

REGULAR MEETING
08/26/2024 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
Kathy Spate, Board Member

Administration

Orin Hirschhorn, Superintendent
Susan McCoy, Director of Admin Services
Marla Enmark, Assistant Superintendent
Shelley Manser, Assistant Superintendent
Debra Haney, Chief Business Official
Alisha Cogburn, CES Principal
Danita Ramos, MES Principal
Tod Tompkins, MARC Principal
Barry Watts, CHS Principal

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- 1. CALL TO ORDER by President James Cummings at 5:32**
 - 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 - June 24, 2024**

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. ADMINISTRATIVE REPORTS

1. **Alisha Cogburn** – Back to School Night/TK Boot Camp/Band/New Staff
2. **Danita Ramos** – Williams Visit/New Curriculum/Back to School Night/New Staff
3. **Barry Watts** – New Year/Summer School Wrap-up/Williams Visit/New Staff
4. **Tod Tompkins** – Enrollment/Adult School/Graduates

7. COMMUNICATIONS

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

8. BUSINESS

1. **Review/Approve - 2023/2024 Unaudited Actuals**
2. **Review/Approve - 2024/2025 Budget Revisions**
3. **Review/Approve - Resolution #2024-11 - GANN Amendment**

Debra Haney went over the highlights of the 2023/2024 budget and the updates to the 2024/2025 budget. Motion to approve the 2023/2024 Unaudited Actuals, 2024/2025 Budget revisions and Resolution #2024-11 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

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

Motion to approve Resolution #2024-12 Authorizing the Permanent Inter-fund Transfer from County School Facilities Fund to Building Fund as presented.

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

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

Motion to approve the 2024/2025 Fresno County Superintendent of Schools Authorized Signature Permit 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

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

Motion to approve the 2024/2025 Fresno County Superintendent of Schools Mailing Permit as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

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

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

Motion to approve Resolution #2024-13 Authorizing Establishment of Bank Account - Monroe Elementary Associated Student Body as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

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

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

Motion to approve the Arts, Music and Instructional Materials Discretionary Block Grant as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

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

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

Marla Enmark went over the plan – review item only.

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

Motion to approve 2024/2025 William Vasey Contract 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

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

Motion to approve Board Policy Updates - June 2024 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

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

Motion to ratify 2024/2025 Wally Gonzales Construction Inspection and Quality Control Services - DSA Inspector of Record for Caruthers Elementary Multi-Purpose Room project 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/Ratify - 2024/2025 Mark Condie Construction Inspections - DSA Inspector of Record for Caruthers Elementary Multi-Purpose Room Project

Motion to ratify 2024/2025 Mark Condie Construction Inspections – DSA Inspector of Record for Caruthers Elementary Multi-Purpose Room Project 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

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

Motion to ratify 2024/2025 RMA Geoscience Inc. – Construction and Testing Services for Caruthers Elementary Multi-Purpose Room Project 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

16. 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 - Yes

Kathy Spate - Yes

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

Motion to approve Consent Agenda items 9.1 through 9.6 as presented.

Kathy Spate moved to approve Consent Agenda items with the exception of 9.3 which was moved 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

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

Budget and declining enrollment issues.

Hiring freeze in effect due to enrollment issues

Cell Phone Bans

11. CLOSED SESSION 6:15 PM

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

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/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

The Board reconvened at 9:05 PM taking action to approve Consent Agenda items 9.3 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

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 9:07 PM

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