

Corning Union High School Regular School Board Meeting

DATE: March 17, 2016

TYPE OF MEETING:
Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

PLACE: Corning Union High School
Library

VISITORS:

MEMBERS PRESENT:

Todd Henderson
Ken Vaughan, Jim Bingham
Pauletta Bray, Scott Patton

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, Corning Union High School Principal
Brandon Lengtat, Corning Union High School Director of Maintenance
Jessica Marquez, Administrative Assistant to Superintendent
Jane Youngman, Chief Business Officer

THE CORNING UNION HIGH SCHOOL -

1. CALL TO ORDER: The meeting was called to order at 5:30 PM by President, Todd Henderson.

**2. SECOND INTERIM
REPORT OF FINANCIAL
STATUS:** Chief Business Officer Jane Youngman shared the following with the Board and audience:

- There were only minor changes from first interim to second interim.
- Ending fund balance is looking good.
- Revenue stream for ROP courses are in the budget.
- Talk about one time money but nothing seen yet.
- Early retirement is only showing in the Multi Year Projection (MYP).
- 2nd Interim total revenues are \$11,480,462.00.
- 2nd Interim total expenditures are \$11,433,244.00
- Excess of revenues is \$47,218.00
- Ending Balance June 30 \$863,526.00
- MYP Ending Fund Balance 15/16 \$863,526

- 3. PUBLIC COMMENT / CLOSED SESSION:** There was none.
- 4. ADJOURN TO CLOSED SESSION:** The Board adjourned to Closed Session at 5:46 PM.
- 5. REOPEN TO PUBLIC SESSION:** The Board reopened to public session at 6:35 PM.
- 6. ANNOUNCEMENT OF DECISIONS MADE IN CLOSED SESSION:** Board President, Todd Henderson announced that no action was taken in closed session.
- 7. FLAG SALUTE:** Board President, Todd Henderson asked the Board and audience to stand and salute the flag.
- 8. CORRESPONDENCE:** There were none.
- 9. CONSENT OF AGENDA ITEMS:** A motion was made by Scott Patton and seconded by Jim Bingham to unanimously approve Consent Agenda Items 9.1 through 9.7. The vote is As follows:
- | | | | | |
|----------------|---------------|-----------|------------------|----------------|
| Ken Vaughan | Aye: _____ | No: _____ | Absent: <u>X</u> | Abstain: _____ |
| Pauletta Bray | Aye: <u>X</u> | No: _____ | Absent: _____ | Abstain: _____ |
| Todd Henderson | Aye: <u>X</u> | No: _____ | Absent: _____ | Abstain: _____ |
| Scott Patton | Aye: <u>X</u> | No: _____ | Absent: _____ | Abstain: _____ |
| Jim Bingham | Aye: <u>X</u> | No: _____ | Absent: _____ | Abstain: _____ |
- 9.1 MINUTES:** Regular Scheduled Board Minutes of February
- 9.2 WARRANTS:** Payroll: All Employees
- Bills: 40123999-40124367, 40124367-40124714, 40124714-40124778, 40124779-10125099, 4012500-40125289, 40125290-40125488
- 9.3 INTERDISTRICT ATTENDANCE REQUEST:** Tylia Lamar
- 9.4 HUMAN RESOURCE REPORT:** Winter coaching authorizations.

**9.5 CORNING UNION
HIGH SCHOOL
DONATION
REPORT:**

There were none.

**9.6 SURPLUS
EQUIPMENT
OBSOLETE
EQUIPMENT:**

Rapid Air Floor Blower
Well Casing
Steel Pipe
Turbine well pump and oil box
1990 Geo
1991 Dodge D-150
1960 Ford F-500
1975 International
1968 Dodge

**9.7 ABANDONMENT
OF TEXTBOOKS:**

Abandonment of History, Math and Government, Life Skills and Geography books.

**10. REORDERING OF
OR ADDITION OF
AGENDA ITEMS:**

Superintendent John Burch announced that there was no reordering of the agenda.

11. REPORTS:

**11.1 STUDENT
BOARD
MEMBER:**

Student Board Member Ashley Boone reported on the following:

- Spirit Week was this week.
- Homecoming for next year will be October 21st.
- 8th grade invasion is coming up.
- Stars program is going very well for the students.
- Foreign exchange students from Japan visited CUHS.

**11.2 ENROLLMENT
REPORT:**

Superintendent John Burch shared that the current enrollment for the District is 911 which is down 15 compared to last year. The District is holding ok since the beginning of the school year. Superintendent John Burch shared with the Board that the main reason for outgoing interdistricts is that the students leave mainly due to where the parents are working and also at times because they have attended school somewhere else then moved to Corning and wish to continue at that school.

12. PUBLIC COMMENT: There were none.

13. ACTION ITEMS:

**13.1 ANNUAL
BOARD
RETREAT:**

All agreed to have the annual board retreat on April 29th at 5:00 p.m.

**13.2 CUHS SUMMER
SCHOOL:**

A motion was made by Scott Patton and seconded by Jim Bingham to approve the CUHS Summer School which will begin on June 8, 2016.

The vote is as follows:

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

**13.3 CERTIFICATION
OF FINANCIAL
CONDITION
OF THE
DISTRICT:**

A motion was made by Scott Patton and seconded by Jim Bingham to approve with a positive certification. There being no further discussion, the Board voted unanimously to approve the certification of financial condition of the district.

The vote is as follows:

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

**13.4 APPROVAL
OF CUHS &
CENTENNIAL
SAFETY PLANS:**

A motion was made by Scott Patton and seconded by Jim Bingham to approve the CUHS and Centennial Safety Plans as presented by Jared Caylor. On Centennials plan page #3 shared that suspension statistics on the CUHS the safety plan is also on page # 3 and is broken down by offense type. Page #18 highlights the emergency protocol.

The vote is as follows:

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

**13.5 REVISED
BOARD POLICIES
& ADMINISTRATIVE
REGULATIONS:**

A motion was made by Scott Patton and seconded by Jim Bingham to approved the revised Board Policies and Administrative Regulations which have been updated as needed. There being no further discussion, the Board voted unanimously to approve the revised Board Policies and Administrative Regulations.

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

**13.6 APPROVAL OF
A NEW POSTIONS
FOR SCHOOL
PSYCHOLOGIST :**

A motion was made by Jim Bingham and seconded by Scott Patton to approve the new position for school psychologist. Currently the district has a psychologist that is on campus for 3 days per week, but we contract out with Tehama County Department of Education. This will allow the district to keep who they hire and will not have any additional consist because we will contract that person out for two days. There being no further discussion, the Board voted unanimously to approve the new position

The vote is as follows:

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

**13.7 APPROVAL OF
A NEW SALARY
SCHEUDLE
FOR SCHOOL
PSYCHOLOGIST :**

A motion was made by Jim Bingham and seconded by Pauletta Bray to approve the new salary schedule for the school psychologist. There being no further discussion, the Board voted unanimously to approve the new salary schedule.

The vote is as follows:

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

**13. 8 NEW ESP
SALARY
SCHEUDLE
FOR
RECLASSIFICATION:**

A motion was made by Scott Patton and seconded by Pauletta Bray to to approve the new salary schedule for reclassification. There being no further discussion, the Board voted unanimously to approve the schedule for reclassification.

The vote is as follows:

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

**13. 9 NEW ESP
SALARY
SCHEUDLE
FOR
RECLASSIFICATION:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve the new ESP salary schedule for reclassification. There being no further discussion, the Board voted unanimously to approve the new ESP salary schedule .

The vote is as follows:

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

**13.10 FUTURE
BOARD
AGENDA
ITEMS:**

Board Clerk, Pauletta Bray asked to have the following placed on the agenda:

* Process for interview selection when hiring a new employee.

**14. PUBLIC COMMENT /
CLOSED SESSION:**

There was none.

15. ADJOURN TO CLOSED SESSION: There was none.

16. REOPEN TO PUBLIC SESSION: There was none.

17. ANNOUNCEMENT OF DECISIONS MADE IN CLOSED SESSION: There was none.

18. ADJOURNMENT: There being no further action, the Board adjourned at PM.

Approved

Todd Henderson, President

Pauletta Bray, Clerk