

Corning Union High School District Regular School Board Meeting

Date of Meeting: January 17, 2019

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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

5. REPORTS

5.1	Student Board Member Report- Felipe Morfin	Information
5.2	Enrollment Report- Superintendent Jared Caylor	Information
5.3	Superintendent Report - Superintendent Jared Caylor	Information
5.4	Food Services Director- Director Crystal Carter	Information
5.5	Academic Report- Social Science Dept. Chair John Studer	Information
5.6	Special Ed Report- Dept. Chair Heather Felciano & Psychologist Teresa Moyer	Information
5.7	Winter Coaches Report- All Winter Coaches	Information

6. 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.

7. ADJOURN TO CLOSED SESSION

7.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

7.2 CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation

No. of Cases: 1

8. REOPEN TO PUBLIC SESSION

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

10. 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.

- 10.1 Approval of Regular Board Minutes of December 13, 2018**
- 10.2 Approval of Warrants**
- 10.3 Interdistrict Attendance Requests**
- 10.4 Human Resources Report**
- 10.5 Williams Quarterly Report**
- 10.6 Surplus Equipment/Obsolete Equipment Form**
- 10.7 North State Arts Education Consortium Participation**

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

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.

12.2 LCAP Update

Info. /Discussion

The Board will be updated on LCAP Process and the timeline.

12.3 2017/18 Audit Report

Discussion/Action

The Board will be presented with the 2017-18 audit report.

12.4 GASB 75 Actuarial Report

Discussion/Action

The Board will consider approving the report which is used in our annual audit

reports and financial statements.

12.5 Developer Fees **Discussion/Action**

The Board will consider approving the annual developer fees report. The annual developer fee report is a statement of revenues, expenditures and changes in fund balance for the year ended June 30, 2018.

12.6 Low Performing Students Block Grant **Info./Action**

The Board will consider approving a budget for the Low Performing Students Block Grant recently awarded to the District.

12.7 Public Hearing on Ranch Projects **Info. /Discussion**

The Board will hear public comment on upcoming projects scheduled at the Ranch.

12.8 Declaration of Need **Info. /Action**

The Board will consider approving a declaration of need for qualified educators.

12.9 Approval of Updates to Board Policies, Board Bylaws and Administrative Regulations AR 3460, AR5144.1, AR 6174, BB 9310, BP 1100 BP 3290, BP 4114, BP 5144.1 and BP 6174 **Info. /Action**

The Board will consider approval of the updates made to Board Policies, Board Bylaws and Administrative Regulations related to Financial Reports and Accountability, Suspension and Expulsion/Due Process, Education for English Learners, Board Bylaws and Communication with the Public, Gifts Grants and Bequests, Transfers.

12.10 Future Agenda Items **Discussion**

The Board will discuss the need for any future agenda items.

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. The Board of Trustees recognizes that the district has the primary responsibility to ensure compliance with applicable state and federal laws and regulations governing educational programs. The Board encourages the early, informal resolution of complaints whenever possible and appropriate. The Board has also adopted policy and procedures for resolving complaints which cannot be resolved through an informal process. The Board has designated Jared Caylor, Superintendent as the compliance officer for complaints. All complaints shall be filed at the district office, [643 Blackburn Ave, Corning, CA 96021](#).