

REGULAR MEETING
11/18/2024 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 – Absent
Michael Reid, Board Member - Absent
Kathy Spate, Board Member

Administration

Orin Hirschhorn, Superintendent
Susan McCoy, Director of Admin Services
Marla Enmark, Assistant Superintendent
Shelley Manser, Assistant Superintendent - Absent
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 PM.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**

Motion made by: Kathy Spate
Motion seconded by: James Cummings
Voting:
James Cummings - Yes
Valori Gallaher - Yes
Kathy Spate - Yes

- 5. APPROVAL OF MINUTES - October 28, 2024**

Motion made by: Valori Gallaher
Motion seconded by: Kathy Spate
Voting:
James Cummings - Yes
Valori Gallaher - Yes
Kathy Spate – Yes

6. ADMINISTRATIVE REPORTS

1. **Alisha Cogburn** – Trunk or Treat/Vision Testing/Pumpkin Patch/6th Grade Camp
2. **Danita Ramos** – PDM-ELD/Math Training/Teacher Evaluations/ELPAC/6th Grade Camp
3. **Barry Watts** – Suspension Recap/EL Meetings/League Updates/Vet Science Trip/Counseling Update
4. **Tod Tompkins** – Progress of Students Update

7. COMMUNICATIONS

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

8. BUSINESS

1. Review/Approve - 2024/2025 First Interim Report

Debra Haney went over where the District is currently budget wise. Motion to approve the 2024/2025 First Interim Report as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Kathy Spate - Yes

2. Review/Approve - 2024/2025 Local Control and Accountability Plan Federal Addendum

Marla Enmark presented the updates as it relates to Federal monies. Motion to approve the 2024/2025 Local Control and Accountability Plan - Federal Addendum as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Kathy Spate - Yes

3. Review/Approve - Resolution #2024-23 - Setting the Day and Time of the Annual Organizational Meeting of the Board

Motion to approve Resolution #2024-23 - Setting the Day and Time of the Annual Organizational Meeting of the Board as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Kathy Spate – Yes

4. Review/Approve - 2025/2026 through 2027/2028 District Calendars

Motion to approve the 2025/2026 through 2027/2038 district calendars as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Kathy Spate - Yes

5. Review/Ratify - Caruthers Elementary Multi-Purpose Room Change Order Report

Motion to approve the Caruthers Elementary Multi-Purpose Room Change Order Report as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Kathy Spate - Yes

6. Review/Approve - Financials

Motion to approve the Financials as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Kathy Spate - Yes

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

Motion to approve Consent Agenda items 9.1 through 9.7 as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - 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 Request - Caruthers High Boys Soccer

5. Review/Approve - 2024/2025 Overnight Field Trip Request - Caruthers High Extended Learning Program-Drama

6. Review/Approve - 2024/2025 Overnight Field Trip Request - Caruthers High FFA

7. Review/Approve - 2024/2025 Overnight Field Trip Request - Caruthers High Girls Basketball

10. SUPERINTENDENT REPORT

FFA National Convention – Thank You Cards from Students

Alvina Swing-Set Project - Complete

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 7:45 PM taking action to approve the Raisin City Stipend Schedule as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Kathy Spate - Yes

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT 7:46 PM

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Kathy Spate - Yes