

Corning Union High School Regular School Board Meeting

DATE: April 10, 2014

TYPE OF MEETING:
Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

PLACE: Corning Union High School
Board Conference Room

VISITORS:
Gene Lauducci, Dave Messmer

MEMBERS PRESENT:

Pauletta Bray / Jim Bingham
Ken Vaughan/Scott Patton
Todd Henderson

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, Corning Union High School Principal
Jared Caylor, Corning Union High School Vice Principal
Jane Youngman, Chief Business Official
Jessica Rowles, Administrative Assistant to Superintendent

THE CORNING UNION HIGH SCHOOL -

- 1. CALL TO ORDER:** The meeting was called to order at 6:00 PM by Board President, Pauletta Bray.
- 2. PUBLIC COMMENT / CLOSED SESSION:** There was none.
- 3. ADJOURN TO CLOSED SESSION:** The Board adjourned to Closed Session at 6:01 PM.
- 4. REOPEN TO PUBLIC SESSION:** The Board reopened to public session at 6:54 PM.

5. ANNOUNCEMENT OF DECISIONS MADE IN CLOSED SESSION:

Board President, Pauletta Bray announced that no action was taken in closed session.

6. FLAG SALUTE:

Board President, Pauletta Bray asked the Board and audience to stand and salute the flag.

7. CORRESPONDENCE:

Superintendent John Burch shared with the Board and audience that there was one correspondence which was a survey that the board is being asked to participate in.

8. CONSENT OF AGENDA ITEMS:

A motion was made by Scott Patton and seconded by Jim Bingham to unanimously approve Consent Agenda Items 8.1 through 8.6.

Ken Vaughan	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____
Pauletta Bray	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____
Todd Henderson	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____
Scott Patton	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____
Jim Bingham	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____

8.1 MINUTES:

Regular Scheduled Board Minutes of March 20, 2014.

8.2 WARRANTS:

Payroll: 30056596-30056611, 30055856-30055898, 30055899-30056541
ACH-00005184- ACH-00005226, ACH-00005227-ACH-00005269
ACH-00005270-ACH-00005284

Bills: 40090077-40090209, 40090210-40090337, 40090337-40090723
40090724-40091021, 40091022-40091296

8.3 INTERDISTRICT ATTENDANCE REQUEST:

Interdistrict Attendance Request: Nathaniel Clemes, Aiden Nye
Gavin Nye

8.4 HUMAN RESOURCE REPORT:

The Board approved human resources report for April 10, 2014.

New Hire Probationary Byrant, Debbie Paraeducator 4/1/14 Replaces vacancy

8.5 CUHSD DONATIONS:

There were none.

**8.6 INTERNET
SERVICE
CONTRACT:**

Internet services between Corning Union High School District and Tehama County Department of Education will depend upon schools and Library Corporation approving Districts request for funding under the telecommunications Act of 1996 for the services described. This agreement is effective July 1, 2014 and ends June 30, 2019 with a possible extension of up to two (2) additional years.

**9. REORDERING OF
OR ADDITION OF
AGENDA ITEMS:**

Superintendent John Burch announced that there was no reordering of the agenda.

10. REPORTS:

**10.1 STUDENT
BOARD MEMBER:**

Student Board Member Brock Wazny reported on the following:

- Flag Football this week.
- Leadership will be participating in a Relay for Life.
- Great Day to be a Cardinal will be next week and the students will receive cookies and staff will receive popcorn.
- SAT will be held on May 3rd in the Cafeteria.
- Senior Exit Interviews will be held the first week of May.
- Prom will be held in May.
- AP testing will be taking place in May.
- Powder Puff Game has been discontinued.
- Yosemite Nature Camp will be next week.

**10.2 ENROLLMENT
REPORT:**

Superintendent John Burch reported that the current enrollment is at 933 which is down 2 from last month. Last year at this time the District was at 952 which is down 19 from this year but over the last two months the District has made progress of 10+ students. The extra Independent Study offered has definitely help to retain some students.

**10.3 RODGERS' RANCH
FINANCE COMMITTEE
REPORT:**

Superintendent John Burch reported the Rodgers Ranch Finance reported the following:

Investment Account

- ◆ Total Value - \$ 3,809,220
- ◆ Par Value- \$ 3,300,000
- ◆ Cash Flow Projected- \$ 198,732

11. PUBLIC COMMENT: There were none.

12. ACTION ITEMS:

**12.1 PUBLIC INPUT
ON COLLECTIVE
BARGAINING
AGREEMENT:**

Public Input opened at 7:07 p.m. and closed at 7:08 p.m.
This public disclosure document is between the Corning Union High School District and the Corning Independent Teachers Association (CITA) Bargaining Unit Association , Certificated Management/Admin, Confidential, Classified Management and Unrepresented Units.
There was no public comment.

**12.2 APPROVAL OF
BARGAINING
AGREEMENT:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve the Bargaining Agreement between the Corning Union High School District and the Corning Independent Teachers Association (CITA), Bargaining Unit Association , Certificated Management/Admin, Confidential, Classified Management and Unrepresented Units.
There being no further discussion, the Board voted unanimously to approve the bargaining agreement.

The vote is as follows:

Ken Vaughan	Aye:	<u> X </u>	No:	_____	Absent:	_____	Abstain:	_____
Pauletta Bray	Aye:	<u> X </u>	No:	_____	Absent:	_____	Abstain:	_____
Todd Henderson	Aye:	<u> X </u>	No:	_____	Absent:	_____	Abstain:	_____
Scott Patton	Aye:	<u> X </u>	No:	_____	Absent:	_____	Abstain:	_____
Jim Bingham	Aye:	<u> X </u>	No:	_____	Absent:	_____	Abstain:	_____

**12.3 PRESENTATION
OF THE DRAFT
LCAP:**

Superintendent John Burch shared the following information with the Board:

This is a draft which contains data that the District is looking at and will address in various areas which include the following:

- Increase A-G courses successfully completed by students at the end of their 12th grade year by 3 classes by the year 2017.
- Close the gap in the percentage of English Learner students passing the CAHSEE the first time they take it by 35 by the year 2017.
- Close the gap between the percentage of English Learner students graduating and the percentage of white students graduating by 2% by the year 2017.
- Increase the attendance rate of our 9th grade students and our students with disabilities by 1.5% by the year 2017.
- Reduce the rate of chronic absenteeism of students with disabilities by 1.5% by the year of 2017.
- Decrease the percentage of student with disabilities who are given suspension in the 48900k category by 10% by the year 2017.

- Decrease the percentage of student who self-report alcohol and marijuana use on the bi-annual survey by 5% by the year 2017.
- Maintain the percentage of teachers who are misassigned at 0%.
- Increase the percentage of course aligned to the common score state standards across the curriculum to 80% by the year 2017.
- The goal is to maintain the facilities in good repair at 100%.

The Chief Business Officer, Jane Yougman, will prepare what we did last year to what we are planning to do now to keep the structure in line because we do not want to lose that.

Board Member Jim Bingham shared that the Board talked about Career Tech Classes and it seems as though the Auto Shop is off to a great start but wanted to make sure that the District did not lose sight of that with LCAP being put into place.

Superintendent John Burch shared that the Auto Shop is going well and that next year this will expand since we will be adding intermediate classes. This is simply a draft and would like for the Board to review it and share any input that they may have. This information will be shared with the Staff on May 5, 2014 and on Thursday, May 8, 2014 will be shared with the public for public input. Once these two meetings have been complete this item will be placed on the Regular Scheduled May board meeting agenda for a Public Hearing and then will be placed on the Regular Scheduled June board meeting agenda for approval.

**12.4 LCAP &
BUDGET APPROVAL
DATES:**

A motion was made by Jim Bingham and seconded by Scott Patton to approve the following dates:

- May 15, 2014 Public Hearing on LCAP
- June 19, 2014 Approval of LCAP and Budget

There being no further discussion, the Board voted unanimously to approve the certification of the financial status of the District.

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____
Pauletta Bray	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____
Todd Henderson	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____
Scott Patton	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____
Jim Bingham	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____

**12.5 ESTABLISH
ACCOUNTING
TECHNICIAN
PAYROLL
POSITION:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve that the Accounting Technician- Payroll Position be established. There being no further discussion, the Board voted unanimously to approve the Accounting Technician Payroll Position.

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____
Pauletta Bray	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____
Todd Henderson	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____
Scott Patton	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____
Jim Bingham	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____

**12.6 RODGERS’
RANCH
FINANCE
COMMITTEE:**

Superintendent John Burch shared that there are many projects underway and things seems to be going well. There are no recommendations at this time.

**12.7 FUTURE
BOARD
AGENDA
ITEMS:**

Board Member Ken Vaughan wanted to see that the following item is placed on the next Board Agenda:

A plan to work on putting in a new track for the students .

Board President Pauletta Bray wanted to see how the AERIES Parent Portal was going and Superintendent John Burch shared that approximately 470 student hold and account, 120-150 parents hold and account and about 75%-80% of the teacher are participating in using AERIES to communicate with parents. Board President Pauletta Bray would like all teachers to start using this system as she believes it is a great tool for the teachers, parents and students.

**13. PUBLIC COMMENT /
CLOSED SESSION:**

There was none.

**14. ADJOURN TO
CLOSED SESSION:**

There was none.

**15. REOPEN TO
PUBLIC SESSION:**

There was none.

16. ANNOUNCEMENT There was none.
OF DECISIONS MADE IN
CLOSED SESSION:

17. ADJOURNMENT: There being no further action, the Board adjourned at 7:32 PM.

Approved

Pauletta Bray, President

Todd Henderson, Clerk