

REGULAR MEETING
02/26/2024 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
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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**

Motion made by: Michael Reid

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

- 5. APPROVAL OF MINUTES - January 22, 2024**

Motion made by: Darren Gilmore

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

6. ADMINISTRATIVE REPORTS

1. Alisha Cogburn

ELPAC and PE testing as well as PIQE underway....Middle School activities 8th graders especially...positive feedback registration day at CHS JDA field trip. Larry Almeida 20 suspensions wanted the opportunity to explain the reason the number is so high...making changes to certain daily events to help curb the suspensions. Extra-curricular activities might be the key to helping reduce the number of students and incidents. Started the Opportunity Class for the remainder of the school year.

2. Barry Watts

First Dual Enrollment class...working on some options for summer....Spanish Dual Enrollment for Summer School as well....English as a second language program...sports programs doing well...Soccer girls and Boys Basketball Valley champs....playoffs continuing this week for Soccer, girls and boys Basketball. Chamber dinner recognizing Jeff Morrow...PIQE program...PHI day coming up...Jazz Band.

3. Tod Tompkins

6 students returned to CHS....alternative options for seniors who have been sent and helping them stay on track so they can get back the high school and stay on the A-G track.

7. COMMUNICATIONS

1. STUDENTS – None

2. PUBLIC – None

3. STAFF – None

8. BUSINESS

1. Review -2023-2024 Local Control Accountability Plan - Mid -Year Monitoring Report

Marla Enmark presented the mid -year report – goals remaining the same. Started meeting with parent and staff groups.

2. Review/Approve - 2023/2024 Second Interim

Debra Haney presented the Second Interim which shows results through the end of January. The district is doing well and the focus will be on the State budget and the effects of the Monroe lapsation on the budget going forward. Motion to approve 2023/2024 Second Interim as presented.

Motion made by: Michael Reid

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate – Yes

3. Review/Approve - Bond Oversight Committee Report

Motion to approve Bond Oversight Committee Report as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

4. Review/Approve - 2022/2023 Proposition 39 Bond Audit Report

Motion to approve 2022/2023 Proposition 39 Bond Audit Report as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

5. Review/Approve - 2023/2024 Federal Management Strategies, Inc. Contract Extension

Motion to approve the 2023/2024 Federal Management Strategies, Inc. Contract Extension as presented.

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

6. Review/Ratify - Insight Financial Services Lease Contract - Chromebooks

Motion to ratify Insight Financial Services Lease Contract - Chromebooks as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

7. Review/Approve - Agreement for Audit Services - Linger, Peterson & Shrum Certified Public Accountants - 3 Year Proposal

Motion to approve Agreement for Audit Services - Linger, Peterson & Shrum Certified Public Accountants - 3 Year Proposal as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

8. Public Hearing - Initial Bargaining Proposals - Caruthers Unified Teachers Association and Caruthers Unified School District

9. Public Hearing - Initial Bargaining Proposals - California School Employees Association Chapter #792 and Caruthers Unified School District

10. Review/Approve - Initial Bargaining Proposals - Caruthers Unified Teachers Association and Caruthers Unified School District

Motion to approve Initial Bargaining Proposals - Caruthers Unified Teachers Association and Caruthers Unified School District as presented.

Motion made by: Michael Reid

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

11. Review/Approve - Initial Bargaining Proposals - California School Employees Association Chapter #792 and Caruthers Unified School District

Motion to approve Initial Bargaining Proposals – California School Employees Association Chapter #972 and Caruthers Unified School District as presented.

Motion made by: Michael Reid

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate – Yes

12. Review/Vote - California School Board Association - Delegate Assembly Candidates

Kathy Spate made the recommendation to vote for all three candidates. Motion to vote for proposed California School Board Association Delegate Assembly candidates as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

13. Review/Approve - Board Policy Updates - December 2023 - Second Reading

Motion to approve Board Policy Updates as presented.

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

14. Review/Approve - Job Descriptions/Positions - Speech-Language Pathologist - School Psychologist

Currently contract with the County office for speech services would like to hire our own speech person and add one additional school psychologist. Motion to approve the Job Descriptions/Positions - Speech-Language Pathologist and School Psychologist as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

15. Review/Ratify - 5 Journeyman Utility Vehicles - California Turf Equipment

Motion to ratify the purchase of 5 Journeyman Utility Vehicles - California Turf Equipment as presented.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

16. Review/Approve - Resolution #2024-01 - Multi-Purpose Building - Caruthers Elementary - Approving Project/Making Determinations/Authorizing the Filing of a Notice of Exemption from California Environmental Quality Act

Motion to approve Resolution #2024-01 Multi-Purpose Building - Caruthers Elementary - Approving Project/Making Determinations/Authorizing the Filing of a Notice of Exemption from California Environmental Quality Act as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

17. Review/Approve - 2023-2024 Marque Site Improvements - Caruthers High/MARC High - Gonzalez Architects

Motion to approve 2023-2024 Marque Site Improvements - Caruthers High/MARC High - Gonzalez Architects as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

18. Review/Ratify - 2023/2024 Long Jump Pit #2 - King Khan Drilling and Construction, Inc. - Caruthers High

Motion to ratify 2023/2024 Long Jump Pit #2 - King Khan Drilling and Construction, Inc. - Caruthers High as presented.

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

19. Review/Ratify - Agreement for Use of Storm Basin Facilities

Motion to table agreement – need to obtain more information regarding contamination testing.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

20. Review/Approve - Financials

Motion to approve Financials as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

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

Kathy Spate motioned to approve Consent Agenda items 9.1, 9.2 and 9.4 – item 9.3 was moved to Closed Session.

Motion made by: Kathy Spate

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

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 FFA - State Convention/Caruthers High FFA State Finals-Cal Poly/Caruthers High Theater Program- Oregon Shakespeare Festival

10. SUPERINTENDENT REPORT

Scoreboard/Snack Bar Update/State Budget/County Special Education Program

11. CLOSED SESSION 7:05 PM

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 8:15 PM taking action to approve Consent Agenda item 9.3 as presented.

Motion made by: Michael Reid

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate – Yes

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 8:17 PM

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate – Yes