

REGULAR MEETING
01/22/2024 05:30 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

MEETING MINUTES

Attendees

Board Members

James Cummings, Board President
Valori Gallaher, Board Clerk
Darren Gilmore, Board Member - Absent
Michael Reid, Board Member
Kathy Spate, Board Member

Administration

Orin Hirschhorn, Superintendent
Susan McCoy, Director of Admin Services
Marla Enmark, Assistant Superintendent
Debra Haney, Business Manager
Alisha Cogburn, CES Principal
Tod Tompkins, MARC Principal
Barry Watts, CHS Principal

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1. **CALL TO ORDER** Called to order by President James Cummings at 5:30
 2. **PLEDGE OF ALLEGIANCE**
 3. **ROLL CALL**
 4. **APPROVAL OF AGENDA**

Motion made by: Kathy Spate
Motion seconded by: Valori Gallaher
Voting:
James Cummings - Yes
Valori Gallaher - Yes
Darren Gilmore - Absent
Michael Reid - Yes
Kathy Spate - Yes

5. **APPROVAL OF MINUTES - December 13, 2023**

Motion made by: Michael Reid
Motion seconded by: Kathy Spate
Voting:
James Cummings - Yes
Valori Gallaher - Yes
Darren Gilmore - Absent
Michael Reid - Yes
Kathy Spate - Yes

6. ADMINISTRATIVE REPORTS

- 1. Alisha Cogburn** – Band Concerts/ELA Training/Teacher Evaluations
- 2. Barry Watts** – 8th Grade Registration/Honor Roll/Food Pantry/Metal Fabrication Competition/Wrestling
- 3. Tod Tompkins** – Student Progress-Counselors making a difference

7. COMMUNICATIONS

- 1. STUDENTS – None**
- 2. PUBLIC – None**
- 3. STAFF – None**

8. BUSINESS

- 1. Review/Approve - 2022/2023 Financial Audit/Presentation - Linger, Peterson & Shrum**

Brett Harrison from Linger, Peterson & Shrum presented the 2022/2023 Financial Audit. Motion to approve the 2022/2023 Financial Audit as presented. Motion to approve the 2022/2023 Financial Audit as presented.

Motion made by: Michael Reid

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

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

Motion to approve the Local Control and Accountability Plan (LCAP) Federal Addendum as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate – Yes

3. Review/Approve - School Accountability Report Cards - Caruthers Elementary - Caruthers High - MARC High

Motion to approve the School Accountability Report Cards for Caruthers Elementary, Caruthers High and MARC High as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

4. Review/Approve - 2023/2024 Extended Learning Program Salary Schedule - Caruthers Elementary

Motion to approve the 2023/2024 Extended Learning Program Salary Schedule for Caruthers Elementary as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

5. Review/Ratify Memorandum of Understanding - Caruthers Unified/California School Employees (CSEA) Chapter #792

Motion to ratify Memorandum of Understanding with Caruthers Unified and California School Employees Association (CSEA) Chapter #792 as presented.

Motion made by: Michael Reid

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

6. Review/Approve - 2025/2026 District Calendar

Motion to approve the 2025/2026 District Calendar as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate – Yes

7. Review/Approve - 2024/2025 E-Rate Bid Evaluation Matrix- AT&T and Fresno County Superintendent of Schools (FCSS)

Motion to approve the 2024/2025 E-Rate Bid Evaluation Matrix with AT&T and Fresno County Superintendent of Schools (FCSS) as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

8. Review - Board Policy Updates December 2023 - First Reading

9. Review/Approve - Financials

Motion to approve Financials as presented.

Motion made by: Michael Reid

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

9. CONSENT AGENDA (may be done with one motion)

Motion to approve Consent Agenda items 9.1 through 9.5 as presented. Motion to approve Consent Agenda items 9.1 through 9.5

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

1. Review/Approve - Warrants

2. Review/Approve - Purchase Order Report

3. Review/Approve - Inter-district Transfer Requests

4. Review/Approve - Overnight Field Trip Request - Caruthers High Boys Basketball

5. Review/Approve - Quarterly Report on Williams Uniform Complaints

10. SUPERINTENDENT REPORT

Website Update

Multi-Purpose Room Update – proceeding with project based upon funding updates

11. CLOSED SESSION 6:18 PM

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

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

2. OPEN SESSION AND REPORT ON CLOSED SESSION

The Board reconvened at 7:43PM taking action to approve the Overnight Field Trip Request for Caruthers High FFA as presented.

Motion made by: Michael Reid

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

Kathy Spate - Yes

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 7:45 PM

Motion made by: Michael Reid

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Absent

Michael Reid - Yes

MKathy Spate - Yes