Corning Union High School District Regular School Board Meeting

Date of Meeting: June 20, 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 Superintendent Report Superintendent Jared Caylor Information

6. PUBLIC COMMENT ON CLOSED SESSION OR ITEMS NOT ON THE AGENDA

Under this item on the Agenda, the public is invited to address the Board regarding items that will be discussed in closed session or on any other 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.

7. ADJOURN TO CLOSED SESSION

- 7.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION
- 7.2 Conference with Legal Counsel Potential Litigation No of Cases: 1
- 8. REOPEN TO PUBLIC SESSION
- 9. ANNOUNCMENT 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 May 16, 2019
- 10.2 Approval of Warrants
- 10.3 Interdistrict Attendance Requests
- 10.4 Human Resources Report
- 10.5 Donations Report
- 10.6 Surplus Equipment/Obsolete Equipment Form
- 10.7 MOU between TCDE and CUHSD for Information Technology Support Services
- 10.8 Out of State Travel
- 10.9 Agreement between DWK and CUHSD
- 10.10 Alice Training Institute Agreement for services
- 10.11 Ag Incentive Grant Application
- **10.12** Interquest Detection Canines of North Valley Counties
- 10.13 Agreement between Concordia University and CUHSD
- 10.14 MOU between TCDE, TUPE Program and CUHSD
- 10.15 Agreement between TCDE and CUHSD for SARB Contract 2019-20
- 10.16 Agreement between Tehama County Cooperative Agreement and CUHSD
- **10.17** Application for Funding for Consolidated Application and Reporting Systems (CARS)
- 10.18 MOU between Kirkwood and CUHSD for Food Services & Transportation Services
- 10.19 MOU between CUHSD and TCDE for securing entitlement to funds
- 10.20 MOU between CUHSD and Red Bluff Joint Union High School District for Special Ed Services
- 10.21 Independent Contractor Agreement between Paskenta Band of Nomalaki Indians and CUHSD

11. ITEMS FOR ACTION AND DISCUSSION

11.1	Approval of CUHSD Parent Representative to CAC	Info/Action	
	The Board will consider approving Angel Raker to serve as the CUHSD parent representative to the Tehama County SELPA Community Advisory Committee.		
11.2	Public Input on the Local Control Accountability Plan (LCAP)	Info/Discussion	
	Public input will be heard on the Local Control Accountability Plan (LCAP)		
11.3	Public Input on the 2019-20 Corning Union High School District Budget-	Info/Discussion	

Public input will be heard on the 2019-20 school year budget.

11.4	Approval of Textbooks for the 2019-20 School Year	Info/Action
	The Board will be asked to approve textbooks for the 2019-20 school ye	ear.
11.5	Approval of Single Plan for Student Achievement (SPSA)	Info/Action
	The Board will consider approving the Single Plan for Student Achiev for the 2019-20 school year.	vement
11.6	Approval of 2019-20 LCAP Federal Addendum Certification	Info/Action
	<i>The Board will consider approving the</i> 2019-20 LCAP Federal Adden Certification.	dum
11.7	Resolution No. 415	Info/Action
	The Board will consider approving Resolution No. 415 entering into Agreement with the State Water Resources Control Board.	a funding
11.8	State Water Boards Grant Agreement	Info/Action
	The Board will consider approving the State Water Boards Grant Ag	reement.
11.9	Corning Adult School Calendar	Info/Action
	The Board will consider approving the 2019-20 Corning Adult Schoo	l Calendar.
11.10	Resolution No. 416	Info/Action
	The Board will consider approving Resolution No. 416 to Amend Byl California School Insurance Group (NCSIG).	aws of Northern
11.11	Future Agenda Items D	iscussion

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

12. 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 <u>643 Blackburn Avenue</u>, <u>Corning</u>, <u>CA</u> 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, <u>643 Blackburn Ave, Corning, CA 96021</u>.