

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES - April 28, 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. Public Hearing - Local Control and Accountability Plan (LCAP) - Draft
2. Review - 2024/2025 Budget Revision and 2025/2026 Original Budget - Draft
3. Review - 2025/2026 Balances in Excess of Minimum Reserve Requirements - Draft
4. Review/Approve - Resolution #2025-04 - Small School Districts - SB 1315
5. Review/Approve - 2025/2026 Certificated Salary Schedules
6. Review/Approve - 2025/2026 Classified Salary Schedules
7. Review/Approve - 2025/2026 Management Salary Schedule
8. Review/Approve - 2025/2026 Caruthers Unified Elementary School Extended Learning Program Salary Schedule
9. Review/Approve - Public Service Agreement - The Regents of the University of California and Caruthers Unified Juniors Doctor's Academy and Doctor's Academy Programs
10. Review/Approve - 2025/2026 Wilson Occupational Therapy Contract
11. Review/Approve - Universal Coatings Contract - Monroe Elementary School Roof Project
12. Review/Approve - Harris Construction Contract - Caruthers Education and Community Activity Center
13. Review/Ratify - Wally Gonzales Inspector of Record Contract - Caruthers Education and Community Activity Center
14. Review/Ratify - Bedrock Engineering, Inc. Contract - Underground Locating Services - Caruthers Education and Community Activity Center
15. Review/Ratify - Executive Interiors, Inc. Contract and Change Order #1 - Monroe Elementary School Office
16. 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 and Monroe Elementary - Sixth Grade Camp
5. Review/Approve - Overnight Field Trip Request - Caruthers and Monroe Elementary - Migrant
6. Review/Approve - Overnight Field Trip Request - Caruthers High School - Migrant
7. Review/Approve - Overnight Field Trip Requests - Caruthers High Girls Basketball

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
 1. Review/Approve - 2025/2026 Stipend Schedule - Raisin City Elementary Management Agreement

12. ITEMS FOR EMERGENCY CONSIDERATION

13. ADJOURNMENT