

REGULAR MEETING
04/22/2024 05:30 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

Attendees

Board Members

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

Administration

Orin Hirsch Korn, 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** 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 - Yes

Michael Reid - Absent

Kathy Spate - Yes

5. **APPROVAL OF MINUTES - March 25, 2024**

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

6. ADMINISTRATIVE REPORTS

1. **Alisha Cogburn** – PIQE Graduation/Year-end Wrap Up/Field Trips/SBAC Testing
2. **Barry Watts** – Ag Green House/ROP Fall Conference/Track Meet/Career Fair/Dual Enrollment/Fall Sports Champions Recognition
3. **Tod Tompkins** – Career Fair/Returns to Caruthers High/Graduation

7. COMMUNICATIONS

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

8. BUSINESS

1. **Review/Approve - 2024/2025 Declaration of Need for Qualified Teachers**

Motion to approve 2024/2025 Declaration of Need for Qualified Teachers as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

2. **Review/Ratify - IP Paging Project - AMS.NET - Monroe Elementary**

Motion to ratify IP Paging Project - AMS.NET - Monroe Elementary as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

3. **Review/Ratify - Sale of Three (3) Ford Transit Vans/One (1) Toyota Prius/One (1) GMC Yukon**

Motion to ratify the sale of Three (3) Ford Transit Vans/One (1) Toyota Prius/One (1) GMC Yukon as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate – Yes

4. Review/Approve - Board Policy Updates - March 2024 - Second Reading

Motion to approve Board Policy Updates - March 2024 as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

5. 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 - Absent

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: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes

1. Review/Approve - Warrants

2. Review/Approve - Purchase Order Report

3. Review/Approve - Interdistrict Transfer Requests

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

**10. SUPERINTENDENT REPORT – Fair Board Meeting/Community Grant/County Run
SPED Classroom at Caruthers Elementary/Staff Meeting-Monroe/Multi-Purpose Room
Updates-bid opening May 9th**

11. CLOSED SESSION 5:55 PM

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

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/Certificated/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 7:43 PM taking no action on any Closed Session agenda items.

12. **ITEMS FOR EMERGENCY CONSIDERATION**

13. **ADJOURNMENT 7:45 PM**

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Absent

Kathy Spate - Yes