

Corning Union High School District

Board Retreat Minutes

Date: Tuesday, April 2, 2019

Time: 6:00 pm

Location: Corning Union High School Library

1. **Call to Order** – The meeting was called to order by Board President Jim Bingham.
2. **Pledge of Allegiance** – Board Clerk Bill Mache led the Pledge of Allegiance.
3. **Roll Call** – All trustees were present except Ken Vaughan.

4. Board Priorities

Info/Discussion

Superintendent Jared Caylor updated the Board on progress that has been made over the past year on the District priorities. These priorities were established by the Board at last year's retreat. Mr. Caylor explained that the staff would continue to focus on these priorities into next year as a new visioning process starts and a major overhaul of the LCAP takes place.

5. Ending Fund Balance Assignments

Info/Action

Mr. Caylor reviewed the ending fund balance along with options for reserve levels in the general fund. The Board was then presented with a list of one-time expenses for which the ending fund balance could be used. After a discussion about all of the potential expenses, a motion was made by Scott Patton and seconded by Todd Henderson to direct Superintendent Caylor to assign funds for the following project in the 2019-20 budget:

Rodgers Orchard	\$200,000
Deferred Maintenance	\$175,000
Facilities	\$900,000
OPEB Trust	\$150,000
Bus Replacement	\$150,000
Tech/Server	\$56,000
Long Term Debt Paydown	\$69,193
District Vehicle Fleet	\$70,000
Google classroom/Perm. Chromebooks	\$80,000

Cafeteria Kitchen Upgrade

\$50,000

Board members that were present voted unanimously in favor of the motion.

6. Rodgers Ranch Development

Info/Action

This item was tabled for future discussion to begin at the first Rodgers Oversight Committee meeting.

7. Public Comment on Closed Session

There was no public comment on closed session.

8. Closed Session

The board adjourned to closed session at 7:05.

8.1 Public Employee Evaluation

Title: Superintendent

9. Reopen to Public Session

The Board reopened to public session at 8:35.

10. Announcement of Action Taken in Closed Session, If Any

There was no reportable action taken in closed session.

11. Adjourn

The meeting adjourned at 8:36.

Corning Union High School District

Priorities for 2018-19

1. Effective and transparent communication between all District stakeholders including the Board, Management, Faculty, Staff, and Community Members.

This will be accomplished by:

- Establishing effective Board governance protocols related to human resources, fiscal oversight, and other areas to be determined through consultation with the California School Boards Association.
- Providing routine updates to the Board and staff on spending priorities and the fiscal standing of the District, especially as it relates to compensation, deficit spending, and general fund reserve levels.
- Facilitating monthly reports from various staff members to the Board and providing regular written updates and face to face meetings to update staff on decisions being made by the Board and administration.

2. Continued improvement of student achievement and college-career readiness.

This will be accomplished by:

- Evaluating and updating of the District's English Learner (EL) program in both designated and integrated subject areas.
- Expanding opportunities for students in Career Technical Education (CTE) programs to articulate with community college and apprenticeship programs.
- Increasing collaboration and improving articulation with our feeder Districts, especially as it relates to Math.
- Continuing development of Rodgers Ranch to be a financially self-sustaining learning environment for students.
- Maintaining current dual enrollment opportunities and exploring future expansion.

3. Ongoing and proactive planning to make the District safe for staff and students.

This will be accomplished by:

- Establishing a schedule to regularly train and drill students and staff on how to respond to an active threat on campus.
- As facilities are designed, built, and/or updated, considering best practices in light of current school safety issues.
- Providing students with access to behavioral, academic, and social-emotional supports that will help address mental health issues as early as possible.
- Creating a designated team of staff members that can assess and respond to possible threats to the safety of students and staff.

8% Reserve

Description	Amount
Rodgers Orchard	\$200,000
Deferred Maintenance	\$225,000
Facilities	\$900,000
OPEB Trust	\$250,000
Bus Replacement	\$150,000
Tech/Server	\$56,000
Long Term Debt Paydown	\$303,610
District Vehicle Fleet	\$150,000
Google classroom/Perm. chromebooks	\$80,000
Cafeteria Kitchen Upgrade	\$100,000
Total	\$2,414,610
Spending Down to 8% Reserve	\$2,414,610
Difference	\$0
8% Reserve	\$1,028,838
Ending Funding Balance as of 2nd Interim	\$3,443,448
Difference of EFB vs Reserve+Assigned	\$0

12% Reserve

Description	Amount
Rodgers Orchard	\$200,000
Deferred Maintenance	\$175,000
Facilities	\$900,000
OPEB Trust	\$150,000
Bus Replacement	\$150,000
Tech/Server	\$56,000
Long Term Debt Paydown	\$69,193
District Vehicle Fleet	\$70,000
Google classroom/Perm. chromebooks	\$80,000
Cafeteria Kitchen Upgrade	\$50,000
Total	\$1,900,193
Spending Down to 12% Reserve	\$1,900,193
Difference	\$0
12% Reserve	\$1,543,255
Ending Funding Balance as of 2nd Interim	\$3,443,448
Difference of EFB vs Reserve+Assigned	\$0

Vehicles

Chromebooks

2 vans (65k)	50k per year
1 commuter (15k)	(replace/purchase 200)
1 F150 (35k)	
1 Gator (10k)	
Total (125k)	

PLEASE PRINT 😊

Board Meeting 4/2/19

Larry Glover

Julie Johnson

Brandon Lengtat

You are not required to sign but it would be appreciated if you did!