

Corning Union High School District Regular School Board Meeting

Date of Meeting: January 18, 2018

Time of Meeting: 5:45 P.M.

Place of Meeting: Corning Union High School Library

Public Comment: Citizens wishing to address the Board of Trustees in a Board meeting should first complete a public comment card. The cards are available with the District Administrative Assistant and should be completed prior to the public comment agenda item on which you wish to speak.

Agenda

1. CALL TO ORDER

2. PUBLIC COMMENT ON CLOSED SESSION

Under this item on the Agenda, the public is invited to address the Board regarding items that will be discussed in closed session. Individual speakers will be allowed up to 3 minutes to address the board. The Board shall limit the total time for public input to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. In addition, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.

3. ADJOURN TO CLOSED SESSION

3.1 CONFERENCE WITH LABOR NEGOTIATOR

District Representative: Superintendent Jared Caylor

Represented Employees: CITA and ESP

3.2 PUBLIC EMPLOYEE EVALUATION

Title: Superintendent

4. REOPEN TO PUBLIC SESSION

5. ROLL CALL

6. PLEDGE OF ALLEGIANCE

7. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

8. APPROVAL OF AGENDA/REORDERING OF AGENDA/ADDITION OF ITEMS Discussion/Action

9. CONSENT AGENDA ITEMS Discussion/Action

All matters listed under the consent agenda are considered by the Board to be routine and will be enacted by the Board in one motion. Requests by a member of the Board to have any item removed from 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.

- 9.1 **Approval of Regular Board Minutes of December 14, 2017**
- 9.2 **Approval of Special Board Minutes of December 20, 2017**
- 9.3 **Approval of Warrants**
- 9.4 **Interdistrict Attendance Requests**
- 9.5 **Human Resources Report**
- 9.6 **Corning Union High School District Donations**
- 9.7 **Surplus Equipment/Obsolete Equipment Form**
- 9.8 **Quarterly Report/Williams Uniform Complaints January 2018**
- 9.9 **MOU between CUHSD and Sharon Sinclair to provide nursing services for the remainder of the 2017-18 school year**
- 9.10 **Contract between Accountable School Staffing and CUHSD for Speech Therapy Services**
- 9.11 **Secondary Partner Agreement between CUHSD & Shasta-Tehama-Trinity**
- 9.12 **Community College District**
- 9.13 **Approve participation in Title IV, Part A funding to improve school conditions for student learning**

- 9.14 **Out of State Travel**

10. REPORTS

- | | | |
|------|---|--------------------|
| 10.1 | Student Board Member - Nathan Fletcher | Information |
| 10.2 | Enrollment Report - Superintendent Jared Caylor | Information |
| 10.3 | Academic Presentation- Associate Principal Jason Armstrong | Information |
| 10.4 | Winter Coaches Presentations- | Information |
| 10.5 | Superintendent Report – Superintendent Jared Caylor | Information |

11. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The board wishes to obtain complete information on all matters within its jurisdiction. Individual speakers will be allowed up to 3 minutes to address the board. The Board shall limit the total time for public input to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. In addition, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.

12. ITEMS FOR ACTION AND DISCUSSION

- | | | |
|-------------|---|--------------------------|
| 12.1 | Distribution of Statement of Economic Interest | Info./Discussion |
| | <i>The Board will receive instructions about the need to provide a statement of economic interests from each board member upon assuming office, on an annual basis and upon leaving office.</i> | |
| 12.2 | LCAP Update- | Info./Discussion |
| | <i>The board will be updated on LCAP Process and the timeline.</i> | |
| 12.3 | 2016/17 Audit Report | Discussion/Action |
| | <i>The board will be presented with the 2016-17 audit report.</i> | |
| 12.4 | GASB 45 Actuarial Report | Discussion/Action |
| | <i>The board will consider approving the report which is used in our annual audit reports and financial statements.</i> | |
| 12.5 | Approval of Resolution No. 401 Amendment of joint exercise powers agreement and bylaws of Northern California Schools Insurance Group | Discussion/Action |
| | <i>The Board will be asked to approve the resolution to amend the agreement and bylaws of Northern California Schools Insurance Group (NCSIG).</i> | |
| 12.6 | 1st Interim Budget Update | Info./Discussion |
| | <i>The Board will be updated on submission of the 2017/18 1st Interim report.</i> | |
| 12.7 | Future Agenda Items | Discussion |
| | <i>The Board will discuss the need for any future agenda items.</i> | |

13 ADJOURNMENT

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. Any

individual that requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office.