

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES CARUTHERS UNIFIED SCHOOL DISTRICT	DATE: August 30, 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	AB
Darren Gilmore	AB
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. Michael Reid.

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

5. APPROVAL OF MINUTES - June 28, 2021

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

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

6. ADMINISTRATIVE REPORTS

6.1. MARLA DOMINGUEZ

A good start to the school year... working with all grades to bridge the gaps left after missing out on in person learning – especially focused on Transitional Kindergarten and Kindergarten. Introduction of new staff.

6.2. BARRY WATTS

New staff introductions. Currently enrollment at 680 plus. Updated Girls Basketball overnight trip – original trip that was approved by the Board was for Hawaii – currently scheduled for Concord during the same time period.

6.3. TOD TOMPKINS

Several transfers from other districts. Working on SPED items within Caruthers and Raisin City.

7. COMMUNICATIONS

7.1. STUDENTS

None

7.2. PUBLIC

None

7.3. STAFF

None

8. BUSINESS

8.1. Review/Approve - 2020/2021 Unaudited Actuals

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

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

absent Mr. Darren Gilmore

Yes Mr. Michael Reid

Yes Mrs. Kathy Spate

8.2. Review/Approve - 2021/2022 Budget Revision

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

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Absent Mr. Darren Gilmore

Yes Mr. Michael Reid

Yes Mrs. Kathy Spate

8.3. Review/Approve - Resolution #2021-08 - GANN Amendment

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

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Absent Mr. Darren Gilmore

Yes Mr. Michael Reid

Yes Mrs. Kathy Spate

8.4. Review - Board Policy Updates June 2021 - First Reading

8.5. Review/Ratify - King Consulting Proposal - Trustee Area Analysis

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

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Absent Mr. Darren Gilmore

Yes Mr. Michael Reid

Yes Mrs. Kathy Spate

8.6. Review/Ratify - Curriculum Associates LLC Contract

Caruthers Elementary

Caruthers High School

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

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

absent Mr. Darren Gilmore

Yes Mr. Michael Reid

Yes Mrs. Kathy Spate

8.7. Review/Approve - June 2021 and July 2021 Financials

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

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

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

Angel Alvarez – CES Counselor	Jennifer Smith – CHS Teacher
Susan Arkelian – CES Teacher	Alexus Salazar – CES Teacher
Mindy Clay – CES Teacher	Joel Torres – CHS Teacher
Jordan Dancer – CHS Teacher	Alante Uribe – CHS Teacher
Dana Daughtry – CES Teacher	Cade Wright – CHS Teacher
Sydney DeLancy – CHS Behavior Health	Justeen Andrade – CES IA
Cesar Flores – CHS Teacher	April Barnhart – CES IA
Chellsea Gorman – CES Teacher	Alberto Cazares – CES IA
LeAnn Hodges – CES Teacher	Karla Fernandez –FSC IA
Yanixia Huerta – CES Teacher	Pamela Medina – CES IA
Satoryan Jacobs – CHS Teacher	Shelby Pennington – CES IA
Marisela Lara – CES Teacher	Beatriz Ramos – CES IA
Eric Madrigal – CHS Teacher	Ricardo Serna – CES IA
Ani Ohanian – CHS Teacher	Susanna Smith – CES IA
Julianna Sanchez – CES Teacher	Jonathan Vargas – CES IA
Gregory Smith – CES Teacher	Taylor Woolhouse – CES IA

9.5. Ratify termination/resignation of Certificated/Classified Employees

Tyson Lowry – CHS Teacher
Casie Lindren – CHS Teacher

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

Kathy Spate moved to approve Consent Agenda Items 9.1 through 9.7 and requested to move Agenda Item 9.8 to September for approval. Michael Reid seconded.

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

10. SUPERINTENDENT REPORT

Superintendent Hirsch Korn updated the Board on various issues and protocols related to COVID such as Independent Study/Distance Learning as well as quarantine guidelines. Continued focus on student and staff safety.

11. CLOSED SESSION 6:45 PM

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

Absent Mr. James Cummings
Yes Mrs. Valori Gallaher
Absent 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 7:58 PM taking no action on any Closed Session Agenda items. Motion Passed: Passed with a motion by Mrs. Kathy Spate and a second by Mr. Michael Reid.

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Absent Mr. Darren Gilmore

Yes Mr. Michael Reid

Yes Mrs. Kathy Spate

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 8:00 PM

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

Absent Mr. James Cummings

Yes Mrs. Valori Gallaher

Absent Mr. Darren Gilmore

Yes Mr. Michael Reid

Yes Mrs. Kathy Spate