

MINUTES

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

1. APPROVAL OF AGENDA

Kathy Spate moved to approve the Agenda with the following changes/additions:

Move items for Emergency Consideration to reflect Agenda item 2.A and move Consent Agenda items 6.3 and 6.6 to Closed Session. Michael Reid seconded.

Yes Mr. James Cummings

Yes Mrs. Valori Gallaher

Absent Mr. Darren Gilmore

Yes Mr. Michael Reid

Yes Mrs. Kathy Spate

2. APPROVAL OF MINUTES - November 15, 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

Absent Mr. Darren Gilmore

Yes Mr. Michael Reid

Yes Mrs. Kathy Spate

2. A ITEMS FOR EMERGENCY CONSIDERATION

Review/Approve – Resolution #2021-17 – In the Matter of California State Preschool Program

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

Absent Mr. Darren Gilmore

Yes Mr. Michael Reid

Yes Mrs. Kathy Spate

3. ADMINISTRATIVE REPORTS

3.1. Marla Dominguez

Wrapping up the Fall Semester....Music Concert recorded and sent out to parents through a special channel. Working on a process for several newcomers for the 2021/22 school year.

3.2. Barry Watts

Also wrapping up the Fall Semester – Winter Sports underway and going well. Food Pantry moving along well – several families are requesting socks so we are looking into how we can help with those requests. Meeting with students who are eligible to return to the high school from MARC High. We anticipate reopening the restrooms after Winter Break.

3.3. Tod Tompkins

Meeting with students regarding their return to the high school. Due to fog students weren't able to participate in a recent sports event but still were able to experience lunch provided by Prodigy.

4. COMMUNICATIONS

4.1. .STUDENTS

None

4.2. PUBLIC

None

4.3. STAFF

None

5. BUSINESS

5.1. Review/Approve - Trustee Area Analysis/Adjustment Option

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

5.2. Review/Approve - Caruthers Elementary Safety Plan

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. Review/Approve - Caruthers High School Safety Plan

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

5.4. Review/Approve - 2020/2021 Annual School Facilities Fee Report

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

5.5. Review/Approve - 2020/2021 Five Year School Facilities Fee Report

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

5.6. Review/Approve - Proposed Certificated Substitute Teacher Rates

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

5.7. Review/Ratify - Caliber Contracting Services Contract - 2021/2022 Caruthers High/MARC High/Adult School Outdoor Learning Pavilion

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

5.8. Review/Approve - 2021 December Financials

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

6. CONSENT AGENDA

6.1. Review/Approve - Warrants

6.2. Review/Approve - Purchase Order Report

6.3. Review/Approve - Inter-district Attendance Requests

6.4. Review/Approve - Local Control and Accountability Plan (LCAP) - Federal Addendum

6.5. Review/Approve - Educator Effectiveness Block Grant 2021

6.6. Review/Approve - Employee Leave of Absence Request

Kathy Spate moved to approve Consent Agenda items 6.1, 6.2, 6.4 and 6.5. Michael Reid seconded.

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

7. SUPERINTENDENT REPORT

- Update on mask mandate
- Stadium Project Status
- CIF Issues

8. CLOSED SESSION 6:18 PM

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

8.1. 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 Hirschorn

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

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

8.2. Review/Approve - Expulsion Waiver - Student Discipline #2021-01

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

8.3. OPEN SESSION AND REPORT ON CLOSED SESSION

The Board reconvened at 7:28 PM taking action to approve Consent Agenda items 6.3 and 6.6 as presented by Administration.

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

9. ITEMS FOR EMERGENCY CONSIDERATION

10. ADJOURNMENT