

Corning Union High School Regular School Board Meeting

DATE: August 20, 2015

TYPE OF MEETING:
Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:
Scott Patton

PLACE: Corning Union High School
Library

VISITORS:
Chris Goniea, Lisa Rodriguez
John Studer, Teresa Lamb

MEMBERS PRESENT:

Todd Henderson
KenVaughan, Jim Bingham
Pauletta Bray

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Jared Caylor, CUHS Vice Principal
Charlie Troughton, CUHS Principal
Sally Tollison, Director of Student Support Services
Brandon Lengtat, Director of Maintenance & Operations
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:**
- 3. ADJOURN TO
CLOSED SESSION:** The Board adjourned to Closed Session at 6:00 PM.
- 4. REOPEN TO
PUBLIC SESSION:** The Board reopened to public session at 6:50 PM.

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

There were none.

6. FLAG SALUTE:

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

7. CORRESPONDENCE:

Superintendent John Burch shared

**8. CONSENT OF
AGENDA ITEMS:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to unanimously approve Consent Agenda Items 8.1 through 8.12
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> </u>	No: <u> </u>	Absent: <u> X </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 June 18, 2015.

8.2 MINUTES:

Regular Scheduled Board Minutes of June 19, 2015.

8.3 WARRANTS:

Payroll: All Employees

Bills: 40112170-40112205, 40112206-40112683, 40112684-40113582
40113583-40113613, 40113614-40113906

**8.4 INTERDISTRICT
ATTENDANCE
REQUEST:**

Interdistrict Attendance Request:

**8.5 HUMAN
RESOURCE
REPORT:**

See attached.

**8.6 DONATIONS
REPORT:**

There were none.

**8.7 APPROVAL
OF CSM
CONTRACT:**

This agreement is between Corning Union High School District and CSM Consulting, Inc. This is the contract for E-Rate Compliance Services.

**8.8 MOU BETWEEN
TCDE AND CUHSD
FOR SCHOOL NURSING
SERVICES:**

This agreement is between Tehama County Department of Education and Corning Union High School District for the provision of school nursing services. The term of this agreement is July 1, 2015- June 30, 2015.

**8.9 MOU BETWEEN
TCDE AND CUHSD FOR
SCHOOL PSYCHOLOGICAL
SERVICES:**

This agreement is between Tehama County Department of Education and Corning Union High School District for the provision of school psychological services. The term of this agreement is July 1, 2015- June 30, 2015.

**8.10 MOU BETWEEN
TCDE AND CUHSD FOR
SPEECH SERVICES:**

This agreement is between Tehama County Department of Education and Corning Union High School District for the provision of school speech services to the District. The term of this agreement is July 1, 2015- June 30, 2015.

**8.11 MOU BETWEEN
TCDE AND CUHSD FOR
MAINTAINING
CONFIDENTIALY:**

This agreement is between the Superintendent and Tehama County Department of Education for the provision of confidentiality within the District. The term of this agreement is July 1, 2015- June 30, 2016.

**8.11 APPLICATION
FOR FUNDING
(CONSOLIDATED):**

This is the application for consolidated funding.

**8.12 MOU BETWEEN
RIVER CITIES
COUNSELING
SERVICES FOR THE
2015-16
SCHOOL YEAR:**

This agreement is made effective August 18, 2015 to allow River Cities Counseling to provide services. CUHSD will pay River Cities Counseling at total \$125, 000 per year with billing.

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

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

10. REPORTS:

10.1 FALL COACHES:

Teresa Lamb is the Field Hockey coach and she announced that this would be her last season. This year she has some really good assistants so she feels good about passing over the torch to them. An assistant coach was dehydrated and rushed to the seek medical attention so this has reminded all of the players just how important it is to keep hydrated while playing sports. Especially in heated conditions.

John Studer is the Head Varsity Coach and Athletic Director and before giving the Board the update on the football teams, he thanked Teresa Lamb for her hard work and dedication that she has shown these past 30 years.

John shared that there are 35 students on the Varsity Team, 33 on JV and 48 on the Freshman team. There are a total of 116 in the program and there are many more Hispanics now playing football also which is nice to see with the population that the school has. The football season is off to a good start but the Varsity team has had a few injured players already so the coaches are hoping for the best for this season.

10.2 SUMMER SCHOOL REPORT:

Vice- Principal Jared Caylor shared that this years summer school program ran very well. There were 5 teachers but 4 teaching positions. Mr. Schlom was the lead teacher and was able to oversee any major issues that may have occurred during the day and Ms. Alvarado did a fabulous job at keeping track of the office for the teachers and the students.

Enrollment was as follows:

2013 121 students

2014 129 students

2015 99 students

In 2014 227 parents were notified and 129 enrolled

In 2015 193 parents were notified and 99 enrolled

10.3 RODGERS RANCH FINANCE COMMITTEE REPORT:

Total Value \$ 3, 927, 928

Par Value- \$ 3, 300, 000

Target Par Value \$ 3, 300, 000

Cash flow projected \$ 198, 732

11. PUBLIC COMMENT:

There was none.

12. ACTION ITEMS:

12.1 APPROVAL OF NEW SV9100 PHONE SYSTEM:

A motion was made by Jim Bingham and seconded by Ken Vaughan to approve the new SV9100 Phone System which will include the option to have the 13 outside speakers as well. There being no further discussion, the Board voted unanimously to approve the new phone system.

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: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Jim Bingham	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____

12.2 APPROVAL OF TECHNOLOGY DIRECTOR:

A motion was made by Jim Bingham and seconded by Ken Vaughan to approve that Dave Messmer be appointed as the Director of Technology. There being no further discussion, the Board unanimously voted to approve Dave Messmer as the Director of Technology.

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: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Jim Bingham	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____

12.3 PUBLIC INPUT ON THE LCAP:

There was no public input on the Local Control Accountability Plan.

12.4 PUBLIC INPUT ON THE 2015-16 CUHSD BUDGET:

There was no public input on 2015-16 CUHSD Budget.

12.5 CVT PARTICIPATION AGREEMENT:

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve the Classified Management Team at Corning Union High School District to switch over from Tri Counties School Insurance to California's Valued Trust as the teachers and other Classified Staff already have. There being no further discussion, the Board unanimously voted to approve the CVT Participation for the Classified Management Team.

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: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Jim Bingham	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____

**12.6 MASTER
EQUIPMENT
LEASE WITH
CORNING
FORD:**

A motion was made by Ken Vaughan and seconded by Jim Bingham to approve the Master Equipment Lease with Corning Ford. This will be \$8,300.00 for 4 years and this is actually a purchase of van and not a lease. There being no further discussion, the Board unanimously voted to approve the Master Equipment Lease with Corning Ford.

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: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Jim Bingham	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____

**12.7 SURPLUS
TECHNOLOGY
EQUIPMENT:**

A motion was made by Pauletta Bray and seconded by Ken Vaughan to approve that the District move forward to surplus the old technology equipment that may not longer be used.

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: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Jim Bingham	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____

**12.8 PUBLIC
DISCLOSURE/
COLLECTIVE
BARGAINING
FOR CITA:**

A motion was made by Ken Vaughan and seconded by Jim Bingham to approve the Public Disclosure/Collective Bargaining Agreement for CITA. This will allow a retired teacher to show proof of insurance and they can receive 50% of the district contribution until they are 65 years of age. If the employee opts out, they can not go back. There being no further discussion, the Board voted unanimously to approve the ageement.

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: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Jim Bingham	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____

**12.9 ESTABLISH
BANK ACCOUNT FOR
AMERICAN WEST
FOR OUR
SECTION 125 PLAN:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve to establish the Bank Account at American West Bank for Chief Business Official Jane Youngman to open the account at American West Bank for the Districts Section 125 Plan. The signers on the account will be as follows:

- John Burch
- Jane Youngman
- Carolyn Lynch

There being no further discussion, the Board voted unanimously to approve the establishment of the account.

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> </u>	No: <u> </u>	Absent: <u> X </u>	Abstain: <u> </u>
Jim Bingham	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>

**12.10 PUBLIC HEARING
FOR RESOLUTION
NO. 369:**

Public hearing opened up from 7:39-7:40 p.m.

**12.11 RESOLUTION
NO. 369:**

A motion was made by Jim Bingham and seconded by Pauletta Bray to approve Resolution No. 369. This resolution is for the sufficiency of Instructional Materials for the 2015-16 school year.

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> </u>	No: <u> </u>	Absent: <u> X </u>	Abstain: <u> </u>
Jim Bingham	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>

**12.12 ENGLISH TEACHER
HIRE AT CENTENNIAL:**

A motion was made by Jim Bingham and seconded by Ken Vaughan to approve the English Teacher Hire at Centennial. This will allow Bethany Burch to teach while she works on getting her credential. There being no further discussion, the Board voted unanimously to approve the New Teacher Hire at Centennial High School.

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> </u>	No: <u> </u>	Absent: <u> X </u>	Abstain: <u> </u>
Jim Bingham	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>

**12.13 RODGERS'
RANCH
FINANCE
COMMITTEE
RECOMMENDATION:**

Superintendent John Burch requested a volunteer to meet quarterly with the Ranch Team. Jim Bingham and Todd Henderson both volunteered to meet with the group. There was no action needed.

**12.14 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 7:40 PM.

Approved

Todd Henderson, President

Jim Bingham, Clerk