

MINUTES

| | |
|-------------------------------------------------------------------------------|--------------------------|
| REGULAR MEETING OF THE BOARD OF TRUSTEES CARUTHERS UNIFIED SCHOOL DISTRICT | DATE: September 27, 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 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

5. APPROVAL OF MINUTES - August 30, 2021

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

6. ADMINISTRATIVE REPORTS

6.1. MARLA DOMINGUEZ

Working through issues related to the campus being closed and still holding parent meetings and sport events. Working through all the protocols for making sure we are in compliance with the County Health Department and working with students due to the learning loss that occurred over the last year or so. Working on bean boards for the Caruthers Fair and hosting a Trunk or Treat event on October 28th.

6.2. BARRY WATTS

Working through the COVID processed/issues a little easier at the high school. Starting student activities and field trips again. Experiencing some discipline issues related to the restrooms being vandalized.

6.3. TOD TOMPKINS

Starting to get an influx of students from the high school. Couple of students on track to graduate early and most students showing motivation in the right direction.

7. COMMUNICATIONS

7.1. STUDENTS

None

7.2. PUBLIC

None

7.3. STAFF

None

8. BUSINESS

8.1. Public Hearing - Sufficiency of Instructional Materials

8.2. Review/Approve - Resolution #2021-09 - Sufficiency of Instructional Materials

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

8.3. Review/Approve - Application for Exemption from Required Expenditures for Classroom Teacher Salaries

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

8.4. Review/Approve - Board Policy Updates - Second/Final 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 - Resolution #2021-10 - #2021-14 - Teacher Authorizations - Caruthers Elementary/Caruthers High

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

8.6. Review/Approve - Agreement of Purchase and Sale of Well Site Property

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

8.7. Review/Ratify - Change Order - Portable Painting Project - Caruthers High School

Motion Passed: Passed with a motion by Mr. James Cummings 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

8.8. 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. Michael Reid recused himself from Consent Agenda 9.4 based upon conflict of interest.

Yes Mr. James Cummings
Yes Mrs. Valori Gallaher
Yes Mr. Darren Gilmore
Recused 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 - 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

Updates on facility projects - portables at CES and experiencing some issues related to the Stadium project and the completion date based upon material availability and COVID issues.

Raisin City and a couple of issues on how we are handling issues related to COVID. Attendance still good and for the most part the parents are happy and no issues. We are applying to use ESSER funds to replace some of the portables.

11. CLOSED SESSION 6:08 PM

Motion Passed: Passed with a motion by Mr. Michael Reid 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

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 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

The Board reconvened at 7:14 PM taking no action on any Closed Session Agenda items.

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

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 7:15 PM

Motion Passed: Passed with a motion by Mr. James Cummings 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