

Corning Union High School Regular School Board Meeting

DATE: December 17, 2015

TYPE OF MEETING:
Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

PLACE: Corning Union High School
Library

VISITORS:

Deanna Glover, Larry Glover
Alisha Savage, Lorenzo Casias
Chris Goniea, Jackie Coleman

MEMBERS PRESENT:

Pauletta Bray
Todd Henderson, Scott Patton
Ken Vaughan, Jim Bingham

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, Corning Union High School Principal
Jessica Marquez, Administrative Assistant to Superintendent
Jane Youngman, Chief Business Officer
Sally Tollison, Student Support Services Administrator
Brandon Lengtat, Director of Maintenance and Operation

THE CORNING UNION HIGH SCHOOL -

- 1. CALL TO ORDER:** The meeting was called to order at 6:05 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 6:05 PM.
- 4. REOPEN TO PUBLIC SESSION:** The Board reopened to public session at 6:43 PM.

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

Board President, Todd Henderson announced that no action was taken in closed session.

6. FLAG SALUTE:

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

7. CORRESPONDENCE:

There were none.

**8. ANNUAL
ORGANIZATIONAL
MEETING:**

**8.1 ELECTION
OF OFFICERS FOR
2016 CALENDAR YEAR:**

A motion was made by Jim Bingham and seconded by Pauletta Bray to elect Todd Henderson as President.

A motion was made by Ken Vaughan and seconded by Todd Henderson to elect Pauletta Bray as Clerk.

A motion was made by Todd Henderson and seconded by Scott Patton to elect Superintendent John Burch as Secretary.

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:	_____

**8.2 SETTING OF
DATES AND TIMES FOR
REGULAR SCHOOL
BOARD MEETINGS:**

A motion was made by Pauletta Bray and seconded by Ken Vaughan to approve the following dates for the regular scheduled board meetings:

January 21, 2016	June 23, 2016	December 8, 2016
February 18, 2016	August 18, 2016	
March 17, 2016	September 15, 2016	
April 21, 2016	October 20, 2016	
May 19, 2016	November 17, 2016	

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:	_____

**9. CONSENT OF
AGENDA ITEMS:**

A motion was made by Scott Patton and seconded by Pauletta Bray to unanimously approve Consent Agenda Items 9.1 through 9.5. 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: _____

9.1 MINUTES:

Regular Scheduled Board Minutes of November 19, 2015.

9.2 WARRANTS:

Payroll: All Employees

Bills: 40119913-40119948, 40119948-40120287, 40120287-40120756
40120757-40120956, 40120957-40121075

**9.3 INTERDISTRICT
ATTENDANCE
REQUEST:**

Interdistrict Attendance Request: None

**9.4 HUMAN
RESOURCE
REPORT:**

Fernando Barrera	Paraeducator
Judy Rhoda	Retirement

Please see report for coaching extra duty/coaching authorizations

**9.5 CORNING UNION
HIGH SCHOOL
DONATION
REPORT:**

Loriel's Dance Studio	\$105.22	October 2015
Loriel's Dance Studio	\$56.12	November 2015

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

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

11. REPORTS:

11.1 STUDENT BOARD MEMBER:

Student Board Member Ashley Boone presented the following:

- Blood drive had lower numbers than usual.
- Canned food drive went well with over 3000 cans which will be given out this Saturday.
- January 22nd is Homecoming.
- Mr. Cardinal days is always fantastic.
- FFA is going well.
- Sports are all going great this winter.

11.2 ACADEMIC PRESENTATION:

Alisha Savage shared the following with the Board and audience:

- Class is for struggling readers which are below grade level.
- Students are tested throughout the year and most are reading at a 1st-4th grade reading level.
- Not all students are on diploma track but have different goals to reach obtaining their certificate.
- There are two paraeducators who help with the class. These two are Debbie Lamson and Heather Morris.
- This class helps to focus on gaining confidents in reading comprehension and collabortation.

11.3 ENROLLMENT REPORT:

Superintendent John Burch shared that the current enrollment for the District is which is 918 students. The district is down 8 from November which is not unusual for this time of ear. Last year we were at 936 so we are currently down 16 students from last year.

11.4 RODGERS RANCH FINANCE COMMITTEE REPORT:

Superintendent John Burch reported the Rodgers Ranch Finance report states the following:

Total Value- \$ 3,910,055
Par Value- \$ 3,300,000
Projected Cash Flow- \$ 198,476

12. PUBLIC COMMENT:

There was none.

13. ACTION ITEMS:

13.1 INTERIM REPORT ON FINANCIAL STATUS:

Chief Business Officer Jane Youngman shared the following:

- Original budget total expenditures- 10,809,441.00
- Board approved operating budget-\$10,209,441.00
- Actuals to date-\$3,057,930.03
- Projected year totals- \$10,987,492.00
- District is in declining enrollment but we are funded from prior year.
- CPT is going to help with CTE classes if the district receives that grant.

13.2 CERTIFICATION OF FINANCIAL CONDITION OF DISTRICT:

A motion was made by Scott Patton and seconded by Pauletta Bray to approve the financial condition of the District with a positive certification.

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: _____

13.3 AUDIT REPORT:

A motion was made by Scott Patton and seconded by Jim Bingham to approve the 2014-15 audit report. The report reflected the 7 findings which have now been corrected. For the most part this audit went smoothly. The auditors spoke very highly of the district and how things run here in comparison to surrounding districts. There being no further discussion, the board voted unanimously to approve the audit report as presented.

13.4 ROBERT & ASSOCIATES:

A motion was made by Scott Patton and seconded by Jim Bingham to approve the contract from Robertson & Associates for the fee and scope of services to prepare our annual Ranch Tax Returns. There being no further discussion, the board voted unanimously to approve the contract.

**13.5 CTV
AGREEMENT:**

A motion was made by Scott Patton and seconded by Jim Bingham to approve the CVT Agreement to help comply with the ACA Individual mandate laws. There being no further discussion, the board voted unanimously to approve the CVT agreement.

**13.6 EDUCATOR
EFFECTIVENESS
PROGRAM:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to to approve the Educator Effectiveness Program training plan which was presented to the Board at that last board meeting. This approval requires a two meeting process. One to present and the other to approve. There being no further discussion, the board voted unanimously to approve.

**13.7 DEVELOPER
FEES:**

A motion was made Jim Bingham and seconded by Ken Vaughan to to approve the annual report of Developer Fees for the reporting period The Board does however, want to look into seeing what we can do about making changes with these developer fees. John Burch will look into speaking with Corning Elementary and other districts to see if they are on board with this as well. There being no further discussion the Board voted unanimously to approve the annual developer fees.

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:	_____

**13.8 AB1200
PUBLIC HEARING:**

Public Hearing opened at 7:33 p.m., and closed at 7:34 p.m.

**13.9 RATIFICATION
OF CITA AGREEMENT:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve the ratification of the tentative agreement between CUHSD and CITA. There being no further discussion the Board voted unanimously to approve the agreement.

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:	_____

**13. 10 RATIFICATION
OF CUHS ESP/CTA/NEA
AGREEMENT:**

A motion was made by Scott Patton and seconded by Jim Bingham to approve the tentative agreement between CUHSD and CUHS ESP/CTA/NEA. There being no further discussion the Board voted unanimously to approve the agreement.

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

**13. 11 RODGERS’
RANCH
FINANCE
COMMITTEE
RECOMMENDATION:**

There are no recommendations just an update that the Rodgers’ Ranch

**13.12 FUTURE
BOARD
AGENDA
ITEMS:**

Superintendent John Burch will be sure to look into the following:

1. Developer Fees
2. PGE Report

**14. PUBLIC COMMENT /
CLOSED SESSION:**

There was none.

**15. ADJOURN TO
CLOSED SESSION:**

There was none.

**16. REOPEN TO
PUBLIC SESSION:**

There was none.

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

There was none.

18. ADJOURNMENT:

There being no further action, the Board adjourned at 7:45 PM.

Approved

Todd Henderson, President

Jim Bingham, Clerk