

REGULAR MEETING
05/29/2024 03:30 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

MEETING MINUTES

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

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
Debra Haney, Business Manager
Alisha Cogburn, CES Principal
Tod Tompkins, MARC Principal
Barry Watts, CHS Principal

- 1. CALL TO ORDER** by President James Cummings at 3:30 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 - April 22, 2024**

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes
Valori Gallaher - Yes
Darren Gilmore - Yes
Michael Reid - Yes
Kathy Spate - Yes

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/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 into Open Session at 5:08 PM with no items to report out on Closed Session.

Motion made by: Valori Gallaher

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

7. ADMINISTRATIVE REPORTS

1. **Alisha Cogburn** – Wrapping up the year/Concerts/Awards Summer School
2. **Barry Watts** – End of Year/Summer School/Concerts/Test Scores/Discipline
3. **Tod Tompkins** – Graduation/Adult School

8. COMMUNICATIONS

1. **STUDENTS** – None
2. **PUBLIC** – Parent concerns regarding some the students experiences with Sports and issues related to coaching staff.
3. **STAFF** – None

9. BUSINESS

1. **Public Hearing - Local Control and Accountability Plan (LCAP) – Draft**
Marla Enmark went over the LCAP process
2. **Review - 2023/2024 Budget Revision/2024/2025 Original Budget – Draft**
Debra Haney went over the budget revisions and the 2024/2025 budget with the addition of Monroe, etc.
3. **Review - 2024/2025 Balances in Excess of Minimum Reserve Requirements - Draft**

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

Motion to approve the 2024/2025 Application for Funding - Consolidated Applications (CARS) 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

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

Motion to 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 C connections Therewith as presented.

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

Motion to approve Resolution #2024-03 – Establishing Fund for Bond Proceeds 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

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

Motion to approve Resolution #2024-04 Establishing County Schools Facilities Fund as presented.

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes
Valori Gallaher - Yes
Darren Gilmore - Yes
Michael Reid - Yes
Kathy Spate - Yes

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

Motion to approve Resolution #2024-05 Establishing Bond Interest and Redemption Fund as presented.

Motion made by: Valori Gallaher

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes
Valori Gallaher - Yes
Darren Gilmore - Yes
Michael Reid - Yes
Kathy Spate - Yes

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

Motion to approve Resolution #2024-06 Order of Election and Specifications of the Election Order 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

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

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

Motion by Kathy Spate and seconded by Darren Gilmore to move Agenda Items 9.10 and 9.11 to Closed Session for further discussion.

Motion made by: Kathy Spate

Motion seconded by: Darren Gilmore

Voting:

James Cummings - Yes
Valori Gallaher - Yes
Darren Gilmore - Yes
Michael Reid - Yes
Kathy Spate - Yes

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

Motion to ratify Harris Construction, Inc. Contracts/2023-2024 Exhibit A – Sublease Agreement/Addendum for Caruthers Elementary Multi-Purpose Building 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

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

Motion to approve 2024/2025 Application for Funding – Agriculture Career Technical Education Incentive Grant 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

14. Review/Approve – Financials

Motion to approve the Financials 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

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

Motion to approve Consent Agenda Items 10.1 through 10.5 as presented.

Motion made by: Michael Reid

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 Elementary Sixth Grade Camp**
- 5. Review/Approve - Overnight Field Trip Requests - Caruthers High Boys/Girls Basketball**

11. SUPERINTENDENT REPORT

Multi-Purpose Building Project Update/Fencing Project at Caruthers High

12. CLOSED SESSION

1. OPEN SESSION AND REPORT ON CLOSED SESSION

The Board reconvened at 7:25 PM taking action to approve Agenda Items 9.10 and 9.11 as presented.

Motion made by: Valori Gallaher

Motion seconded by: Michael Reid

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

13. ITEMS FOR EMERGENCY CONSIDERATION

14. ADJOURNMENT

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