

Corning Union High School Special School Board Meeting

DATE June 22, 2018

TYPE OF MEETING:
Special

TIME: 5:00 P.M.

MEMBERS ABSENT:
Scott Patton, Todd Henderson

PLACE: Corning Union High School
Library

VISITORS:

MEMBERS PRESENT:
Jim Bingham
William Mache, Ken Vaughan

SCHOOL DISTRICT REPRESENTATIVES:
Jared Caylor, District Superintendent
Charlie Troughton, CUHS Principal
Christine Towne, Chief Business Official
Jessica Marquez, Administrative Assistant to Superintendent

THE CORNING UNION HIGH SCHOOL -

- 1. CALL TO ORDER:** The meeting was called to order at 5:01 p.m. by Board President Jim Bingham.
- 2. PLEDGE OF ALLEGIANCE:** Board President, Jim Bingham asked the Board and audience to stand for the flag salute.
- 3. ROLL CALL:** Board President, Jim Bingham asked for a roll call.
Attendance is as follows:
 - Jim Bingham
 - William Mache
 - Ken Vaughan
- 4. PUBLIC COMMENT:** There was no public comment.
- 5. APPROVAL OF LOCAL ACCOUNTABILITY PLAN:** A motion was made by Bill Mache and seconded by Ken Vaughan to approve the Local Control Accountability Plan (LCAP). There being no further discussion, the Board voted unanimously to approve the LCAP.

The vote is as follows:

Ken Vaughan	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
William Mache	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Todd Henderson	Aye:	_____	No:	_____	Absent:	<u>X</u>	Abstain:	_____
Scott Patton	Aye:	_____	No:	_____	Absent:	<u>X</u>	Abstain:	_____
Jim Bingham	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____

**6. APPROVAL OF
THE CORNING
UNION HIGH
SCHOOL DISTRICT
BUDGET:**

A motion was made by Bill Mache and seconded by Ken Vaughan to approve the Corning Union High School District budget with a positive certification. There being no further discussion, the Board voted unanimously to approve the budget.

The vote is as follows:

Ken Vaughan	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
William Mache	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Todd Henderson	Aye:	_____	No:	_____	Absent:	<u>X</u>	Abstain:	_____
Scott Patton	Aye:	_____	No:	_____	Absent:	<u>X</u>	Abstain:	_____
Jim Bingham	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____

**7. APPROVAL OF
THE AG INCENTIVE
GRANT APPLICATION:**

A motion was made by Bill Mache and seconded by Ken Vaughan to approve the 2018-19 Ag Incentive Grant Application. There being no further discussion, the Board voted unanimously to approve the grant application.

8. ADJOURNMENT:

A motion was made by Bill Mache and seconded by Ken Vaughan to Adjourn the meeting. The meeting was adjourned at 5:07 p.m.

Approved

James Bingham, President

Todd Henderson, Clerk

Corning Union High School District Special Board Meeting

Date: Friday, June 22, 2018

Time: 5:00 pm

Location: Corning Union High School Library

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comment

5. Approval of the Local Control Accountability Plan (LCAP)-

Info/Action

The Board will be asked to approve the LCAP.

6. Approval of the Corning Union High School District Budget-

Info/Action

The Board will be asked to approve the 2018-19 school year budget.

7. Approval of the Ag Incentive Grant Application-

Info/Action

The Board will be asked to approve the 2018-19 Ag Incentive Grant Application.

8. Adjourn

California Department of Education
AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT
2018-19 APPLICATION FOR FUNDING
(Due Date: To be received in Regional Supervisor's Office by June 30, 2018)

Corning Union High School

School Site


Corning Union High School District

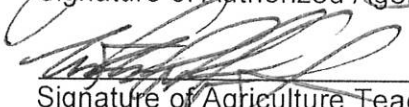
District

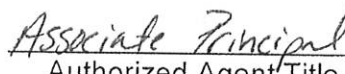
Please include the following items with your application:

- ☒ Eligibility Determination Sheet
- ☐ Variance Request Form (if applicable)
- ☐ Quality Criterion 12 Form (if applicable)
- ☒ Award Estimator and Budget Sheet
- ☒ List of Agriculture Teachers

Certification: I hereby certify that all applicable state and federal rules and regulations will be observed; that to the best of my knowledge, the information contained in this application is correct and complete; and that the attached assurances are accepted as the basic conditions of the operations in this project/program for local participation and assistance.


Signature of Authorized Agent


Signature of Agriculture Teacher
Responsible for the Program


Associate Principal
Authorized Agent Title


Signature of Principal

Contact Phone Number: (530) 824-8000

Date of Local Agency Board Approval: 06/22/18

Eligibility Determination Sheet

IN ORDER TO APPLY FOR FUNDING, YOU MUST MEET **ALL** THE QUALITY CRITERIA LISTED BELOW.

Please check each Quality Criteria you meet:

- ☒ 1. Curriculum and Instruction
- ☒ 2. Leadership and Citizenship Development
- ☒ 3. Practical Application of Occupational Skills
- ☒ 4. Qualified and Competent Personnel
- ☒ 5. Facilities, Equipment, and Materials
- ☒ 6. Community, Business, and Industry Involvement
- ☒ 7. Career Guidance
- ☒ 8. Program Promotion
- ☒ 9. Program Accountability and Planning

IF YOU CHECKED **ALL** THE REQUIRED QUALITY CRITERIA, PLEASE
CONTINUE TO THE NEXT PAGE OF YOUR APPLICATION.

If you **do not** meet one or more of the criteria listed above, you may submit a Variance Request Form for each unmet criterion.

A variance is a proposed plan to bring your program into compliance with all the quality criteria listed above, prior to the following year's application.

All variances must be approved with this application in order to be eligible for funding. Non-compliance with the terms of the approved variance will result in a loss of funds.

Will you be including a formal Variance Request Form for each unmet criterion?

☐ Yes ☒ No

IF YOU ARE REQUESTING ONE OR MORE VARIANCES, PLEASE COMPLETE A
VARIANCE REQUEST FORM FOR EACH AND CONTINUE TO THE NEXT PAGE OF
YOUR APPLICATION.

IF YOU DO NOT MEET **ALL** REQUIRED QUALITY CRITERIA LISTED ABOVE,
AND YOU ARE **NOT** SUBMITTING A VARIANCE REQUEST FORM

STOP

YOU ARE NOT ELIGIBLE TO APPLY FOR FUNDING THROUGH THE AGRICULTURAL
CAREER TECHNICAL EDUCATION INCENTIVE GRANT.

California Department of Education
 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT
 2018-19 APPLICATION FOR FUNDING
 (Due Date: To be received in Regional Supervisor's Office by June 30, 2018)

Award Estimator

DATES OF PROJECT DURATION: JULY 1, 2018 TO JUNE 30, 2019

Applicant Information (please fill in the underlined fields)

Number of Different Agriculture Teachers at Site (Please attach a separate list of Agriculture teachers' names):	<u>4</u>
Total Number of Students from the prior fiscal year R-2 Report:	<u>322</u>
Number of teachers meeting Criterion 10 (see instructions for more information):	<u>4</u>
Number of teachers meeting Criterion 11a (see instructions for more information):	<u>4</u>
Number of teachers meeting Criterion 11b (see instructions for more information):	<u>3</u>
Do you meet all criteria on the attached Quality Criterion 12 Form (Y/N)?	<u>N</u>

Award Calculations

Part 1: Based on your number of agriculture teachers at the site: (Please attach a separate list of Agriculture teachers' names):	<u>\$ 5,000.00</u>
Part 2: Based on \$8.00 per member listed on the R-2 Report:	<u>\$ 2,576.00</u>
Part 3a: Based on number of teachers meeting Criterion 10:	<u>\$ 8,000.00</u>
Part 3b: Based on number of teachers meeting Criterion 11a:	<u>\$ 8,000.00</u>
Part 3c: Based on number of teachers meeting Criterion 11b:	<u>\$ 6,000.00</u>
Part 4: Based on meeting all criteria on the Quality Criterion 12 Form:	<u>\$ 0.00</u>
Total Estimated Award:	<u>\$ 29,576.00</u>

California Department of Education
 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT
 2018-19 APPLICATION FOR FUNDING
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Budget Sheet

Incentive grant awards must be matched for each Account Number below (4000, 5000, and 6000). Account Number 4000 requires only the subtotal be matched, but Account Numbers 5000 and 6000 must be matched by line item. A waiver of matching must be approved for any instances where matching funds do not meet or exceed Incentive Grant funds.

Amount left to Allocate: \$ 0.00

4000: Books & Supplies

Items	Description of Items of Funds Being Used	Incentive Grant Funds	Matching Funds
1.	Welding, Nat. Resource, Ag. Engine S	\$ 4,876.00	\$ 4,876.00
	Subtotal for 4000	\$ 4,876.00	\$ 4,876.00

5000 Services and Operating Expenses, including services of consultants, staff travel, conferences, rentals, leases, repairs, and bus transportation

Items	Description of Items of Funds Being Used	Incentive Grant Funds	Matching Funds
1.	Staff Conference/Travel	\$ 6,000.00	\$ 6,000.00
2.	Membership Dues	\$ 2,700.00	\$ 2,700.00
3.	Student Field Day Registrations	\$ 9,000.00	\$ 9,000.00
4.			
5.			
6.			
7.			
8.			
9.			
10.			
	Subtotal for 5000	\$ 17,700.00	\$ 17,700.00

6000 Capital Outlay, including sites, buildings, improvement of buildings, and equipment

Items	Description of Items of Funds Being Used	Incentive Grant Funds	Matching Funds
1.	Air Vent System-Metal Shop	\$ 7,000.00	\$ 7,000.00
2.			
3.			
4.			
5.			
	Subtotal for 6000	\$ 7,000.00	\$ 7,000.00

Total Allocated Funds: \$ 29,576.00 \$ 29,576.00