

Corning Union High School Regular School Board Meeting

DATE: February 20, 2014

TYPE OF MEETING:
Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

PLACE: Corning Union High School
Board Conference Room

VISITORS:

MEMBERS PRESENT:

Pauletta Bray / Jim Bingham
Ken Vaughan
Scott Patton/Jim Bingham

Dan Jones, Ann Ratay
Dave Messmer, Gene Lauducci
Bill Mache, Kol Zuppan

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, Corning Union High School Principal
Jared Caylor, Corning Union High School Vice Principal
Sally Tollison, Director of Student Support Services
Dea Hamilton, Director of Transportation
Jane Youngman, Chief Business Official
Jessica Rowles, Administrative Assistant to Superintendent

THE CORNING UNION HIGH SCHOOL -

- 1. CALL TO ORDER:** The meeting was called to order at 6:01 PM by Board President, Pauletta Bray.
- 2. PUBLIC COMMENT /
CLOSED SESSION:** There was none.
- 3. ADJOURN TO
CLOSED SESSION:** The Board adjourned to Closed Session at 6:02PM.
- 4. REOPEN TO
PUBLIC SESSION:** The Board reopened to public session at 6:32PM.

**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 that there were no correspondence.

**8. CONSENT OF
AGENDA ITEMS:**

A motion was made by Scott Patton and seconded by Ken Vaughan to unanimously approve Consent Agenda Items 8.1 through 8.8.

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>

8.1 MINUTES:

Regular Scheduled Board Minutes of January 16, 2014.

8.2 WARRANTS:

Payroll: 3005444-30054461, 30053883-30054299, 30054300-30054312
ACH-00004985-ACH-00005027, ACH-00005028-ACH-00005070
ACH-00005071-ACH-00005082

Bills: 40087191-40087228, 40087228-40087580, 40087581-40087884
40087884-40088019, 40088020-40088598

**8.3 INTERDISTRICT
ATTENDANCE
REQUEST:**

Interdistrict Attendance Request: Dakota Puckett

**8.4 HUMAN
RESOURCE
REPORT:**

The Board approved human resources report for February 20, 2014.

**8.5 CUHSD
DONATIONS:**

The Board approved the following donations:

Bell-Carter	Vehicle	VIN#276137	\$1,000.00	1991 Dodge Truck
Frank Amaral	Cash		\$50.00	Donation

**8.6 MOU BETWEEN
TCDE & CUHSD FOR
LVN SERVICES:**

This agreement is entered into by and between the Tehama County Department of Education and Corning Union High School District for the provision of LVN services to the district and the term of this agreement is September 3, 2013 through June 30, 2014.

**8.7 AMERIPRIDE
SERVICE RENTAL
AGREEMENT:**

This agreement # 116461800013 is entered into on January 16, 2014 between AmeriPride Uniforms Service and Corning Union High School District and the term of the agreement shall be for 36 months. At the expiration of the term, the agreement will automatically renew for another 12 months unless there is a written notice submitted 60 days prior to the expiration of the term.

**8.8 MOU BETWEEN
TCDE & CUHSD FOR
ADULT EDUCATION:**

This agreement is entered into by and between the Tehama County Department of Education and Corning Union High School District for the provision of Adult Education and the term of this agreement is July 1, 2013 through June 30, 2014.

**8.9 TECHNOLOGY
SERVICES CONTRACT
2013-14 SCHOOL YEAR:**

This agreement is entered into by and between the Tehama County Department of Education and Corning Union High School District for the provision of Technology Services and the term of this agreement is for the 2013-14 fiscal year.

**8.10 SUPERINTENDENTS
SMALL DISTRICT
FUNDING WAIVER FOR
COMMUNITY DAY
SCHOOL:**

This is a Small School Districts Funding Waiver is for July 1, 2013 to June 30, 2014.

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

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

10. REPORTS:

10.1 STUDENT BOARD MEMBER:

Student Board Member Brock Wazny reported on the following:

- ◆ Basketball Homecoming for Royalty Court went well.
- ◆ ASB will talk next week about next year's theme.
- ◆ Prom planning has begun with Shawni McBride.
- ◆ Prom will be held on May 10th at the Veterans Hall in Corning.
- ◆ There will be a blood drive on March 6th.
- ◆ Pennies for Patients.
- ◆ Basketball is going well.
- ◆ Soccer is undefeated with one tie.

10.2 ENROLLMENT REPORT:

Superintendent John Burch reported that the current enrollment is 934 which is down 6 from January 2014. In comparison to last year, we are down 27 students from February 2013. The District is looking at adding independent study to accommodate students needs. We currently have Lance Alldrin, Sandy Jorgensen and Norm Thiede all teaching independent study part time and we are now looking at adding Phil Rowland part time as well.

10.3 RODGERS' RANCH FINANCE COMMITTEE REPORT:

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

Investment Account

- ◆ Total Value - \$3,775,221
- ◆ Par Value- \$ 3,300,000
- ◆ Cash Flow Projected- \$ 198,732

The only thing that is different on this report is that the loan account is now on there. This shows \$110, 00.00 and this was for the Ranch Projects. We do have the 300K cap and the projects will be updated later in the meeting.

10.4 WINTER SPORTS REPORTS:

Boys Basketball, Girls Basketball and Wrestling Coaches will give a brief report to the Board.

10.4.1 BILL MACHE:

Bill Mache is the Varsity Boys Basketball Coach and reported that there are no major changes in basketball. The coaches are Larry Glover, Paul Lequia for Freshman, Kurt Wilkins for JV, and Bob and him for Varsity JV and Freshman are developing and Varsity are at 20/4 and this is the 6th season with 20 wins in a row. They are undefeated in league. We are looking to get #1 seat in playoffs 49/43.

10.4.2 DAN JONES: Wrestling Coach Dan Jones shared that this is his first year as Varsity Coach. Dan had the following help: Lee Vincent, Carl Rice, Armando and Glenn Nye. This has been the best team in the last 5 years. Varsity won league matches and won one tournament and placed 3rd in others. This has been a learning curve going from assistant to main coach but it has been a great season.

10.4.3 KOL ZUPPAN: Kol Zuppan is the JV Girls Basketball coach and was reporting on behalf of Curt Eller who was attending Butte College for a team building event with his players. This is Kols 6th year coaching basketball and he will be having a child soon so will step down from coaching basketball and focus on football and his family. The Freshman girls had a great coach, Mr. Mason did a great job with them and the JV and Varsity girls had a great season. Curt Eller and Julie Armstrong do a great job and there will only be 3 seniors leaving so the program will continue to do well and is in good hands.

11. PUBLIC COMMENT: There were none.

12. ACTION ITEMS:

12.1 FINAL READING OF BP 4112.41 4212.41, 4312.41: A motion was made by Scott Patton and seconded by Jim Bingham to approve the final reading of BP 4112.41, 4212.41, 4312.41. There being no further discussion, the Board voted unanimously to approve Board Policy 4112.41, 4212.41, 4312.41. 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>

12.2 FINAL READING OF AR 4112: A motion was made by Todd Henderson and seconded by Jim Bingham to approve the final reading of AR 4112. There being no further discussion, the Board voted unanimously to approve AR 4112. 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>

**12.3 REVISED BP
4121, 421.1 & AR 4121:**

A motion was made by Jim Bingham and seconded by Todd Henderson to approve the revision of BP 4121, 4121.1 and AR 4121. There being no further discussion, the Board voted unanimously to approve BP 4121, 4121.1 and AR 4121. 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:	_____

**12.4 REVISED
WELLNSS BP 5030:**

A motion was made by Scott Patton and seconded by Jim Bingham to approve the revised wellness Board Policy 5030 as presented. There being no further discussion, the Board voted unanimously to approve the revised wellness policy 5030. 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:	_____

**12.5 REVISED
SAFETY PLAN:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve the revised safety plan as presented by Vice-Principal Jared Caylor. 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:	_____

Vice Principal Jared Caylor shared the following highlights:

- Suspension Statistics for the 2012-13 school year.
- Implementation of School Messenger being used for attendance.
- Aeries Analytics for student behaviors.
- Lockdown and Soft Lockdown procedures.
- Future bus loading areas to create a safer environment for students and staff.
- Layout for the main office, surveillance and PA system are some future areas that the Director OF Maintenance and Operations will be working on and prioritizing.

**12.6 LOCAL
CONTROL
ACCOUNTABILITY
PLAN:**

Chief Business Officer Jane Youngman shared the following on the Local Control Accountability Plan (LCAP):

- Districts must set annual goals in eight specified areas (priorities).
- Emphasis on good planning and organization.
- The purpose of LCAP is to support local implementation that achieves LCFF implementation objectives and regulations.
- This is performance focused and student focused.
- Required data for each of the eight state priority areas.

- On or before July 1, 2014, the Corning Union High School governing board is required to adopt a LCAP using the template adopted by the State Board of Education. The three year plan must be adopted in conjunction with the annual budget and a public hearing regarding the plan must take place at a separate public meeting before approval of the plan.
- The County Office will oversee the Districts LCAP.
- LCFF offer more local control of spending priorities.
- On or before October 1, 2015 the State Board of Education shall adopt evaluation rubrics to assist school district in evaluating their strengths and weaknesses.

**12.7 ENGLISH
NOVELS
FOR
APPROVAL:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve the English Novels that the English Department has chosen to use. There being no further discussion, the Board voted unanimously to approve the English Novels.

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>

**12.8 APPROVAL
OF
CLASSIFIED JOB
DESCRIPTIONS:**

A motion was made by Jim Bingham and seconded by Todd Henderson to approve the Classified Job Descriptions as presented by Superintendent John Burch. The Senior Para job description was pulled in order to make appropriate modifications and will be brought back to the Board at a later time. There being no further discussion, the board voted to approve the Classified Job Descriptions as presented. 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>

**12.9 RODGERS'
RANCH
FINANCE
COMMITTEE:**

Superintendent John Burch shared that there are many projects underway and things seem to be going well. The projects are as follows:

- Show Barn
- Pole Barn
- Cementing on East side of the pens.
- Cementing on the West side at the barn entrance.
- Lean for storage.
- Fencing on Northwest of the property (Steve Dyke).

- Irrigation on R Farm house side.
- Handicap access for R Farm House using crushed granite.
- Planning stages of gate entry on South Avenue.
- Leveling analysis by Shawn Furtado.
- Well on East side to take care of the crops.

**12.10 FUTURE
BOARD
AGENDA
ITEMS:**

There were none.

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

There was none.

**14. ADJOURN TO
CLOSED SESSION:**

There was no need for an additional closed session.

**15. REOPEN TO
PUBLIC SESSION:**

There was no need for an additional closed session.

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

There was no need for an additional closed session.

17. ADJOURNMENT:

There being no further action, the Board adjourned at 8:05 PM.

Approved

Pauletta Bray, President

Todd Henderson, Clerk