

REGULAR MEETING
2/24/2025 5:30:00 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

1.CALL TO ORDER

2.PLEDGE OF ALLEGIANCE

3.ROLL CALL

4.APPROVAL OF AGENDA

5.APPROVAL OF MINUTES - January 27, 2025

6.ADMINISTRATIVE REPORTS

1.Alisha Cogburn

2.Marla Enmark

3.Barry Watts

4.Tod Tompkins

7.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)

8.BUSINESS

1.Review -2024-2025 Local Control Accountability Plan - Mid -Year Monitoring Report

2.Review/Approve - 2024/2025 Second Interim

3.Review/Approve - GASB 75 Disclosure Information - Foster & Foster Actuaries and Consultants - Reporting Period 7/1/2023-6/30/2024

4.Review/Approve - Caruthers Unified 2023/2024 Audit Corrective Action Packet

5.Review/Approve - Monroe Elementary 2023/2024 Audit Corrective Action Packet

6.Review/Approve - Work Place Violence Prevention Plan

7.Public Hearing - Initial Bargaining Proposal - Caruthers Unified School District and Caruthers Unified Teachers Association

8.Public Hearing - Initial Bargaining Proposals - California School Employees Association Chapter #792 and Caruthers Unified School District

9.Review/Approve - Initial Bargaining Proposal- Caruthers Unified School District and Caruthers Unified Teachers Association

10.Review/Approve - Initial Bargaining Proposals - California School Employees Association Chapter #792 and Caruthers Unified School District

11.Review/Vote - California School Board Association - Delegate Assembly Candidates

12.Review/Approve - Board Policy Updates - December 2024- Second Reading

13.Review/Approve - Lease-Leaseback Contract - Harris Construction - Caruthers Education and Community Activity Center

14.Review/Ratify - Blair, Church and Flynn Contract - Caruthers Education and Community Activity Center

15.Review/Ratify - Caruthers Elementary Multipurpose Room Change Order Update

16.Review/Ratify - 2024/2025 Change of Responsibility Agreement - VAST - Point to Point Service - Monroe Elementary to Fresno County Superintendent of Schools

17.Review/Approve - 2025/2026 E-Rate Contract - VAST - Monroe Elementary Wide Area Network

18.Review/Approve - 2025/2026 E-Rate Contract - AMS.Net - Category 2 Project

19.Review/Approve - Financials

9.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 Request - Caruthers High Track Team - Pirate Relays

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

12.ITEMS FOR EMERGENCY CONSIDERATION

13.ADJOURNMENT