

# Corning Union High School District Regular School Board Meeting

Date of Meeting: August 15, 2019

Time of Meeting: 5:45 P.M.

Place of Meeting: Corning Union High School Library

**Public Comment:** Citizens wishing to address the Board of Trustees in a Board meeting should first complete a public comment card. The cards are available with the District Administrative Assistant and should be completed prior to the public comment agenda item on which you wish to speak.

## Agenda

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

### 4. APPROVAL OF AGENDA/REORDERING OF AGENDA/ADDITION OF ITEMS      Discussion/Action

### 5. REPORTS

#### 5.1 Superintendent Report - Superintendent Jared Caylor      Information

### 6. PUBLIC COMMENT ON CLOSED SESSION OR ITEMS NOT ON THE AGENDA

*Under this item on the Agenda, the public is invited to address the Board regarding items that will be discussed in closed session or on any other matters within its jurisdiction. Individual speakers will be allowed up to 3 minutes to address the Board. The Board shall limit the total time for public input to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. In addition, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.*

### 7. ADJOURN TO CLOSED SESSION

#### 7.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

#### 7.2 Conference with Legal Counsel

Potential Litigation No of Cases: 1

### 8. REOPEN TO PUBLIC SESSION

### 9. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

## 10. CONSENT AGENDA ITEMS

## Discussion/Action

*All matters listed under the consent agenda are considered by the Board to be routine and will be enacted by the Board in one motion. Requests by a member of the Board to have any item removed from 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.*

- 10.1 Approval of Regular Board Minutes of June 20, 2019
- 10.2 Approval of Special Board Minutes of June 21, 2019
- 10.3 Approval of Special Board Minutes of July 27, 2019
- 10.4 Approval of Warrants
- 10.5 Interdistrict Attendance Requests
- 10.6 Human Resources Report
- 10.7 Donations Report
- 10.8 Surplus Equipment/Obsolete Equipment Form
- 10.9 Quarterly Report for July 2019
- 10.10 Staffing Agreement between CUHSD and Full Circle Speech Therapy
- 10.11 MOU between Davis Joint Unified School District and CUHSD
- 10.12 MOU between TCDE and CUHSD for the Alliance for Teacher Excellence Program
- 10.13 MOU between CUHSD and Shasta College for the Dual Enrollment Program
- 10.14 Agreement between CUHSD and UCLA Curtis Center for Student Achievement in Mathematics

## 11. ITEMS FOR ACTION AND DISCUSSION

- 11.1 Endowment Trust Info/Action

*The Board will consider approving a decision to make an additional one-time payment on the ranch loan.*

- 11.2 Governance Handbook Info/Action

*The Board will consider approving the drafted Governance Handbook which was established during the Governance Workshop held on July 27, 2019.*

- 11.3 Change Order for Classroom Electrical Work Info/Action

*The Board will consider approving a change order for the classroom construction project. The cost of this change order is \$6,320.*

- 11.4 Visit New Classrooms Info/Discussion

*The Board will walk out to the new J wing to view progress on construction.*

- 11.5 Next Phase of Construction Info/Action

*The Board will discuss next steps in classroom construction and consider approving a change in the next phase to include pitched roof classrooms rather than Gen 7 classrooms.*

**11.6      Resolution No. 418      Info/Action**

*The Board will consider approved Resolution No. 418 regarding Dual Enrollment Partnership with the Shasta Tehama Trinity Joint Community College District.*

**11.7      Resolution No. 419      Info/Action**

*The Board will consider approved Resolution No. 419 regarding authorization to participate on the Volkswagen Environmental Mitigation Trust.*

**11.8      Future Agenda Items      Discussion**

*The Board will discuss the need for any future agenda items.*

**12.    ADJOURNMENT**

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. Any individual that requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office. The Board of Trustees recognizes that the district has the primary responsibility to ensure compliance with applicable state and federal laws and regulations governing educational programs. The Board encourages the early, informal resolution of complaints whenever possible and appropriate. The Board has also adopted policy and procedures for resolving complaints which cannot be resolved through an informal process. The Board has designated Jared Caylor, Superintendent as the compliance officer for complaints. All complaints shall be filed at the district office, [643 Blackburn Ave, Corning, CA 96021](#).