

REGULAR MEETING
03/25/2024 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 - Absent
Debra Haney, Business Manager

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1. **CALL TO ORDER** Called to Order by President James Cummings at 5:33 PM
 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 - Yes
Michael Reid - Yes
Kathy Spate - Yes

5. **APPROVAL OF MINUTES - February 26, 2024**

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

6. ADMINISTRATIVE REPORTS – only written reports were submitted.

- 1. Alisha Cogburn**
- 2. Barry Watts**
- 3. Tod Tompkins**

7. COMMUNICATIONS

- 1. STUDENTS**
- 2. PUBLIC**
- 3. STAFF**

Several students, members of the public and staff spoke on behalf of issues related to a teacher who will not be returning for the 2024/2025 school year.

8. BUSINESS

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

Motion to ratify the Agreement for Use of Storm Basin Facilities as presented. The Board would like to have the agreement amended to reflect quarterly testing of the basin/water. Michael Reid moved to table the agreement and Kathy Spate seconded.

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

2. Review/Ratify - AMS.Net Agreement - Voice Subscription and IP Paging System -Districtwide

Motion to ratify AMS.Net Voice Subscription and IP Paging System - Districtwide 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

3. Review/Ratify - Sale of Two Ford Transit Vans - Future Ford of Clovis

Motion to ratify the sale of Two Ford Transit Vans - Future Ford of Clovis as presented.

4. Review/Ratify - Declaration of Obsolete Equipment - Seven Ford Transit Vans and One GMC Yukon

Motion to ratify the Declaration of Obsolete Equipment – Seven Ford Transit Vans and One GMC Yukon as presented.

Valori Gallaher motioned to approve Agenda items 3 and 4 as presented. Kathy Spate seconded.

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

5. Review - Board Policy Updates - March 2024 - First Reading

6. Review/Approve - Financials

Motion to approve Financials 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

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

Motion to approve Consent Agenda Items 9.1 through 9.4 as presented.

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

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 Girls Volleyball

10. SUPERINTENDENT REPORT

May Board Meeting Date – May 29th at 3 PM

Multi-Purpose Building Update

11. CLOSED SESSION 6:23 PM

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

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 7:54PM taking no action on any Closed Session Agenda items.

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 7:55PM

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