

Corning Union High School Regular School Board Meeting

DATE: April 16, 2015

TYPE OF MEETING:
Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

PLACE: Corning Union High School
Library

VISITORS:

Jan Foley, Larry Glover
Deanna Glover, Dave Messmer
Lisa Romo, Brett Henry
Natalie Welsh, Tom Tomlinson
Kirk Jennings

MEMBERS PRESENT:

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

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, CUHS Principal
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 President, Todd Henderson.
- 2. PUBLIC COMMENT /
CLOSED SESSION:** There was none.
- 3. ADJOURN TO
CLOSED SESSION:** The Board adjourned to Closed Session at 6:01PM.
- 4. REOPEN TO
PUBLIC SESSION:** The Board reopened to public session at 6:35 PM.

**5. ANNOUNCEMENT
OF DECISIONS MADE IN
CLOSED SESSION:**

Board President, Todd Henderson announced that the Governing Board took action to non-re-elect the probationary teacher Melinda Robbins.

The vote is as follows:

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

6. FLAG SALUTE:

Board President, Todd Henderson asked the Board and audience to stand and salute the flag.

7. CORRESPONDENCE:

There were none.

**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 with the exception of 8.6 which has been pulled because the contract because there was no contract available from Pitney Bowes.

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

8.1 MINUTES:

Regular Scheduled Board Minutes of March 19, 2015.

8.2 WARRANTS:

Payroll: All Employees

Bills: 40107684-40107919, 40107919-40108561, 40108562-40109186
40109187-40109223

**8.3 INTERDISTRICT
ATTENDANCE
REQUEST:**

Interdistrict Attendance Request: Cesar Zamidio

**8.4 HUMAN
RESOURCE
REPORT:**

Evan White Voluntary letter of resignation dated 4/8/15 effective 4/13/15

**8.5 DONATIONS
REPORT:**

There were none.

**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 Alex Davila was not present.

**10.2 ENROLLMENT
REPORT:**

Superintendent John Burch shared that the current enrollment for the District is 933 which was the same exact amount that the district had last year at this time. Enrollment is looking good as of right now.

**10.3 ACADEMIC
PRESENTATION:**

Lisa Romo presented the following to the Board:

- Taught at CUHS for 17 years.
- ELD Chair for 8 years.
- Oversees a staff of 3 full time teachers and 3 bilingual para educators.
- 5 levels of Spanish are taught along with 3 levels of English.
- CUHS has approximately 55 ELD students.
- In Spanish there are 5 students prepared to take the AP Spanish language exam.
- There are 11 new comers
- The program is running well and the students do a great job.

**10.4 RODGERS RANCH
FINANCE COMMITTEE
REPORT:**

The endowment trust report for April is as follows:

Total Value: \$ 4,012,445

Par Value: \$ 3, 300, 00

Cash Flow Projected: \$ 198, 732

**10.5 SPRING COACHES
REPORTS:**

Brett Henry and Natalie Welsh are the two track coaches. The season has been going well. There are a large group of 120 kids. So far the team has won in all four divisions. Kaylee Showmaker also set a record and is tied for 4th bet in the State. The students are excited to see the tract improved and a student Hayden Jovich is helping to put a video together to put on a website Go Fund Me to help raise money for the track.

Kirk Jennings is the Varsity Girls Softball Coach and the season is good so far. There have a tournament coming up in Shasta and one in Lassen which is in May. They just came off a three week break due to Easter Breaks at various schools.

The JV team is also doing well and has some good pitching coming up. This will be Kirks last year coaching but it has been a pleasure coaching the girls of CUHS.

Tom Tomlinson is the Varsity Baseball coach and this is his 24th year coaching. There are a good group of kids and the season is going well. They have a chance to make it to the playoffs.

11. PUBLIC COMMENT: There was none.

12. ACTION ITEMS:

12.1 PHONE SYSTEM PRESENTATION:

Technology Director Dave Messmer reported on the following:

- Erate is a Federal program that provides discounts to schools.
- The current CUHSD discount is 80%.
- Current Centrex phone system.
- New PBX (Private Branch Exchange) system.
- The new system would allow the equipment to be located on site and would be managed by the CUHSD.
- The new system will cost \$43,000 and is based on a 5 year least with \$1 buyout.

There was no action taken at this time. The Board will make final approval once the District looks at the budget and decides if it is better to lease or buy the system up front.

12.2 LCAP UPDATE:

Superintendent John Burch shared the following with the Board:

- The group has met and have goals listed out.
- Next step is taking a look at the baseline data.
- The goal is to increase the average number of A-G courses successfully completed by students at the end of their 12th grade year by 3 classes by the year 2017.

**12.3 BANK OF
AMERICA:**

A motion was made by Scott Patton and seconded by Pauetta Bray to close the account ending in 4477 from Bank of America. This account is no longer being utilized. 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:	_____

**12.4 SURPLUS
EQUIPMENT:**

A motion was made by Scott Patton and seconded by Jim Bigham to allow Mr. Kol Zuppan to restore the old stadium sign that is no longer being used. There being no further discussion, all the approved to surplus the equipment. 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 RODGERS'
RANCH
FINANCE
COMMITTEE
RECOMMENDATION:**

The group did not meet so there are no recommendations yet. The only item that was brought up was that there is an old hay barn that does need to be painted. Superintendent John Burch will look into getting some bids and bring that information back to the Board.

**12.6 FUTURE
BOARD
AGENDA
ITEMS:**

There were none.

**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
OF DECISIONS MADE IN
CLOSED SESSION:**

There was none.

17. ADJOURNMENT:

There being no further action, the Board adjourned at 8:15 PM.

Approved

Todd Henderson, President

Jim Bingham, Clerk