

REGULAR MEETING
09/23/2024 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

- 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 - August 26, 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** – ELPAC Testing/Clubs/College Night
2. **Danita Ramos** – ELPAC Testing/Assessments/School Site-ELPAC Meeting/Sports
3. **Barry Watts** – ELD Training/ELPAC/Fair/College Night/ROP Fall Conference
4. **Tod Tompkins** – Unified Sports/Marc-CHS Transfers

7. COMMUNICATIONS

1. **STUDENTS** - Students requested the Board and Administration review the current Student Dress Code and make adjustments accordingly based upon other districts standards and policies.
2. **PUBLIC** – Parents also made a request to the Board and Administration regarding the current Student Dress Code.
3. **STAFF** - None

8. BUSINESS

1. **Public Hearing - Sufficiency of Instructional Materials**
2. **Review/Approve - Resolution #2024-14 - Sufficiency of Instructional Materials**

Motion to approve Resolution #2024-14 - Sufficiency of Instructional Materials 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

3. **Review/Approve - 2023/2024 Application for Exemption from Required Expenditures for Classroom Teachers Salaries**

Motion to approve 2023/2024 Application for Exemption from Required Expenditures for Classroom Teachers Salaries 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

4. **Review/Approve - Resolutions #2024-15-#2024-18 - Teacher Authorizations - Caruthers High**

Motion to approve Resolutions #2024-15-#2024-18 - Teacher Authorizations 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 - 2023/2024 Monroe Elementary School District - Unaudited Actuals

Kathy Spate made a motion to move Agenda Item 8.5 to Closed Session for further discussion. Michael Reid Seconded.

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

6. Review/Ratify - 2024/2025 Memorandum of Understanding - Caruthers Unified and California School Employees Association Chapter #792 Motion to ratify 2024/2025 Memorandum of Understanding - Caruthers Unified and California School Employees Association Chapter #792 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 - Board Policy 6145.2 - First Reading – Superintendent Hirsch Korn requested this item be moved for further discussion in Closed Session.

8. Review - Board Policy Updates - September 2024 - First Reading

9. Review/Ratify - 2024/2025 Place Works Contract - Caruthers Education and Community Activity Center Project - Environmental Assessment Services Grant

10. Review/Ratify - 2024/2025 Blair, Church & Flynn Contract - Caruthers Education and Community Activity Center Project - Environmental Assessment Services Grant Motion to ratify 2024/2025 Place Works Contract and 2024/2025 Blair, Church & Flynn Contract - Caruthers Education and Community Activity Center Project - Environmental Assessment Services 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

11. Review/Approve - Financials

Motion to approve the Financials 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

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

Darren Gilmore moved to approve Consent Agenda items 9.1-9.3 – James Cummings requested Consent Agenda item 9.4 be moved to Closed Session for further discussion. Valori Gallaher Seconded.

Motion made by: Darren Gilmore
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 - 2024/2025 Overnight Field Trip Requests - Caruthers High Girls Basketball**

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

The Board reconvened at 8:45 PM taking the following action.

After discussion a motion was made to approve Agenda item 8.5 as presented.

Motion made by: Kathy Spate
Motion seconded by: Valori Gallaher
Voting:

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

After discussion a motion was made to approve Consent Agenda item 9.4 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

The Board also gave direction to Administration to make amendments to the current Student Dress Code as appropriate.

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 8:47 PM

Motion made by: Michael Reid

Motion seconded by: Darren Gilmore

Voting:

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