

**REGULAR MEETING**  
**8/26/2024 5:30:00 PM**  
**BOARD OF TRUSTEES**  
**CARUTHERS UNIFIED SCHOOL DISTRICT**  
**CARUTHERS HIGH MEDIA CENTER**

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1.CALL TO ORDER

2.PLEDGE OF ALLEGIANCE

3.ROLL CALL

4.APPROVAL OF AGENDA

5.APPROVAL OF MINUTES - June 24, 2024

6.ADMINISTRATIVE REPORTS

1.Alisha Cogburn

2.Danita Ramos

3.Barry Watts

4.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/Approve - 2023/2024 Unaudited Actuals

2.Review/Approve - 2024/2025 Budget Revisions

3.Review/Approve - Resolution #2024-11 - GANN Amendment

4.Review/Approve - Resolution #2024-12 Authorizing the Permanent Inter-fund Transfer from County School Facilities Fund to Building Fund

5.Review/Approve - 2024/2025 Fresno County Superintendent of Schools Authorized Signature Permit

6.Review/Approve - 2024/2025 Fresno County Superintendent of Schools Mailing Permit

7.Review/Approve - Resolution #2024-13 Authorizing Establishment of Bank Account - Monroe Elementary Associated Student Body

8.Review/Approve - Arts, Music and Instructional Materials Discretionary Block Grant

9.Review - Proposition 28 - Arts and Music in Schools Act - School Site Expenditure Plan

10.Review/Approve - 2024/2025 - William Vasey Contract

11.Review/Approve - Board Policy Updates - June 2024 - Second Reading

12.Review - Board Special Policy Update - July 2024 - First Reading

13.Review/Ratify - 2024/2025 Wally Gonzales Construction Inspection and Quality Control Services - DSA Inspector of Record for Caruthers Elementary Multi-Purpose Room Project

14.Review/Ratify - 2024/2025 Mark Condie Construction Inspections - DSA Inspector of Record for Caruthers Elementary Multi-Purpose Room Project

15.Review/Ratify - 2024/2025 RMA Geoscience Inc. - Construction and Testing Services for Caruthers Elementary Multi-Purpose Room Project

16.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 - Hiring of Certificated/Classified Employees

5.Review/Ratify - Terminations/Resignations of Certificated/Classified Employees

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

## 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