

MINUTES

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES CARUTHERS UNIFIED SCHOOL DISTRICT	DATE: December 14, 2021
	TIME: 5:30 PM
	PLACE: CHS Media Center

1. CALL TO ORDER Superintendent Orin Hirschhorn

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present:

Mr. James Cummings, Board Member
Marla Dominguez, Caruthers Elementary Principal
Mrs. Valori Gallaher, Board Member
Debra Haney, Business Manager
Orin Hirschhorn, Superintendent
Susan McCoy, Administrative Assistant
Mr. Michael Reid, Board Member
Mrs. Kathy Spate, Board Member
Tod Tompkins, MARC High Principal
Barry Watts, Caruthers High School Principal

Absent:

Mr. Darren Gilmore, Board Member

4. ELECTIONS

4.1. Board President Nominations and Election

Kathy Spate moved to nominate James Cummings for Board President. Valori Gallaher seconded. Motion Carried.

4.2. Board Clerk Nominations and Election

Michael Reid moved to nominate Valori Gallaher for Board Clerk. Kathy Spate seconded. Motion Carried.

PRESIDENT WILL CONDUCT THE MEETING FROM HEAR ON

5. ORGANIZATIONAL BUSINESS

5.1. Establish time/date for Board Meetings for both Pacific Standard Time and Daylight Savings Time - Date: Fourth Monday of every month at 5:30PM. Place: CHS MEDIA CENTER for regular meetings of the Governing Board

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
Absent Mr. Darren Gilmore
Yes Mr. Michael Reid
Yes Mrs. Kathy Spate

5.2. Appoint Superintendent as Secretary to the Board.

Motion Passed: Passed with a motion by Mrs. Kathy Spate and a second by Mrs. Valori Gallaher.

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

5.3. Appoint Orin Hirschhorn, Superintendent as authorized agent for the Governing Board and School District.

Motion Passed: Passed with a motion by Mrs. Valori Gallaher and a second by Mr. Michael Reid.

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

5.4. Approve the signing of the verification of signature form authorizing Board Members and Authorized Agents to sign orders and other matters for or in the name of the Governing Board.

Motion Passed: Passed with a motion by Mrs. Valori Gallaher and a second by Mr. Michael Reid.

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

5.5. Appoint Board member and Alternate as voting member designated for County Committee on School District Organization elections and approve the signing of the Statement of Facts Roster.

Valori Gallaher moved to appoint Kathy Spate as the designated Voting Member for Caruthers Unified. Kathy Spate moved to appoint Valori Gallaher as the Alternate Voting Member.

Motion Passed: Passed with a motion by Mrs. Valori Gallaher and a second by Mr. Michael Reid.

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

5.6. Designate trustee to serve as the District's legislative representative with the Trustee Network established by Fresno County Trustees Association.

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

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

5.7. Authorize the Fresno County Department of Education - Finance Dept. to address the district's mail to Ms. Debra Haney, Business Manager.

Motion Passed: Passed with a motion by Mrs. Kathy Spate and a second by Mrs. Valori Gallaher.

Yes Mr. James Cummings

Yes Mrs. Valori Gallaher

Absent Mr. Darren Gilmore

Yes Mr. Michael Reid

Yes Mrs. Kathy Spate

5.8. Authorize the delegating of authority to the Superintendent/Secretary to approve statements to the State Department of Real Estate for the benefit of sub-dividers under provision of the Business and Professional Code, Section 11010(1).

Motion Passed: Passed with a motion by Mrs. Valori Gallaher and a second by Mr. Michael Reid.

Yes Mr. James Cummings

Yes Mrs. Valori Gallaher

Absent Mr. Darren Gilmore

Yes Mr. Michael Reid

Yes Mrs. Kathy Spate

THE REMAINING ITEMS (9-21) MAY BE DONE IN ONE MOTION

Motion Passed: Passed with a motion by Mrs. Kathy Spate and a second by Mrs. Valori Gallaher.

Yes Mr. James Cummings

Yes Mrs. Valori Gallaher

Absent Mr. Darren Gilmore

Yes Mr. Michael Reid

Yes Mrs. Kathy Spate

5.9. Appoint Orin Hirschhorn, Superintendent, Marla Dominguez, CES Principal, Trisha Hirschhorn, CES Assistant Principal, Barry Watts, CHS Principal, Nathan Lane, CHS Vice Principal, Tod Tompkins, Director MARC High, Veronica Flores, CHS Counselor, Alicia Hardcastle, CHS Counselor, Angel Alvarez, CES Counselor, Raffy Chekerdemian, School Psychologist and Debra Haney, Business Manager to the District's Management Team and exclude them from representation by an exclusive representative in any "Collective Bargaining" process.

5.10. Designate Susan McCoy, Administrative Assistant, Patrice Woolhouse, Business Office Technician, Kristina Delgado, Accounting Technician, Tiffany Huber, Financial Technician, Stephanie Avina, Behavior Health Clinician, Sydney DeLancy, Behavioral Health Clinician, confidential employees; and Tracy Bratton, Food Service Director, Jonny Nason, Director of Maintenance and Operations, Nicole Gibson, Supervisor Caruthers Family Service Center and Penny Nason, Food Service Manager as supervisory employees and exclude these employees from representation by an exclusive representative in any "Collective Bargaining" process as per SB-160, Section 35434.

5.11. Appoint Orin Hirschhorn, Superintendent, as the Board's Representative in the "Collective Bargaining" process and spokesperson on related matters.

5.12. Authorize Orin Hirschhorn as District Representative to acquire government surplus property.

5.13. Authorize the Superintendent to approve the use of school facilities under Civic Center Act by individuals, groups, and organizations.

5.14. Authorize the administration to organize and approve school sponsored recreation programs and otherwise cooperate with local organizations in their sponsored recreation programs.

5.15. Authorize the Superintendent to make arrangements and sign necessary documents with teacher training institutions for practice teachers and interns.

5.16. Authorize the Superintendent to approve attendance of Staff, School Advisory Committee members, Trustees, and Administrators at in-service education meetings and conferences with reasonable necessary expenses paid from District funds.

5.17. Approve renewal of service agreements with Fresno County Dept. of Education for Physically Handicapped Minors, Speech Therapy, Hard of Hearing Youth, Pupil Personnel, Welfare and Attendance, Learning Handicapped Students, County SELPA, Testing Services, Migrant Education Program, Automated Business Services, Library, and Audio Visual Services.

5.18. Authorize the District's participation in the Fresno County School Attendance Review Board.

5.19. Approve renewing the annual authorization for the District to participate in the Fresno County School supply bid list.

5.20. Approve renewing adoption of Free and Reduced Price Meal Guidelines for breakfast and lunch programs.

5.21. Authorize renewal of the District's membership in Fresno County School Trustee's Association, California School Boards Association, California League of Middle Schools, Small School Districts' Association, California League Of High Schools, School Services of California, California Interscholastic Federation, Accrediting Commission for Schools, California Association of School Business Officials, California School Nutrition Association, Cooperative Organization for the Development of Employee Selection Procedures, National Council for Social Studies, San Joaquin County Office of Education ED Join, California Association of Directors of Activities and San Joaquin Valley Officials Association

6. CONTINUE WITH REGULAR MEETING