

Corning Union High School Regular School Board Meeting

DATE: August 21, 2014

TYPE OF MEETING:
Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

PLACE: Corning Union High School
Library

VISITORS:

MEMBERS PRESENT:

Scott Patton, Pauletta Bray
Todd Henderson
KenVaughan, Jim Bingham

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, Corning Union High School Principal
Sally Tollison, Administrator of Student Support Services
Jared Caylor, Corning Union High School Vice 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, Pauletta Bray.
- 2. PUBLIC COMMENT /
CLOSED SESSION:** There was none.
- 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 6:35 PM.

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

Board President, Pauletta Bray announced that no action was taken in closed session.

6. FLAG SALUTE:

Board President, Pauletta Bray asked the Board and audience to stand and salute the flag.

7. CORRESPONDENCE:

Superintendent John Burch shared the following:

**8. CONSENT OF
AGENDA ITEMS:**

A motion was made by Scott Patton and seconded by Todd Henderson to unanimously approve Consent Agenda Items 8.1 through 8.14. 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: _____

8.1 MINUTES:

Regular Scheduled Board Minutes of June 19, 2014.

8.2 WARRANTS:

Payroll: 30060175-3006176, 30060007-300060049, 30060050-3006057

Bills: 40096594-40096809, 40096810-40097397,

**8.3 INTERDISTRICT
ATTENDANCE
REQUEST:**

Interdistrict Attendance Request: Ashley Boone, Elter Bright
Lacey Dainauskus, Al House, Rebecca Skousen, Christopher Engel
Jamie Engel, Cordell Johnston, Destiny Keele, Martin Haro- Mendoza,
Brian McGahan

**8.4 DONATIONS
REPORT:**

The Board approved donations resources report for August 21, 2014.
Thedonations report included the following:

Bert Endicott RFarm Materials \$750.00 3 loads of grindings

Bert Endicott RFarm Materials \$200.00 Farm Materials Skid & Tractor

**8.5 HUMAN
RESOURCE
REPORT:**

The Board approved human resources report for August 21, 2014.

Human Resources Report

Board Meeting Date: 8/21/2014

<u>Action</u>	<u>Type</u>	<u>Name</u>	<u>Position</u>	<u>Effective</u>
Retirement	Voluntary	Lauducci, Gene	Senior Maintenance	8/1/2014
Voluntary	Position Change	Morris, Heather	ParaEducator (J-2)	14/15 School Yr
New Hire	Hourly-Adult Ed	Wilson, Sean	Adult Ed ESL Instructor	8/23/2014
New Hire	Probationary Classified	Sanchez, Erica	ParaEducator	TBD
New Hire	Probationary Classified	Maybrun, Rosanna	ParaEducator	TBD
New Hire	Probationary Classified	Serrano, Sonya	ParaEducator (J-2)	TBD
New Hire	Probationary Classified	Perez-Cuin, Guadalupe	ParaEducator (Bi-lingual)	TBD
Voluntary	Position Change	Robbins, Melinda	Mod/Severe SDC Teacher	14/15 School yr
Voluntary	Position Change	Matz, Darrell	7 hr Cust/Maint II	8/1/1/4
			I hr grounds/Maint I	

Extra Duty/Coaching Authorizations

<u>Amount</u>	<u>Type</u>	<u>Employee</u>	<u>Assignment</u>	<u>Terms</u>
\$ 12,000.00	Stipend	Nilsen, Andrea	Adult Education Coordinator	14/15 School Yr
\$1,800	Stipend	Hoag, Sandy	Ranch Gate Oversight	9/1/2014
\$720	Stipend			9/1/2014
		Lengtha, Brandon	Mielage Stipend	
		3		August 21, 2014

(\$60 per month)

8.6 MOU BETWEEN TCDE SUPT & CUHSD:	This MOU is between the Superintendent of the Tehama County Dept. of Education and the School Districts of Tehama County.
8.7 MOU BETWEEN TCDE & CUHSD FOR SCHOOL NURSING SERVICES:	This MOU is between the Superintendent of the Tehama County Dept. of Education and CUSHD for School Nursing Services from July 1, 2014 through June 30, 2015.
8.8 MOU BETWEEN TCDE & CUHSD FOR PSYCHOLOGICAL SERVICES:	This MOU is between the Superintendent of the Tehama County Dept. of Education and CUSHD for Psychological Services from July 1, 2014 through June 30, 2015.
8.9 MOU BETWEEN TCDE & CUHSD FOR SPEECH SERVICES:	This MOU is between the Superintendent of the Tehama County Dept. of Education and CUSHD for Speech Services from July 1, 2014 through June 30, 2015.
8.10 MOU BETWEEN TCDE & CUHSD FOR SPEECH SERVICES:	This MOU is between the Superintendent of the Tehama County Dept. of Education and CUSHD for Speech Services from July 1, 2014 through June 30, 2015.
8.11 FACILITY USE AGREEMENT BETWEEN SHASTA COLLEGE AND CUHSD:	The MOU is between Shasta College and Corning Union High School District for July 1, 2014 – June 30, 2015.
8.12 ABANDONMENT OF POLE VAULTS PITS:	The Board will be asked to approve the abandonment of the pole vault pits.
8.13 AG INCENTIVE GRANTS:	Agricultural Career Technical Education Incentive Grant for July 1, 2014-June 30, 2015.
8.14 SOLAR PROJECT MAINTENANCE AGREEMENT:	The agreement is between the Corning Union High School District and IEC Power, LLC. This agreement is entered into as of August 14, 2014 and defines all the construction procedures which are to take place at Corning Union High School and Centennial High School.

**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
REPORT:**

Fall coaches were unable to attend as they are practicing and making preparations for the season.

Coach Studer was able to attend and shared the following:

- This evening was Corning Football Night and all 8 teams walked down the ramp and the Varsity Team was great and helpful.
- Nationwide football numbers are down but Corning numbers are up.
- Out of 867 students there are ¼ of the boys that are playing.
- Football has a huge focus on how important grades are and the requirements for eligibility.
- New CIF laws and rules include only 18 hours per week of practice.
- New contact rules.
- There will be a scrimmage next Friday at Oroville high.
- Homecoming will be vs. West Valley

Vice Principal, Mr. Caylor also shared some highlights for other sports:

- Varsity Football Coaches are John Studer, Jason Weston ,Edder Diego and Cody Lane.
- JV Football Coach is Tommy Tomlinson
- Freshman Football Coach is Kol Zuppan
- Volleyball Coaches are: Mike Albee, April Hendry, Christy Correa, Katherine Kinkle and Kayla Heitland
- Field Hockey Coaches are Teresa Lamb and Natalie Welsh
- Tennis Coach is Paul Lequia
- Cross Country Coach is Kate Anderton

**10.2 SUMMER SHOOL
REPORT:**

Vice Principal, Mr. Caylor shared the following information:

- The time from previous years had been changed.
- There were 4 teachers and 1 office staff.
- All subject were offered.
- Students could earn up to 10 credits.

The approach was taken to make summer school more like night school or a high school credits labs. The intent was to make it more efficient and get students more of what they needed.

This was an independent study approach and in previous years, grades were issued and this year the students earned credit or did not earn credit.

Board President did ask the question about credits and how making up credits for sports eligibility really only benefited Fall Sports. This is in fact true, however this has to deal with the CIF rules and regulations rather than the Corning Union High School District Policies.

- Enrollment for 2013 was 121 and in 2014 was 129
- 97 students earned credits in 2013 and 90 in 2014

**10.3 RODGERS' RANCH
FINANCE COMMITTEE
REPORT:**

Superintendent John Burch reported the Rodgers Ranch Finance reported that the committee did not meet this month and some information regarding the ranch will be discussed later in the meeting.

Investment Account

Total Value - \$3,948,261

Par Value \$3,300,000

Target Par Value \$3,300,000

Called Securities

None

Cash Flow Projected- \$198,732

Target \$160,000

Money Market - \$36,381

Stockton Pension Bond - \$25,000

Currently trading around \$106.98 up from \$85

Insured by AGMC – Payments to be made by insurance company

B- rating

11. PUBLIC COMMENT: There were none.

12. ACTION ITEMS:

12.1 APPROVAL OF CSBA POLICY MANUAL:

A motion was made by Scott Patton and seconded by Todd Henderson to approve the CSBA Policy Manual and the additional Board Policies and Administrative Regulations as presented by Superintendent John Burch.

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: _____

12.2 CUHSD DISCARD LISTS:

A motion was made by Scott Patton and seconded by Jim Bingham to approve the discard of the Corning Union High School Library books. There being no further discussion, the Board voted unanimously to discard the books.

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: _____

12.3 APPROVAL ADMINISTRATIVE SALARY SCHEDULE:

A motion was made by Scott Patton and seconded by Todd Henderson to approve the Administrative Salary Schedule. There was not an increase but now all salary schedules need to be approved by the board with proper documentation. There being no further discussion, the Board voted unanimously to approve the Administrative Salary Schedule.

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 APPROVAL
OF FFA
NATIONAL
CONVENTION:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the National Convention to Louisville, KY on October 29 through November 1, 2014. The only stipulation that the Board has is that they would like to have a student come to the next Board Meeting to share more information about the trip.

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 GPS
MONITORING:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the GPS Monitoring system. The system is for buses and it will allow us to track where the bus is and at what speed that it is going. The cost is \$39.99 per month per bus and there is no installation penalty. This can be monitored just as a cell phone can. The drivers are able to use the monitoring system for their routes as well. There being no further discussion, the Board voted unanimously to approve the GPS Monitoring 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:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Jim Bingham	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____

**12.6 SINGLE PLAN
FOR
STUDENT
ACHEIVEMENT:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve the Single Plan for Student Achievement for Centennial High School.

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:	_____

**12.7 PUBLIC
HEARING
FOR RES.
NO. 358:**

Public Hearing opened at 7:30 and ended at 7:31. There was no public comment.

**12.8 RESOLUTION
NO 358:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve the abandonment of the CUHS freezer. There being no further discussion, the Board voted unanimously to approve the abandonment of the freezer.

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: _____

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

Superintendent John Burch shared that there was no meeting held this month but there will be a meeting held in September with the new committee which will include Board Members, Ranch Members and staff to discuss the future of the Rodgers Ranch. This will be the Farm Advisory Committee.

**12.10 FUTURE
BOARD
AGENDA
ITEMS:**

The future board agenda items will include:

Articulation with the Elementary School District
Health Insurance update
Track updates (cost and plans)

**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 There was none.
OF DECISIONS MADE IN
CLOSED SESSION:

17. ADJOURNMENT: There being no further action, the Board adjourned at 7:40 PM.

Approved

Pauletta Bray, President

Todd Henderson, Clerk