

Corning Union High School Regular School Board Meeting

DATE: December 18, 2014

TYPE OF MEETING:
Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

PLACE: Corning Union High School
Library

VISITORS:
Rochelle Ramay, Cody Lane
Deanna Glover, Larry Glover

MEMBERS PRESENT:

Pauletta Bray
Todd Henderson, Scott Patton
KenVaughan, Jim Bingham

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, Corning Union High School Principal
Jessica Rowles, Administrative Assistant to Superintendent
Jane Youngman, Chief Business Officer

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 6:01 PM.
- 4. REOPEN TO
PUBLIC SESSION:** The Board reopened to public session at 6:16 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 invite to the Holiday Breakfast which is held on December 19, 2014.

**8. ANNUAL
ORGANIZATIONAL
MEETING:**

**8.1 ELECTION
OF OFFICERS FOR
2015 CALENDAR YEAR:**

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

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

A motion was made by Ken Vaughan and seconded by Todd Henderson 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 Ken Vaughan and seconded by Jim Bingham to approve the following dates for the regular scheduled board meetings:

January 15, 2015	June 18, 2015	December 10, 2015
February 19, 2015	August 20, 2015	
March 19, 2015	September 17, 2015	
April 16, 2015	October 15, 2015	
May 21, 2015	November 19, 2015	

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 Pauletta Bray and seconded by Jim Bingham to unanimously approve Consent Agenda Items 9.1 through 9.6. 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> 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>

9.1 MINUTES:

Regular Scheduled Board Minutes of November 20, 2014.

9.2 WARRANTS:

Payroll: All Employees

Bills: 4012370-40102807, 40102808-40103238, 40103239-40103262

**9.3 INTERDISTRICT
ATTENDANCE
REQUEST:**

Interdistrict Attendance Request: None

**9.4 HUMAN
RESOURCE
REPORT:**

Teresa Lamb, Assignment Change
Jesse Beardsley, Assignment Change
Dan Proctor, Additional Assignment and Stipend

Please see report for coaching extra duty/coaching authorizations

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

There were none.

**9.6 SURPLUS ROUTE
FROM G-6:**

Surplus route from room G-6.

**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 Alex Davila was not present.

**11.2 ACADEMIC
PRESENTATION:**

English Department, Rochelle Ramay shared the following with the Board and audience:

- 31 years of teaching at Corning Union High School.
- English is complex and preparing students for college.
- Focus on working with other departments.
- NCLB passive learners.
- Finds books that are of interest to students.

Rochelle Ramay presented information to the Board to show an example of how much script students are expected to read each day in each of their classrooms and how the collaboration between departments is very important. Rochelle communicate that community colleges have communicated that thy have seen common core students that are starting to think and use the information much better due to this process.

**11.3 ENROLLMENT
REPORT:**

Superintendent John Burch shared that the current enrollment for the District is 934 which is down compared to last year. The District is down 8 students from November but we have been holding ok since the beginning of the school year.

**11.4 RODGERS RANCH
FINANCE COMMITTEE
REPORT:**

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

Total Value- \$3, 941, 490
Par Value- \$3,300,000
Projected Cash Flow- \$198,732
No Called Securities.

12. PUBLIC COMMENT:

Luke Alexander presented the Board with some information on the well project that he has been looking into. Farm Development Information:

Completed Well Pad last week of November
Drilled Test Hole and E Logged 12/2/14
Test Hole completed to 600'
Proposed 16" well to 440'
Steel Cased \$65,000
50 year lifespan, 8-10 k estimated maintenance costs 5-10 years scrubbing build-up of iron and bacteria

Todd Henderson communicated that this information by the Rodgers Ranch Vision Committee. Once this is decided, this can be brought to the Board for approval.

13. ACTION ITEMS:

13.1 INTERIM REPORT ON FINANCIAL STATUS:

Chief Business Officer Jane Youngman shared the following:

Form 01 Combined Unrestricted and Restricted
Revenue
Expenditures
Ending Fund Balance

Local Control Funding Formula (LCFF)

13.2 CERTIFICATION OF FINANCIAL CONDITION OF DISTRICT:

A motion was made by Jim Bingham 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 LEA PLAN AND LCAP UPDATE:

Superintendent John Burch shared with the Board that in the past there was a 70-80 page document which showed the plan of expenditures and this has been simplified now so that it is just a summary that could be useful to the Board, public, rotary, school site council, etc.

No action is needed at this time.

13.4 DEVELOPER FEES:

A motion was made by Pauletta Bray and seconded by Ken Vaughan to approve the annual report of Developer Fees for the reporting period 7/1/13- 6/30/14. 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:	_____

**13.5 REVISED
ASB SALARY
SCHEDULE:**

A motion was made by Pauletta Bray and seconded by Ken Vaughan to approve the revised ASB Salary Schedule as presented by Jane Youngman. This simply shows how much we pay the gate workers and this is paid through ASB funds. This is per game, each time.

There being no further discussion the Board voted unanimously to approve the ASB 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: _____

**13.6 APPROVAL OF NEW
FUND FOR
FOOD SERVICE/AFTER
SCHOOL PROGRAM:**

This item was pulled from the agenda.

**13.7 RAY MORGAN
COMPANY LEASE
AGREEMENT:**

A motion was made by Pauletta Bray and seconded by Ken Vaughan to approve the Ray Morgan Company Lease Agreement which will allow Corning Union High School to purchase a new copy machine for the Copy Center.

There being no further discussion the Board voted unanimously to approve the agreement from Ray Morgan Company.

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: _____

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

There are no recommendations just an update that the Rodgers' Ranch Vision Taskforce Committee is off to a great start and is working very well together. The group will be meeting on January 6, 2015.

**13.9 FUTURE
BOARD
AGENDA
ITEMS:**

Superintendent John Burch will be putting together a Master Facilities Plan group together to take a look at the facilities of the district and to see what the needs may be moving forward in the future. The District may want to look into a bond for construction or remodel if necessary.

Corning Union High School Vice Prinicipal Jared Caylor will present and update to the Board on the current cell phone policies on campus.

**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 8:00 PM.

Approved

Todd Henderson, President

Jim Bingham, Clerk