

REGULAR MEETING
10/28/2024 05:30 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

MEETING MINUTES

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 5:30 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**

Motion made by: Michael Reid
Motion seconded by: Kathy Spate
Voting:
James Cummings - Yes
Valori Gallaher - Yes
Darren Gilmore - Yes
Michael Reid - Yes
Kathy Spate - Yes

- 5. APPROVAL OF MINUTES - September 23, 2024**

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

6. ADMINISTRATIVE REPORTS

1. **Alisha Cogburn** – Teacher Evaluations/6th Grade Camp/Jog-A-Thon/Conferences
2. **Danita Ramos** – SPED Training/Teacher Evaluations/Principal Site Visits/Conferences/ Trunk or Treat/Spirit Week/Pumpkin Patch Visit-CHS
3. **Barry Watts** – EL Meeting/Sports Updates/ROP/FFA – American Farmer/Food Pantry/Scholarships
4. **Tod Tompkins** – New Students/Unified Sports

7. COMMUNICATIONS

1. **STUDENTS** - None
2. **PUBLIC** – Homer and Elizabeth Puga addressed the Board regarding the handling of a student discipline issue at Caruthers High.

Fresno County Superintendent of Schools ROP Staff expressed their appreciation for the Board/Administration and the recent assistance in the ROP Fall Conference that was held at the Caruthers Fair Grounds.
3. **STAFF** – Jordan Dancer addressed the Board regarding issues related to Sports-Team attire and merchandise.

8. BUSINESS

1. **Review/Approve - Resolution #2024-19 - Authorizing Continued Funding - California State Preschool Program**

Motion to approve Resolution #2024-19 - Authorizing Continued Funding - California State Preschool Program 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

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

Motion to approve Resolution #2024-20 - GANN Amendment - Monroe Elementary 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

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

Motion to approve Resolution #2024-21 - Authorizing Application for Zero Emissions Electric Vehicle Replacement Incentive Program - San Joaquin Valley Air Pollution Control District Grant 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

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

Motion to approve Resolution #2024-22 - Authorizing Applications Received Beyond Bond Authority List as presented.

Motion made by: Michael Reid

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

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

Motion to approve the 2024/2025 Caruthers High Extended Learning Program Salary Schedule as presented.

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

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

Discussion regarding the plans and various changes going forward. The Board requested a cover sheet outlining any updates or changes that may be made to the plans. Motion to approve Safety Plans for Caruthers Elementary, Monroe Elementary and Caruthers High as presented.

Motion made by: Kathy Spate

Motion seconded by: James Cummings

Voting:

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

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

Motion to approve Catalano Fenske and Associates LLC Proposal – Caruthers Unified Foundation 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/Ratify - Borchardt, Corona, Faeth & Zakarian Contract Addendum - 2023/2024 Monroe School District Audit

Motion to approve Borchardt, Corona, Faeth & Zakarian Contract Addendum - 2023/2024 Monroe School District Audit as presented.

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

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

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

Motion to approve Board Policy Updates - September 2024 as presented.

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

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

Motion to approve Board Policy 6145.2 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 - Gonzalez Architects Invoice (Revised) - Caruthers High/MARC High Marquee Site Improvements

Motion to approve Gonzalez Architects Invoice (Revised) - Caruthers High/MARC High Marquee Site Improvements as presented.

Motion made by: Michael Reid

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Michael Reid - Yes

Kathy Spate - Yes

12. 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 9.5 as presented.

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

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

5. Review/Approve - Quarterly Report on Williams Uniform Complaints

10. SUPERINTENDENT REPORT

November Board Meeting – November 18, 2024

December Board Meeting – December 18, 2024

11. CLOSED SESSION 6:25 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

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 8:44 PM taking no action on any Closed Session Agenda items.

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 8:45 PM

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