

Corning Union High School School Board Meeting

DATE OF MEETING: February 16, 2017

TIME OF MEETING: 5:45 P.M.

PLACE OF MEETING: Corning Union High School
Library

Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
1.	Call public Session to order -	
2.	Public Comment on Closed Session -	Info.
3.	Adjourn to Closed Session -	Info./ Action
3.1	Negotiations	
3.2	Personnel	
3.3	Public Employee Discipline / Dismissal / Release	
4.	Reopen to Public Session (no earlier than 6:30 p.m.) -	Info.
5.	Announcement of decisions made in Closed Session -	Action
6.	Salute the Flag-	
7.	Correspondence -	Info.
8.	Consent Agenda Items:	Action
	The consent agenda, if approved, will be recorded in the minutes as if each item had been acted upon individually. Requests by member of the Board to have any item taken off of 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.	
	<i>Motion: That all consent items be approved as recommended by the Superintendent.</i>	
	<i>Alternate Motion: That consent items, with the exception of (name items) be approved as recommended by the Superintendent.</i>	
8.1	Approval of regular school board minutes of January 19, 2017 -	
8.2	Approval of Warrants -	
8.3	Interdistrict Attendance Requests -	
8.4	Human Resources Report-	
8.5	Donations Report-	
8.6	MOU Between TCDE & CUHSD for certified librarian services for 2016-17 school year-	

Continued School Board Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
9.	Reordering of Agenda or addition of Agenda Items -	Action
10.	REPORTS:	
10.1	Student Board Member - Ashley Boone	Info.
10.2	Enrollment Report - Superintendent John Burch	Info.
10.3	Academic Presentation (Manufacturing Class) - Gary Pope	Info.
10.4	Assessment- Jared Caylor	Info.
11.	Public Comment on items not on the Agenda -	Info.
12.	ACTION ITEMS:	
12.1	Corning Union High School & Centennial High School Safety Plan 2016-17 - The Board will be asked to approve the 2016-17 Safety Plan.	Info./ Action
12.2	Approval of Board Policy No. 3470 - The Board will be asked to approve Board Policy (BP) 3470 which is debt issuance and management.	Info./ Action
12.3	2017-2018 CUHS & Centennial School Calendars - The Board will be asked to approve the Corning Union High School & Centennial High School Calendars for the 2017-18 school year.	Info./ Action
12.4	Approval of Resolution No. 383 - The Board will be asked to approve Resolution No. 383 authorizing the issuance And sale of its general obligation bonds, election of 2016, 2017 series A in an aggregate principal amount not to exceed three million dollars.	Info./ Action
12.5	Approval of Resolution No. 384 - The Board will be asked to approve Resolution No. 384 established a General Obligation Bond Citizens' Oversight Committee-	Info./ Action
12.6	Annual Board Retreat- The Board will discuss and choose the dates for the Annual Board Retreat.	Info.

Continued School Board Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
12.7	Filing of Authorized Signatures - The Board will receive a recommendation from Superintendent John Burch to remove Jane Youngman from all CUHSD accounts and add Christine Towne as an authorized user for or budget revisions, interfund transfer and payment of expenditures.	Info./ Action
12.8	Filing of Authorized Signatures - The Board will receive a recommendation from Superintendent John Burch add Christine Towne to all of the local bank accounts.	Info./ Action
12.9	Resolution No. 385 - The Board will be asked to approve Resolution No. 385 which authorizes Christine Towne, CBO as an authorized signer for the Stifel Nicholas account.	Info./ Action
12.10	Future Board Agenda Items - The Board will discuss the need for future Board Agenda Items.	Info.
13.	Public Comment on Closed Session -	Info.
14.	Adjourn to Closed Session -	Info./ Action
14.1	Negotiations	
14.2	Personnel	
14.3	Public Employee Discipline / Dismissal / Release	
15.	Reopen to Public Session -	Info./ Action
16.	Announcement of decisions made in Closed Session -	Action
17.	Adjournment -	Action

“ 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”