

# Corning Union High School

## School Board Meeting

**DATE OF MEETING:** August 18, 2016

**TIME OF MEETING:** 5:45 P.M.

**PLACE OF MEETING:** Corning Union High School Library

## Agenda

<b><u>Item Number</u></b>	<b><u>Subject</u></b>	<b><u>Action Needed</u></b>
1.	Call public Session to order -	
2.	Public Comment on Closed Session -	Info.
3.	Adjourn to Closed Session -	Info./ Action
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.	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>		
8.1	Approval of regular school board minutes of June 23, 2016 -	
8.2	Approval of special school board minutes of June 24, 2016 -	
8.3	Approval of Warrants -	
8.4	Interdistrict Attendance Requests -	
8.5	Human Resources Report-	
8.6	Donations Report-	
8.7	MOU between CUHSD and Doug Meents-	
8.8	MOU between CUHSD and Antelope Elementary School District for the provision of school nursing services-	
8.9	MOU CUHSD and Antelope Elementary School District for the provision of psychological services-	
8.10	MOU between TCDE and CUHSD for the provision of cooperative agreement-	

## Continued School Board Agenda

<b><u>Item Number</u></b>	<b><u>Subject</u></b>	<b><u>Action Needed</u></b>
8.11	MOU between TCDE and the Superintendent for purpose of confidentiality-	
8.12	Updated Legal Services Contract from Atkinson, Andelson, Loya, Ruud & Romo-	
8.13	MOA Shasta College Facility Use-	
8.14	Surplus Equipment/Obsolete Equipment-	
9.	Reordering of Agenda or addition of Agenda Items -	Action
10.	REPORTS:	
10.1	Fall Coaches Report-	Info.
10.2	Summer School Report- Vice Principal Jared Caylor	Info.
10.3	Recognition of retirees - Superintendent Burch	Info.
11.	Public Comment on items not on the Agenda -	Info.
12.	ACTION ITEMS:	
12.1	Resolution No. 377- Child Development Program-	Info. / Action
	The Board will consider approving Resolution No. 377 for the Reduction of Child Development Program.	
12.2	Resolution No. 378 – Reduction of Vacant Classified Employee Assignments-	Info. / Action
	The Board will consider approving Resolution No. 378 for the Reduction of Vacant Classified Employee Assignments.	
12.3	Approval of Replacement Copier for CTE Copy Center-	Info. / Action
	The Board will be asked to consider approving the replacement copier for CTE Copy Center, per the new Ray Morgan Contract.	
12.4	Revision of BP 6146.1-	Info./ Action
	This is a proposed revision of the requirements for an adult education diploma. As part of the Adult Education Consortium the District belongs to with Shasta College, these requirements would be consistent throughout the consortium.	

## Continued School Board Agenda

<b><u>Item Number</u></b>	<b><u>Subject</u></b>	<b><u>Action Needed</u></b>
<b>12.5</b>	<b>BP 6152.1 Placement in Mathematics Courses</b>  This is a state required board policy we must have in place for the placement of 9 <sup>th</sup> grade students into math courses. The Board will hear the first reading of this policy and then will approve at the next scheduled meeting in September.	<b>Info./ Action</b>
<b>12.6</b>	<b>Approval of purchase of new van from Corning Ford-</b>  The Board will be asked to approve the purchase of 1 2016 Ford Transit 350 W gn/ 10 passenger for \$36,263.70 for the STARs afterschool program, funded through their grant.	<b>Info./ Action</b>
<b>12.7</b>	<b>Committee on Assignments -</b>  The Board will be presented with information regarding “Committee on Assignments” This committee is made up of three nominated, certificated staff, and three administrators. The committee’s sole purpose is to review and approve a teacher’s elective assignment when the teacher is outside of their “credentialed area”. The committee will meet once per school year.	<b>Info. / Action</b>
<b>12.8</b>	<b>Future Board Agenda Items -</b>  The Board will discuss the need for future Board Agenda Items.	<b>Info.</b>
<b>13.</b>	<b>Public Comment on Closed Session -</b>	<b>Info.</b>
<b>14.</b>	<b>Adjourn to Closed Session -</b>  <b>14.1</b> Negotiations <b>14.2</b> Personnel <b>14.3</b> Public Employee Discipline / Dismissal / Release	<b>Info./ Action</b>
<b>15.</b>	<b>Reopen to Public Session -</b>	<b>Info./ Action</b>
<b>16.</b>	<b>Announcement of decisions made in Closed Session -</b>	<b>Action</b>
<b>17.</b>	<b>Adjournment -</b>	<b>Action</b>

“ 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”