

Corning Union High School

School Board Meeting

DATE OF MEETING: June 29, 2017

TIME OF MEETING: 5:45 P.M.

PLACE OF MEETING: Corning Union High School
Library

Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
1.	Call public Session to order -	
2.	Public Comment on Closed Session -	Info.
3.	Adjourn to Closed Session -	Info./ Action
3.1	Negotiations	
3.2	Personnel	
3.3	Public Employee Discipline / Dismissal / Release	
4.	Reopen to Public Session (no earlier than 6:30 p.m.) -	Info.
5.	Announcement of decisions made in Closed Session -	Action
6.	Salute the Flag-	
7.	Correspondence -	Info.
8.	Consent Agenda Items:	Action
	The consent agenda, if approved, will be recorded in the minutes as if each item had been acted upon individually. Requests by member of the Board to have any item taken off of 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.	
	<i>Motion: That all consent items be approved as recommended by the Superintendent.</i>	
	<i>Alternate Motion: That consent items, with the exception of (name items) be approved as recommended by the Superintendent.</i>	
8.1	Approval of regular school board minutes of May 18, 2017 –	
8.2	Approval of special school board minute of June 20, 2017-	
8.3	Approval of Warrants -	
8.4	Interdistrict Attendance Requests -	
8.5	Human Resources Report-	
8.6	Donations Report-	
8.7	Quarterly Report on Williams Uniform Complaints for July-	
8.8	Approval of MOU between TCDE and CUHSD for Student Support Services-	

Continued School Board Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
8.9	Approval of MOU between TCDE and CUHSD for Technology Support Services-	
8.10	Approval of MOU between TCDE and CUHSD for Direct Certification Forms-	
8.11	Consolidated Application and Reporting System-	
8.12	Surplus Equipment/Obsolete Equipment Form-	
8.13	MOU between TCDE and CUHSD for Tehama County Cooperative Agreement 2017-18-	
8.14	MOU between TCDE and CUHSD for SARB Program Participation Contract 2017-18-	
8.15	Ag Incentive Grant Application-	
8.16	2017-18 Agreement for Professional Services with DWK-	
9.	Reordering of Agenda or addition of Agenda Items -	Action
10.	REPORTS:	
10.1	CUHS Principal's Report- Charlie Troughton	Info.
10.2	Bond Update- Superintendent John Burch	Info.
10.3	Promise Neighborhood Grant- Superintendent John Burch	Info.
11.	Public Comment on items not on the Agenda -	Info.
12.	ACTION ITEMS:	
12.1	Public Input on the Local Control Accountability Plan (LCAP) -	Info.
	Public input will be heard on Local Control Accountability Plan (LCAP).	
12.2	Public Input on the 2017-18 Corning Union High School District Budget -	Info.
	Public input will be heard on the 2017-18 school year budget.	
12.3	Approval of the Superintendent's Contract-	Info./ Action
	The Board will be asked to approve the Superintendents Contract.	
12.4	MOU with Kirkwood to provide administrative services for the 2017-18 school year-	Info./ Action
	The Board will be asked to approve the MOU between CUHSD and Kirkwood to provide administrative services for the 2017-18 school year.	

Continued School Board Agenda

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12.5	2017-18 EPA Estimated Expenditures- The Board will be asked to approve the 2017-18 EPA Estimated expenditures.	Info./ Action
12.6	Representative to the Shasta/Tehama/Trinity Adult Education Consortium- The Board will consider approving Superintendent John Burch as the District's representative to the Adult Education consortium and Associate Principal Jason Armstrong as the backup designee through June 30, 2018.	Info./ Action
12.7	CUHSD Transportation Safety Plan- The Board will be asked to approve the Corning Union High School District Transportation Safety Plan.	Info./ Action
12.8	Boys basketball overnight trip- The board will consider for approval an overnight trip for the boys basketball team to a tournament in Sparks, Nevada November 30th to December 2.	Info./ Action
12.9	Declaration of Need form- The board will consider for approval the Declaration of Need form for an emergency credential for a new teacher.	Info./ Action
12.10	Resolution No. 391- The board will be asked to approve Resolution No. 391 authorizing CMAS agreement.	Info./ Action
12.11	CMAS Purchase Agreement- The board will consider for approval the CMAS Purchase Agreement.	Info./ Action
12.12	Future Board Agenda Items - The Board will discuss the need for future Board Agenda Items.	Info.

Continued School Board Agenda

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13.	Public Comment on Closed Session -	Info.
14.	Adjourn to Closed Session -	Info./ Action
14.1	Negotiations	
14.2	Personnel	
14.3	Public Employee Discipline / Dismissal / Release	
15.	Reopen to Public Session -	Info./ Action
16.	Announcement of decisions made in Closed Session -	Action
17.	Adjournment -	Action

“ 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”