

REGULAR MEETING
6/24/2024 5:30:00 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

1.CALL TO ORDER

2.PLEDGE OF ALLEGIANCE

3.ROLL CALL

4.APPROVAL OF AGENDA

5.APPROVAL OF MINUTES - May 29, 2024

6.ADMINISTRATIVE REPORTS

1.Alisha Cogburn

2.Barry Watts

3.Tod Tompkins

7.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)

8.BUSINESS

1.Review - 2023/2024 Caruthers Unified Local Indicators Report

2.Review/Approve - 2024/2025 Local Control and Accountability Plan (LCAP)

3.Review/Approve - 2023/2024 Budget Revisions

4.Review/Approve - 2024/2025 Original Budget

5.Review/Approve - 2024/2025 Reserves

6.Review/Approve - Resolution #2024-07 Education Protection Account

7.Review/Approve - Resolution #2024-08 Authorizing Inter-Fund Loans for Cash Flow Purposes

8.Review/Approve - Resolution #2024-09 Authorizing Increase in Micro-Purchasing Threshold

9.Review/Approve – Caruthers Unified Proposition 28 Annual Report

10.Review/Approve - 2024/2025 Caruthers Unified Teachers Association Disclosure of Collective Bargaining Agreement

11.Review/Ratify- 2024/2025 California School Employees Association Chapter #792 Tentative Agreement

12.Review/Approve - California School Employees Association Chapter #792 Salary Schedules (Base/Appendix B)

13.Review/Approve - California School Employees Association Chapter #792 Disclosure of Collective Bargaining Agreement

14.Review/Approve - 2024/2025 Management/Confidential Salary Schedule/Ranges

15.Review/Approve - 2024/2025 Extended Learning Program Salary Schedule - Caruthers Elementary

16.Review/Approve - 2024/2025 Caruthers Unified Adult School Salary Schedule

17.Review/Approve - Lead Utility Maintenance Job Description

18.Review/Approve - Lead Custodian Job Description

19.Review - Board Policy Updates - June 2024

20.Review/Approve - 2023/2024 California State Preschool Program - Self Evaluation

21.Review/Approve - 2024-2027 Management Agreement - Caruthers Unified and Raisin City Elementary School District

22.Review/Approve - Management Agreement - Caruthers Unified and Alvina Elementary School

23.Review/Approve - 2024/2025 Creative Leadership Associates Contract

24.Review/Approve - 2024/2025 School Business Consulting, Inc. Contract

25.Review/Approve - Community Services District - Updated Contract for Storm Basin

26.Review/Approve - 2024/2025 LunchAssist Contract

27.Review/Approve - 2024/2025 Wilson Occupational Therapy Contract

28.Review/Approve - Resolution #2024-10 Authorizing and Ratifying Change Order - Caruthers High Snack Bar Contract - BDM, Inc.

29.Review/Ratify - GC Builders - Caruthers High/MARC High Marquee/Fence Project

30.Review/Approve - Notice of Completion - GC Builders - Caruthers High/MARC High Marquee/Fence Project

31.Review/Approve - Notice of Completion - KYA - Caruthers High Scoreboard/Marquee Project

32.Review/Approve - Financials

9.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/Ratify - Terminations/Resignations - Certificated/Classified Employees

10.SUPERINTENDENT REPORT

11.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

12.ITEMS FOR EMERGENCY CONSIDERATION

13.ADJOURNMENT