

REGULAR MEETING
12/18/2024 5:30:00 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

1.APROVAL OF AGENDA

2.APROVAL OF MINUTES - November 18, 2024

3.ADMINISTRATIVE REPORTS

1.Alisha Cogburn

2.Danita Ramos

3.Barry Watts

4.Tod Tompkins

4.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)

5.BUSINESS

1.Review/Approve - Resolution #2024-26 - Annual Accounting of Developer Fees for Fiscal Year 2023/2024 - Prior Four Years in Fund 2500 - Capital Facilities Fees

2.Review/Approve - 2024/2025 School Plan for Student Achievement - Caruthers Elementary/Monroe Elementary/Caruthers High

3.Review/Approve - 2024/2025 Extended Learning Program Salary Schedule - Caruthers Elementary

4.Review/Approve - 2024/2025 E-Rate Category 2 Equipment - Bid Evaluation Matrix and AMS.Net Proposal

5.Review/Approve - Resolution #2024-27 - Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contractor - Caruthers Education and Community Center Project

6.Review/Approve - 2024/2025 Federal Management Strategies, Inc. - Extension Contract

7.Review/Ratify - 2023/2024 KYA Contract - Scoreboard Phase II

8.Review/Ratify - 2024/2025 Insight Financial Services Contract - Caruthers Elementary Chromebook Lease

9.Review/Ratify - Caruthers Elementary Multipurpose Room Change Order Report

10.Review/Approve - Financials

6.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 - Overnight Field Trip Requests - Caruthers High Boys Basketball

7.SUPERINTENDENT REPORT

8.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

9.ITEMS FOR EMERGENCY CONSIDERATION

10.ADJOURNMENT