

REGULAR MEETING
12/18/2024 05:30 PM
BOARD OF TRUSTEES
CARUTHERS UNIFIED SCHOOL DISTRICT
CARUTHERS HIGH MEDIA CENTER

MEETING MINUTES

1. APPROVAL OF AGENDA

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Jr. - Yes

2. APPROVAL OF MINUTES - November 18, 2024

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Jr. - Yes

3. ADMINISTRATIVE REPORTS

1. **Alisha Cogburn** – ELPAC/Perfect Attendance/Literacy Night/Healthy Smiles/Band Performance
2. **Danita Ramos** – IReady/Christmas Performance
3. **Barry Watts** – Finals/Reedley College/Drama Performance/Winter Sports/Careers in ED
4. **Tod Tompkins** – Maintaining consistent attendance/Transfer to and from the high school

4. COMMUNICATIONS

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

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**

Motion to approve Resolution #2024-26 - Annual Accounting of Developer Fees for Fiscal Year 2023/2024 - Prior Four Years in Fund 2500 - Capital Facilities Fees as presented.

Motion made by: Darren Gilmore

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Jr. - Yes

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

Motion to approve 2024/2025 School Plan for Student Achievement for Caruthers Elementary, Monroe Elementary and Caruthers High as presented.

Motion made by: Kathy Spate

Motion seconded by: Mario Alvarado Jr.

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Jr. - Yes

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

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

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Jr. - Yes

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

Motion to approve the 2024/2025 E-Rate Category 2 Equipment - Bid Evaluation Matrix and AMS.Net Proposal as presented.

Motion made by: Kathy Spate

Motion seconded by: Valori Gallaher

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Jr. - Yes

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

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Jr. - Yes

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

Motion to approve 2024/2025 Federal Management Strategies, Inc. - Extension Contract as presented.

Motion made by: Mario Alvarado Jr.

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Jr. - Yes

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

Motion to approve 2023/2024 KYA Contract - Scoreboard Phase II as presented.

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Jr. - Yes

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

Motion to approve 2024/2025 Insight Financial Services Contract - Caruthers Elementary Chromebook Lease as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Yes

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

Motion to approve the Caruthers Elementary Multipurpose Room Change Order Report as presented.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Jr. - Yes

10. Review/Approve - Financials

Motion to approve the Financials as presented.

Motion made by: Darren Gilmore

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Jr. - Yes

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

Valori Gallaher moved to approve Consent Agenda items 6.1, 6.2 and 6.4 – Agenda Item 6.3 was moved to Closed Session. Kathy Spate seconded.

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Jr. - 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 Boys Basketball

7. SUPERINTENDENT REPORT

State Budget Update

Caruthers Unified Foundation Update

8. CLOSED SESSION

- 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/Certificated/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 8:27 PM taking action to approve Consent Agenda item 6.3.

Motion made by: Kathy Spate

Motion seconded by: Mario Alvarado Jr.

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Jr. - Yes

9. ITEMS FOR EMERGENCY CONSIDERATION

10. ADJOURNMENT 8:30 PM

Motion made by: Valori Gallaher

Motion seconded by: Kathy Spate

Voting:

James Cummings - Yes

Valori Gallaher - Yes

Darren Gilmore - Yes

Kathy Spate - Yes

Mario Alvarado Jr. - Yes