

**REGULAR MEETING**  
**6/23/2025 5:30:00 PM**  
**BOARD OF TRUSTEES**  
**CARUTHERS UNIFIED SCHOOL DISTRICT**  
**CARUTHERS HIGH MEDIA CENTER**

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1.CALL TO ORDER

2.PLEDGE OF ALLEGIANCE

3.ROLL CALL

4.APPROVAL OF AGENDA

5.APPROVAL OF MINUTES - May 20, 2025 and June 4, 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 Caruthers Unified Local Indicators Report

2.Review/Approve - 2025/2026 Local Control and Accountability Plan (LCAP)

3.Review/Approve - 2024/2025 Budget Revisions

4.Review/Approve - 2025/2026 Original Budget

5.Review/Approve - 2025/2026 Reserves

6.Review/Approve - Resolution #2025-06 Education Protection Account

7.Review/Approve - Resolution #2025-07 - Authorizing Permanent Transfer from Special Reserve Capital Outlay Projects to Building Fund

8.7.Review/Approve - Resolution #2025-08 Authorizing Inter-Fund Loans for Cash Flow Purposes

9.8.Review/Approve - Resolution #2025-09 Authorizing Increase in Micro-Purchasing Threshold

10.Review/Approve - 2025/2026 Application for Funding - Consolidated Application (CARS)

11.Review/Approve - 2025/2026 Fresno County Superintendent of Schools Authorized Signature Permit

12.Review/Approve - 2025/2026 Fresno County Superintendent of Schools Mailing Permit

13.Review/Approve - 2025/2026 School Plan for Student Achievement - Caruthers Elementary/Monroe Elementary/Caruthers High

14.Review/Approve - 2024/2025 Caruthers Family Service Center Self-Evaluation

15.Review/Ratify- 2025/2026 Tentative Agreement - Caruthers Unified Teachers Association and Caruthers Unified

16.Review/Ratify - 2025/2026 Tentative Agreement - California School Employees Association Chapter #792 and Caruthers Unified

17.Review/Approve - 2025/2026 California School Employees Association Chapter #792 Salary Schedules

18.Review/Approve - 2025/2026 Caruthers Unified Adult School Salary Schedule

19.Review/Approve - 2025/2026 Caruthers Unified Teachers Association Disclosure of Collective Bargaining Agreement

20.Review/Approve - 2025/2026 California School Employees Association Chapter #792 Disclosure of Collective Bargaining Agreement

21.Review/Approve - 2025/2026 Creative Leadership Associates Contract

22.Review/Approve - 2025/2026 LunchAssist Contract

23.Review/Ratify - 2024/2025 Certerra RMA GeoScience - Construction and Testing Services - Caruthers Education and Community Activity Center

24.Review/Ratify - 2024/2025 Bedrock Engineering - Construction Staking Caruthers Education and Community Activity Center

25.Review/Ratify - 2024/2025 Change Order #1 - Caruthers High Snackbar

26.Review/Approve - 2024/2025 Notice of Completion - Caruthers High Snackbar

27.Review/Ratify - 2024/2025 Mav Caruthers Elementary Multi-Purpose Room Change Order Report

28.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/Ratify - Terminations/Resignations - Certificated/Classified Employees

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