

# Corning Union High School Regular School Board Meeting

**DATE:** June 18, 2015

**TYPE OF MEETING:**  
Regular

**TIME:** 6:00 P.M.

**MEMBERS ABSENT:**

**PLACE:** Corning Union High School  
Library

**VISITORS:**

Deanna Glover , Brad Martin, Tony Turri  
Steve Kelish, Felipe Sanchez, Judy Rhoda  
Barbara Taylor, Jackie & Alvin Coleman  
Mark Messmer, Chris Goniea

**MEMBERS PRESENT:**

Todd Henderson  
KenVaughan, Jim Bingham  
Pauletta Bray. Scott Patton ( Scott left at 6:50 p.m.)

**SCHOOL DISTRICT REPRESENTATIVES:**

John Burch, District Superintendent  
Jared Caylor, CUHS Vice Principal  
Charlie Troughton, CUHS Principal  
Sally Tollison, Director of Student Support Services  
Brandon Lengtat, Director of Maintenance & Operations  
Jessica Rowles, Administrative Assistant to Superintendent

**THE CORNING UNION HIGH SCHOOL -**

- 1. CALL TO ORDER:** The meeting was called to order at 5:00 PM by President, Todd Henderson.
- 2. PUBLIC COMMENT / CLOSED SESSION:** Tony Turri wanted to thank the Board for allowing FFA to attend the National Convention. This is allowing his son to partake in a 15 week program being held in Wisconsin. The trip went well. There were lots of workshops, seminars and trade shows which included colleges from all over the U.S.
- 3. ADJOURN TO CLOSED SESSION:** The Board adjourned to Closed Session at 6:15 PM.
- 4. REOPEN TO PUBLIC SESSION:** The Board reopened to public session at 6:50 PM.

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

There were none.

**6. FLAG SALUTE:**

Board President, Todd Henderson asked the Board and audience to stand and salute the flag.

**7. CORRESPONDENCE:**

Superintendent John Burch shared that many letters of thanks were sent to the Board thanking them for the scholarship fund that were rewarded.

**8. CONSENT OF  
AGENDA ITEMS:**

A motion was made by Jim Bingham and seconded by Pauletta Bray to unanimously approve Consent Agenda Items 8.1 through 8.13  
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>          </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 May 21, 2015.

**8.2 WARRANTS:**

Payroll: All Employees

Bills: 40110856-40110880, 40110881-40110943, 40110944-40111569  
40111570-40111891, 4011894-40111897

**8.3 INTERDISTRICT  
ATTENDANCE  
REQUEST:**

Interdistrict Attendance Request: Maria Ramirez, Paulina Ramirez  
Victor Santos, Alisia Valdovines  
Luca Barriaga, Titan Long  
David Stroud, Dominique Stroud

**8.4 HUMAN  
RESOURCE  
REPORT:**

See attached.

**8.5 DONATIONS  
REPORT:**

Scotty's Electric Motor Repair	Supplies	\$543.16
Andersen & Sons Shelling	Mixed Fruit Bags	\$150.00
McCoys Ace Hardware	Supplies	\$129.99

**8.6 QUARTERLY  
REPORT ON WILLIAMS  
UNIFORM COMPLAINT:**

There were no complaints filed during this quarter.

**8.7 FAGEN FREIDMAN & FULROST LLP AGREEMENT:** This is an agreement between CUHSD & Fagen Friedman & Fulfroost LLP for legal services and the term is effective July 1, 2015.

**8.8 DATA PROCESSING SERVICES FOR 2015-16 SCHOOL YEAR:** This agreement is entered into on 6/18/15 between TCDE and CUHSD for technology services for the 2015-16 fiscal year.

**8.9 SARB COORDINATOR PROGRAM CONTRACT FOR 2015-16 SCHOOL YEAR:** This agreement is entered into on 6/18/15 between TCDE and CUHSD for SARB services for the 2015-16 fiscal year.

**8.10 TECHNOLOGY SERVICE CONTRACT FOR 2015-16 SCHOOL YEAR:** This agreement is entered into on 6/18/15 between TCDE and CUHSD for Data Processing services for the 2015-16 fiscal year.

**8.11 APPLICATION FOR FUNDING (CONSOLIDATED):** This is the application for consolidated funding.

**8.12 COASTAL BUSINESS SYSTEM AMENDED CONTRACT FOR EXISTING MAINTENANCE AGREEMENT:** This is the amended contract for the existing contractual maintenance agreement revisions and equipment replacement for machine currently located in the faculty room. This reduces our maintenance and over-run fees which offsets the increase for proposed equipment replacement.

**8.13 APPROVAL OF MODIFIED CUHSD SCHOOL CALENDARS FOR THE 2015-16 SCHOOL YEAR:** There have been a few changes made to the Centennial and C-Cal Calendar so all were brought forth for approval by the Board.

**9. REORDERING OF OR ADDITION OF AGENDA ITEMS:** Superintendent John Burch announced that there was no reordering of the agenda.

## **10. REPORTS:**

**10.1 RODGERS RANCH FINANCE COMMITTEE REPORT:** Total Value \$3, 880,850  
Par Value- \$3,300,000  
Target Par Value \$3,300,000  
Cash flow projected \$198,732

**10.2 CUHS  
PRINCIPALS  
REPORT:**

Principal Charlie Troughton shared the following information:

- Top Scholars, High Achievers, Rodgers' Ranch Scholarships & Advanced Placement.
- Increased graduation requirements.
- Prior changes to remain in place and other new developments.

Deanna Glover shared her opinion that she felt as if though the District was lowering the standards and that this was not fair to the current students who were hoping to strive for Valedictorian or Solitarian.

Superintendent John Burch shared that the rank in class will still show up on the students transcript and this is a way of honoring many more students and in a sense raising the bar for all which will then reduce the one or two students that may be able to manipulate the system or perhaps not take any AP classes in fear of not making the GPA needed.

Jim Bingham shared that the Board needs to look at how we give money out and if this process is going to help all students over well, then this seems like a good process.

Pauletta Bray shared that this concept is also true with sports and the athletes who need to make the 2.0 GPA in order to play sports. There is always the lack of push simply because the students feel that they need to maintain the minimum qualifications needed to get what they desire, whether it be academically or physically with playing sports.

**10.3 DIRECTOR  
OF MAINTENANCE  
AND OPERATIONS  
REPORT:**

Director of Maintenance and Operations presented the following:

- Room Defects
- Graduations set up
- Ranch – Barn
- FFA Field Day preparation
- Landscape to Loleta entrance
- Shop (electricity and lighting to be installed this summer)
- Floors (gyms will be cleaned and waxed)
- Painting of signs
- Class of 67 area upkeep
- Gum removal
- Marleigh Williams vegetable garden
- Irrigation- Water Usage (pending communication from City)
- Standardizing sprinkler heads

- Insurance report NSCIG
- Transportation area
- Cracks
- Storage by North Gym
- Old attendance area will become a conference area after July 1<sup>st</sup>, 2015.

## 11. PUBLIC COMMENT:

## 12. ACTION ITEMS:

### 12.1 RRVPT:

A motion was made by Jim Bingham and seconded by Ken Vaughan to approve the Master Plan for the Development and Sustainability of the Rodgers' Ranch as presented to the Board by Steve Kelish, accompanied by Tony Turi and Brad Martin. There being no further discussion, the Board voted unanimously to approve the Master Plan 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>        </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>

### 12.2 TECHNOLOGY POSITION:

A motion was made by Pauletta Bray and seconded by Ken Vaughan to approve the creation of the technology position. There being no further discussion, the Board voted unanimously to approve the position.

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>        </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 CLASSIFIED MANAGEMENT SALARY SCHEDULE:

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve the new classified management salary schedule which now included the Director of Technology. There being no further discussion, the Board voted unanimously to approve the new schedule.

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>        </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 SURPLUS  
EQUIPMENT:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve the surplus of equipment. There being no further discussion, the Board voted unanimously to surplus these items that have been turned in.

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>          </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 PUBLIC INPUT  
ON THE LCAP:**

Superintendent John Burch shared the LCAP Goals which are pretty similar to the ones from last year. The goal is to increase the average Number of A-G courses successfully completed by students at the end of their 12<sup>th</sup> grade year by 3 classes by the year of 2017. This is an informational item only. No action is needed.

**12.6 PUBLIC INPUT  
ON THE 2015-16  
CUHSD BUDGET:**

Chief Business Officer Jane Younman shared that we are not deficit spending and that things are looking really good. She has passed out copies of the budget which shows restricted and unrestricted. The May revise was shared also which shows the GAP funding. That % came in higher than expected. The District is up in revenue but still in declining enrollment. Still do not have the ROP money and the Governors May revise is 500 K of one time money to mitigate the past cost so that we can't spend this money in and ongoing cost because it is one time money. The ending fund balance is not projecting any cuts and we are at status quo. All put back like it was in the second interim. This is the first year that we are NOT deficit spending within our budget. Change is hard but good and people are starting to understand the MYP. This is an informational item only. No action is needed.

Todd asked Jane about the increase in lunch prices which will be on the special board agenda. Jane shared that the district has to charge certain amount and the café review last year went well so we were able to hold off on having to raise prices last year but we definitely have to this year and the way that it has been set up is that there should not be another increase for quite a while. There has not been an increase in some time and this is something that needs to be done or the district will have to pay the difference into the café fund. All of the information has been printed out and is available in the packets which were distributed to the Board this evening.

**12.7 APPROVAL OF  
THE  
SUPERINTENDENTS  
CONTRACT:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve the Superintendents contract entered on June 18, 2015 between CUHSD and John Burch for the term July 1, 2014 and terminating on June 30, 2017.

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>          </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>

**12.8 MOU WITH  
KIRKWOOD TO  
PROVIDE ADMIN.  
SERVICES  
FOR 2015-16  
SCHOOL YEAR:**

A motion was made by Pauletta Bray and seconded by Ken Vaughan to approve the MOU with Kirwood to provide administrative services for the 2015-16 school year.

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>          </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>

**12.9 2014-15 EPA  
EXPENDITURE:**

A motion was made by Jim Bingham and seconded by Pauletta Bray to approve the 2014-15 EPA Expenditure Plan Estimated Actuals for 2014-15. There being no further discussion, the Board unanimously approve the expenditures 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>          </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>

**12.10 2015-16 EPA  
ESTIMATED  
EXPENDITURES:**

A motion was made by Jim Bingham and seconded by Pauletta Bray to approve the 2015-16 Proposed EPA Expenditure Plan for 2015-16. There being no further discussion, the Board unanimously approve the expenditures as presented.

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: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Jim Bingham	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____

**12.11 RODGERS'  
RANCH  
FINANCE  
COMMITTEE  
RECOMMENDATION:**

Ranch Expenditures information was distributed by Superintendent John Burch. There will be more information in August once there are more complete numbers but this is a quick breakdown to show a comparative object summary. Information item only.

**12.8 FUTURE  
BOARD  
AGENDA  
ITEMS:**

There were none.

**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 8:10 PM.

**Approved**

\_\_\_\_\_  
Todd Henderson, President

\_\_\_\_\_  
Jim Bingham, Clerk