

Corning Union High School Regular School Board Meeting

DATE: January 15, 2015

TYPE OF MEETING:
Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

PLACE: Corning Union High School
Library

VISITORS:

MEMBERS PRESENT:

Todd Henderson
Ken Vaughan, Jim Bingham

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, Corning Union High School Principal
Jared Caylor, Corning Union High School Vice 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, Todd Henderson.
- 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 6:35 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. CONSENT OF
AGENDA ITEMS:**

A motion was made by Jim Bingham and seconded by Ken Vaughan to unanimously approve Consent Agenda Items 8.1 through 8.8. The vote is As follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> </u>	No: <u> </u>	Absent: <u> X </u>	Abstain: <u> </u>
Todd Henderson	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Scott Patton	Aye: <u> </u>	No: <u> </u>	Absent: <u> X </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 December 18, 2014.

8.2 WARRANTS:

Payroll: All Employees

Bills: 40103780-40103815, 401103816-40104329, 40104331-40104357

**8.3 INTERDISTRICT
ATTENDANCE
REQUEST:**

Interdistrict Attendance Request: Tae Griemwald, Hayley Weidman
Veronica Weidman

**8.4 QUARTERLY
REPORT WILLIAMS
UNIFORM COMPLAINT:**

There were no complains with any school in the district.

**8.5 HUMAN
RESOURCE
REPORT:**

Josh Madon, Afterchool program addition
Nolan Kee, Afterschool program addition
Dave Tinker, Afterschool program addition
Kol Zuppan, Aftershool program addition
Guadalupe Cuin, Afterschool program addition
Linda Dodd, Afterschool program addition

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

Bidwell Jr. High School 2 Cargo Containers \$2,000.00 each
Tom Tomlinson Vehicle Retraction Voided

**8.7 CITY OF CORNING
MFT COUNSELING
SERVICES:**

This agreement is entered into by and between the City of Corning and Corning Union High School for the provision of counseling support services to students in the CUHSD schools through use of grant Monies actually received by the City of Corning.

**8.8 AGREEMENT FOR
CONSULT SERVICES
RRVTFF:**

This agreement is for consultant services and is effective November 1, 2014. The agreement period is from 11/1/14 to 06/30/15.

**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 Alex Davila was not present.

**10.2 CUHS
PRINCIPALS
REPORT:**

Principal Charlie Troughton shared the following:

1. Curriculum-
 - Common Core State Standards in English Language Arts & Math.
 - 2. ESLRS
 - 3. Mission Statement
2. Instruction-
 - Gradual release of responsibility instructional model
 - Focus lessons
 - Guided Instruction
 - Collaborative Groups
 - Independent Practice
 - Professional development and teacher collaboration
3. Assessment
 - Formative assessments
 - Summative assessments
 - State and Federal Tests
 - Public and Private Tests

In additions there are multiple athletics programs, school clubs & activities, community service and created culture that defines Corning Union High School.

**10.3 CELLULAR
PHONE UPDATE:**

This item was tabled until next regular scheduled board meeting.

**10.4 CTE
PRESENTATION:**

Superintendent John Burch shared with the Board and audience that there were some concerns by elective teachers that they may be impacted by the additional graduation requirements. Examples included Woodshop and Auto shop since we have changed the graduation requirements there is a concern that there is no longer room for these classes. There will be meetings with Administration and Justine Felton (Department head) and the CTE people. If there is an issue this will be addressed and reported in the March meeting.

**10.5 ENROLLMENT
REPORT:**

Superintendent John Burch shared that the current enrollment for the District is 925 which is down compared to last year. The District is down 9 students from December but we have been holding ok since the beginning of the school year.

**10..6 RODGERS RANCH
FINANCE COMMITTEE
REPORT:**

Superintendent John Burch reported there was no Rodgers Ranch Finance meeting held due to Eric Moxon having a surgery and being unavailable.

11. PUBLIC COMMENT:

There was none.

12.. ACTION ITEMS:

**12.1 DISTRIBUTION
OF ECONOMIC INTEREST:**

These forms need to be completed each year and were distributed to each member for review and signatures.

**12.2 ACCEPTANCE
OF THE AUDIT FOR THE
2013-14 SCHOOL YEAR:**

A motion was made by Ken Vaughan and seconded by Scott Patton to approved the audit for 2013-14 school year. There were only a few minor findings such as a continuance from the café which the funds need to now be deposited monthly rather than quarterly. There was also a Payroll Clearing Fun (Fund 76) which we pay vendors with. We needed to move the balance over.

The vote is as follows:

Ken Vaughan	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Pauletta Bray	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u> X </u>	Abstain:	<u> </u>
Todd Henderson	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Scott Patton	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u> X </u>	Abstain:	<u> </u>
Jim Bingham	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>

**12.3 ESTABLISH
CUHS CLUB CALLED
THE CREW:**

A motion was made by Jim Bingham and seconded by Ken Vaughan to approve the club called the Crew. There being no further discussion, the Board voted unanimously to establish the club.

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> </u>	No: <u> </u>	Absent: <u> X </u>	Abstain: <u> </u>
Todd Henderson	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Scott Patton	Aye: <u> </u>	No: <u> </u>	Absent: <u> X </u>	Abstain: <u> </u>
Jim Bingham	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>

**12.4 RESOLUTION
NO 363:**

A motion was made by Jim Bingham and seconded by Ken Vaughan to approve Resolution No. 363. This is to continue deferred maintenance funds. There being no further discussion, the Board voted unanimously to approve Resolution No. 363.

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> </u>	No: <u> </u>	Absent: <u> X </u>	Abstain: <u> </u>
Todd Henderson	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Scott Patton	Aye: <u> </u>	No: <u> </u>	Absent: <u> X </u>	Abstain: <u> </u>
Jim Bingham	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>

**12.5 MASTER
FACILITIES PLAN:**

Superintendent John Burch shared that he is working to form a committee of people to discuss a plan or wish list of what we would like to see done in the future. This will allow the district to prioritize ideas, look into local bonds. As of right now some know areas are the H and I wings. The Director of Maintenance and Operations, Brandon Lengtat has a draft or a starting point for this plan which Administration and the Board can look into. There is no action needed at this time however, the Board is interested in having this committee formed for the future of Corning Union High School.

**12.6 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 only request from the group is to not move forward with any future projects. The Board will simply receive recommendations from the committee but has final approval in all decisions and can modify or make changes as necessary.

**12.7 FUTURE
BOARD
AGENDA
ITEMS:**

Superintendent John Burch shared that we will place the following items on February's Board agenda:

Update on PGE, Solar and Trash Savings
Ceullular Device Report

The CTE update will be on the regular scheduled board agenda for March.

**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 7:16 PM.

Approved

Todd Henderson, President

Jim Bingham, Clerk