

REGULAR MEETING
10/28/2024 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 - September 23, 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 - Resolution #2024-19 - Authorizing Continued Funding - California State Preschool Program

2.Review/Approve - Resolution #2024-20 - GANN Amendment - Monroe Elementary

3.Reviw/Approve - Resolution #2024-21 - Authorizing Application for Zero Emissions Electric Vehicle Replacement Program - San Joaquin Valley Air Pollution Control District Grant

4.Review/Approve - Resolution #2024-22 -Authorizing Applications Received Beyond Bonding Authority List

5.Review/Approve - 2024/2025 Caruthers High Extended Learning Program Salary Schedule

6.Review/Approve - Safety Plans - Caruthers Elementary/Monroe Elementary/Caruthers High

7.Review/Approve - Catalano Fenske and Associates LLC Proposal - Caruthers Unified Foundation

8.Review/Ratify - Borchardt, Corona, Faeth & Zakarian Contract Addendum - 2023/2024 Monroe School District Audit

9.Review/Approve - Board Policy Updates - September 2024 - Second Reading

10.Review/Approve - Board Policy 6145.2 - Second Reading

11.Review/Approve - Gonzalez Architects Invoice (Revised) - Caruthers High/MARC High Marquee Site Improvements

12.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/Approve - 2024/2025 Overnight Field Trip Requests - Caruthers High Girls Basketball

5.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 Hirschorn SECTION 54957.6 Conference with Labor Negotiator Agency Negotiator: Orin Hirschorn Employee Organization: CUTA, CSEA SECTION 54957.6 Conference with Labor Negotiator Agency Negotiator: Orin Hirschorn Unrepresented Employee(s) Classified Confidential/Site Administrators/Superintendent

2.OPEN SESSION AND REPORT ON CLOSED SESSION

12.ITEMS FOR EMERGENCY CONSIDERATION

13.ADJOURNMENT