

Corning Union High School School Board Meeting

DATE OF MEETING: February 19, 2015

TIME OF MEETING: 6:00 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	Evaluation of the Superintendent	
3.4	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: 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.	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 15, 2015 -	
8.2	Approval of Warrants -	
8.3	Interdistrict Attendance Requests -	
8.4	Human Resources Report-	
8.5	Donations Report-	
8.6	MOU between TCDE and CUHSD for LVN Services-	
8.7	Surplus the following item: Ikon Ricon Aficio 1232c copier from Adult Education-	
8.8	Color HP 4200 printer from Adult Education-	
8.9	Audit Contract for years ending June 30, 2015, 16, 17-	
8.10	Surplus molds that were located in the bus barn	

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 – Alex Davila	Info.
10.2	Enrollment Report - Superintendent John Burch	Info.
10.3	Rodgers’ Ranch Finance Committee Report - Superintendent John Burch	Info.
10.4	Academic Presentation- Dave Tinker, Science Department Head	Info.
10.5	Transportation Report- Dea Hamilton	Info.
10.6	P,G & E/Solar update- Superintendent John Burch	Info.
10.7	Cell Phone Presentation- Jared Caylor	Info.
11.	Public Comment on items not on the Agenda -	Info.
12.	ACTION ITEMS:	
12.1	Surplus/ Discard items from the Corning Union High School District -	Info./ Action
	The Board will be asked to discard the following item: 1985 Chevy S10 license late # E406845, VIN# 1GCCS14BF8184308	
12.2	Centennial High School SARC -	Info./ Action
	The Board will be asked to approve the Centennial High School School Accountability Report Card (SARC) for 2013-14 school year.	
12.3	Approval of Centennial Running Club -	Info./ Action
	The Board will be asked to approve the Centennial High School Running Club which will be facilitated/coordinated by Tammy Lambeth.	
12.4	Approval of Modified CUHS Safety Plan -	Info./ Action
	The Board will be asked to approve the modified Safety Plan as presented by Vice-Principal Jared Caylor.	

Continued School Board Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
12.5	LCAP Update - Superintendent John Burch will present information on how the district is Progressing on meeting the LEA Plan and the LCAP goals.	Info./ Action
12.6	Rodgers' Ranch Finance Committee Recommendation - The Board will hear the recommendation from the Rodgers' Ranch Finance Committee.	Info./ Action
12.7	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	Evaluation of the Superintendent	
14.4	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”