

# Corning Union High School District Regular School Board Meeting

Date of Meeting: December 12, 2019

Time of Meeting: 5:45 P.M.

Place of Meeting: Corning Union High School Library

## 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. ANNUAL ORGANIZATIONAL MEETING-

#### 5.1 Election of officers for the 2020 Calendar Year- Discussion/Action

*The Board will elect a president, a clerk, and will appoint a secretary for the 2020 calendar year.*

#### 5.2 Setting of dates and times for regular school board meetings- Discussion/Action

*The Board will act to set the dates and times for regular school board meetings for the 2020 calendar year.*

### 6. REPORTS

- |     |   |             |
|-----|---|-------------|
| 6.1 | Student Board Member Report- Felipe Morfin  | Information |
| 6.2 | Enrollment Report- Superintendent Jared Caylor  | Information |
| 6.3 | Superintendent Report - Superintendent Jared Caylor                                     | Information |
| 6.4 | Annual County Superintendent Report/Williams Report<br>Rich DuVarney                    | Information |
| 6.5 | Associate Principal Report- Jason Armstrong   | Information |
| 6.6 | Special Education Report- Dept. Chair Heather Felciano and<br>Psychologist Teresa Moyer | Information |

## **7. PUBLIC COMMENT ON CLOSED SESSION**

*Under this item on the Agenda, the public is invited to address the Board regarding items that will be discussed in closed session. 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.*

## **8. ADJOURN TO CLOSED SESSION**

### **8.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE/RESIGNATION**

### **8.2 CONFERENCE WITH LABOR NEGOTIATORS**

District Representative: Superintendent  
Employee Organizations: ESP and CITA

### **8.3 CONFERENCE WITH LEGAL COUNSEL**

Potential Litigation  
No. of Cases: 1

## **9. REOPEN TO PUBLIC SESSION**

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

## **11. 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.*

- 11.1 Approval of Regular Board Minutes of November 21, 2019**
- 11.2 Approval of Warrants**
- 11.3 Interdistrict Attendance Requests**
- 11.4 Human Resources Report**
- 11.5 Donations Report**

## **12. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

*The board wishes to obtain complete information on all 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.*

## **13. ITEMS FOR ACTION AND DISCUSSION**

- 13.1 Interim Report on Financial Status - Discussion/Action**
- The Board will receive a report on the financial status of the District, as required by law.*
- 13.2 Certification of Financial condition of District- Discussion/Action**
- The board will consider the recommendation for Certification of the District's financial status.*
- 13.3 Developer Fees- Discussion/Action**
- The board will consider approving the annual developer fees report. The annual developer fee report is a statement of revenues, expenditures and changes in fund balance for the year ended June 30, 2018.*
- 13.4 Approval of I Wing Classroom Budget Info./Action**
- The Board will review and consider approving a draft budget for the new I Wing classrooms.*
- 13.5 CTE Teacher Variable Term Waiver Request Info/Action**
- The Board will be asked to approve a one year waiver request of EC 44253.3 Certificate or Credential to provide instruction to limited English proficient students for the following teachers:*
- Dan Proctor 9th-12th grades, CTE Building Trades & Construction*  
*Josh Jackson 9th-12th grades, CTE Marketing, Sales, & Service*
- 13.6 Maintenance Budget Information Info/Discussion**
- Detailed budget maintenance budget information will be presented to the Board as requested at the last meeting.*
- 13.7 Lead Ranch Grounds Job Description Info/Action**
- The Board will consider approving a job description for a new position to be paid at Range 19.*
- 13.8 Bond Oversight Committee Quarterly Update Info/Discussion**
- The Board will receive a brief update on the recent Bond Oversight Committee meeting.*
- 13.9 Future Agenda Items Discussion**
- The Board will discuss the need for any future agenda items.*

#### **14. 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](#).