaher  
Yes Mr. Darren Gilmore  
Yes Mr. Michael Reid  
Yes Mrs. Kathy Spate