

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES CARUTHERS UNIFIED SCHOOL DISTRICT	DATE: October 25,2021
	TIME: 5:30 PM
	PLACE: CHS Media Center

1. CALL TO ORDER by President Valori Gallaher at 5:30 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

Motion Passed: Passed with a motion by Mr. Darren Gilmore and a second by Mr. James Cummings.

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

5. APPROVAL OF MINUTES - September 27, 2021

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

6. ADMINISTRATIVE REPORTS

6.1. MARLA DOMINGUEZ

Parent/Teacher Conferences went well last week. Working with new curriculum and making adjustments accordingly. New Teacher Evaluations starting. Jog a Thon, Pumpkin Patch-TK-3 and Trunk or Treat

6.2. BARRY WATTS

Updates on Sports for the week. New process for students who are eligible to return to the high school from MARC High. Helping Hands and the Food Pantry – great success all done by the students. Still experiencing issues with restroom vandalism.

6.3. TOD TOMPKINS

Students getting ready to transition back to the high school. Meetings with parents – some students electing to stay at MARC High to continue making up credits. Unified Sports underway.

7. COMMUNICATIONS

7.1. STUDENTS

None

7.2. PUBLIC

Board Member Kathy Spate present Board Member Michael Reid with a Certificate commemorating his years of service on the Caruthers Board.

7.3. STAFF

None

8. BUSINESS

8.1. Trustee Area Analysis Presentation - Rob Murray King Consulting, Inc.

Rob Murray presented the options for possible realignment to the current trustee areas based upon the most recent CENSUS information and the changes in population. Mr. Murray will make adjustments based upon the discussion and feedback from the Board and will bring a proposal to the Board at the November meeting.

8.2. Review/Approve - Elementary and Secondary School Emergency Relief (ESSER) III Plan

Motion Passed: Passed with a motion by Mr. Darren Gilmore and a second by Mr. James Cummings.

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

8.3. Review/Approve - Resolution #2021-15 - Setting the Day and Time of the Annual Organizational Meeting of the Board

Motion Passed: Passed with a motion by Mrs. Kathy Spate and a second by Mr. James Cummings.

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

8.4. Review/Approve - Resolution #2021-16 - Inter-fund Transfer from General Fund to Retiree Benefits Fund

Motion Passed: Passed with a motion by Mr. Darren Gilmore 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

8.5. Review/Approve - Resolution #2021-17 - Authorizing Emergency Purchase of COVID Testing Kits and Delegating Authority to take Future Action

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

8.6. Review/Approve - 2021/2022 Certificated Salary Schedule with .50% Increase

Motion Passed: Passed with a motion by Mrs. Kathy Spate and a second by Mr. James Cummings.

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

8.7. Review/Approve - 2021/2022 CUTA Disclosure of Collective Bargaining Agreement with .50% Increase

Motion Passed: Passed with a motion by Mrs. Kathy Spate and a second by Mr. James Cummings.

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

8.8. Review - Board Policy Updates - First Reading

8.9. Review/Approve - Notice of Completion for the 2021/2022 Caruthers High Portable Classroom Project

Motion Passed: Passed with a motion by Mr. Darren Gilmore and a second by Mr. James Cummings.

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

8.10. Review/Ratify - Mobile Modular 2021/2022 Contract - Caruthers Elementary Portable Classroom Project

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

8.11. Review/Ratify - Caliber Contracting Services 2021/2022 Contract - Caruthers Elementary Portable Classroom Project

Motion Passed: Passed with a motion by Mrs. Kathy Spate and a second by Mr. James Cummings.

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

8.12. 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. Ratify hiring of Certificated/Classified Employees

Maria Ortiz Sandoval – ELD Aide – CHS
Javier Sanchez – ELD Aide – CHS
Luznallely Solano – IA/Yard – CES
Tyffani Rios – IA/Yard – CES

9.4. Ratify termination/resignation of Certificated/Classified Employees

Jonathan Vargas – IA/Yard – CES

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

Facility Project Updates

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