

REGULAR MEETING
5/29/2024 3:30:00 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

Closed Session will begin at 3:40 PM
Regular Meeting will begin at 5:00 PM
(Please note times are approximate)

[1.CALL TO ORDER](#)

[2.PLEDGE OF ALLEGIANCE](#)

[3.ROLL CALL](#)

[4.APPROVAL OF AGENDA](#)

[5.APPROVAL OF MINUTES – April 22, 2024](#)

[6.CLOSED SESSION](#)

[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](#)

[7.ADMINISTRATIVE REPORTS](#)

[1.Alisha Cogburn](#)

[2.Barry Watts](#)

[3.Tod Tompkins](#)

8.COMMUNICATIONS

1.STUDENTS After filing a request with the board Clerk prior to the Call to Order of the meeting. Students may address or report to the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to 5 minutes. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed subsequently on the agenda.

2.PUBLIC After filing a request with the board Clerk prior to the Call to Order of the meeting. Public may address or report to the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to 5 minutes. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed subsequently on the agenda.

3.STAFF After filing a request with the board Clerk prior to the Call to Order of the meeting. Staff may address or report to the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to 5 minutes. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed subsequently on the agenda. Comments from the audience are permitted on agenda items prior to any discussion by the board. (5 minutes limit for total comments)

9.BUSINESS

1.Public Hearing - Local Control and Accountability Plan (LCAP) - Draft

2.Review - 2023/2024 Budget Revision/2024/2025 Original Budget - Draft

3.Review - 2024/2025 Balances in Excess of Minimum Reserve Requirements - Draft

4.Review/Approve - 2024/2025 Application for Funding - Consolidated Application (CARS)

5.Review/Approve - Resolution #2024-02 - Authorizing the Execution and Delivery of Documents Relating to the Sale and Delivery of Caruthers Unified School District Certificates of Participation and Authorizing and Directing Certain Actions in Connections Therewith

6.Review/Approve - Resolution #2024-03 - Establishing Fund for Bond Proceeds

7.Review/Approve - Resolution #2024-04 - Establishing County Schools Facilities Fund

8.Review/Approve - Resolution #2024-05 - Establishing Bond Interest and Redemption Fund

9.Review/Approve - Resolution #2024-06 - Order of Election and Specifications of the Election Order

10.Review/Ratify - Tentative Agreement - Caruthers Unified School District and Caruthers Unified Teachers Association

11.Review/Approve - 2024/2025 Certificated Salary Schedules

12.Review/Ratify - Harris Construction, Inc. Contracts /2023-2024 Exhibit A - Sublease Agreement/Addendum for Caruthers Elementary Multi-Purpose Building

13.Review/Approve - 2024/2025 Application for Funding - Agriculture Career Technical Education Incentive Grant

14.Review/Approve - Financials

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

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 Elementary Sixth Grade Camp

5.Review/Approve - Overnight Field Trip Requests - Caruthers High Boys/Girls Basketball

11.SUPERINTENDENT REPORT

12.CLOSED SESSION

1.OPEN SESSION AND REPORT ON CLOSED SESSION

13.ITEMS FOR EMERGENCY CONSIDERATION

14.ADJOURNMENT