

Corning Union High School School Board Meeting

DATE OF MEETING: April 13, 2017

TIME OF MEETING: 5:45 P.M.

PLACE OF MEETING: Corning Union High School
Board Conference Room

Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
1.	Call public Session to order -	
2.	Public Comment on Closed Session -	Info.
3.	Adjourn to Closed Session -	Info./ Action
3.1	Negotiations	
3.2	Personnel	
3.3	Evaluation of the Superintendent	
3.4	Public Employee Discipline / Dismissal / Release	
4.	Reopen to Public Session (no earlier than 6:30 p.m.) -	Info.
5.	Announcement of decisions made in Closed Session -	Action
6.	Salute the Flag-	
7.	Correspondence -	Info.
8.	Consent Agenda Items: The consent agenda, if approved, will be recorded in the minutes as if each item had been acted upon individually. Requests by member of the Board to have any item taken off of the consent agenda for discussion will be honored without debate. Requests by the public to have an item taken off the consent agenda will be considered prior to the Board taking action. <i>Motion: That all consent items be approved as recommended by the Superintendent.</i> <i>Alternate Motion: That consent items, with the exception of (name items) be approved as recommended by the Superintendent.</i>	Action
8.1	Approval of regular school board minutes of March 16, 2017 -	
8.2	Approval of Warrants -	

Continued School Board Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
8.3	Interdistrict Attendance Requests -	
8.4	Human Resources Report-	
8.5	Donations Report-	
8.6	Surplus Equipment/Obsolete Equipment-	
8.7	Quarterly Report for April 2017-	
9.	Reordering of Agenda or addition of Agenda Items -	Action
10.	REPORTS:	
10.1	Student Board Member - Ashley Boone	Info.
10.2	Enrollment Report - Superintendent John Burch	Info.
10.3	Spring Coaches Reports - Coaches	Info.
10.4	Café Update- Christine Towne	Info
10.5	Bond Update- Superintendent John Burch	Info.
10.6	Promise Neighborhood Grant- Superintendent John Burch	Info.
11.	Public Comment on items not on the Agenda -	Info.
12.	ACTION ITEMS:	
12.1	Final reading of Board Policy and Administrative Regulation 5141.52- The Board will be asked to approve Board Policy and Administrative Regulation 5141.52 for suicide prevention.	Info. Action
12.2	Summer School 2016-17 School year- The Board will be asked to approve that CUHS holds Summer School for the 2016-17 school year.	Info./ Action
12.3	Girls Basketball request for overnight tournament- The Board will be presented with an update from Kol Zuppan girls basketball coach and will also be asked to approve an overnight tournament to Placerville next season.	Info./ Action
12.4	Approval of Resolution No. 388- The Board will be asked to approve Resolution No. 388 for the reduction of Child Development Program.	Info./ Action

Continued School Board Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
12.5	Approval of Resolution No. 389- The Board will be asked to approve Resolution No. 389 for the reduction of Classified Employee Assignments.	Info./ Action
12.6	Vehicle Lease Agreement with Enterprise Fleet Management - The Board will be asked to approve the vehicle lease agreement with Enterprise Fleet Management.	Info. / Action
12.7	LCAP Update - Superintendent John Burch will update the board on the LCAP.	Info.
12.8	Agreement with Nichols, Melburg and Rosetto for Architectural Services for the Stadium Remodel Project- The Board will be asked to approve the contract for the Services for the Stadium Remodel Project.	Info./ Action
12.9	Agreement with Schreder & Associates for Construction Management Services for the Stadium Remodel Project- The Board will be asked to approve the contract for the Services for the Stadium Remodel Project.	Info./ Action
12.10	Future Board Agenda Items - The Board will discuss the need for future Board Agenda Items.	Info.
13.	Public Comment on Closed Session -	Info.
14.	Adjourn to Closed Session -	Info./ Action
14.1	Negotiations	
14.2	Personnel	
14.3	Public Employee Discipline / Dismissal / Release	
15.	Reopen to Public Session -	Info./ Action

Continued School Board Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
16.	Announcement of decisions made in Closed Session -	Action
17.	Adjournment -	Action

“ Request for documents that are public record and are provided at the time of the meeting to a majority of the Governing Board regarding an open session item will be made available for the public inspection upon request to the Superintendent’s Office located at 643 Blackburn Avenue, Corning, CA. during normal business hours”