

Corning Union High School Regular School Board Meeting

DATE: March 19, 2015

TYPE OF MEETING:

Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

Pauletta Bray, Scott Patton

PLACE: Corning Union High School
Library

VISITORS:

Greg Isom, Jan Hedley

MEMBERS PRESENT:

Todd Henderson
Ken Vaughan, Jim Bingham

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Jared Caylor, Corning Union High School Vice Principal
Jessica Rowles, Administrative Assistant to Superintendent
Sally Tollison, Administrator of Student Support Services

THE CORNING UNION HIGH SCHOOL -

- 1. CALL TO ORDER:** The meeting was called to order at 6:00 PM by President, Todd Henderson.
- 2. PUBLIC COMMENT /
CLOSED SESSION:** There was none.
- 3. ADJOURN TO
CLOSED SESSION:** The Board adjourned to Closed Session at 6:20 PM.
- 4. REOPEN TO
PUBLIC SESSION:** The Board reopened to public session at 6:35 PM.

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

Board President, Todd Henderson announced that no action was taken in closed session.

6. FLAG SALUTE:

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

7. CORRESPONDENCE:

There were none.

**8. CONSENT OF
AGENDA ITEMS:**

A motion was made by Ken Vaughan and seconded by Jim Bingham to unanimously approve Consent Agenda Items 8.1 through 8.7 with the exception of pulling 8.5 to allow for modifications. The vote is as follows:

Ken Vaughan	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Pauletta Bray	Aye: _____	No: _____	Absent: <u>X</u>	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: _____

8.1 MINUTES:

Regular Scheduled Board Minutes of February 19, 2015.

8.2 WARRANTS:

Payroll: All Employees

Bills: 40106370-40106673, 40106674-40107437, 40107438-40107476

**8.3 INTERDISTRICT
ATTENDANCE
REQUEST:**

Interdistrict Attendance Request: Juan Vasquez

**8.4 STUDENT
PLACEMENT
AGREEMENT:**

This agreement is between California State University of Chico and Corning Union High School District.

**8.5 HUMAN
RESOURCE
REPORT:**

Pulled from the agenda for modifications.

**8.6 DONATIONS
REPORT:**

Mr. and Mrs. Darling	\$100.00	Centennial Woodshop
Jim McAllister	Palm Trees \$80.00	Grounds
Les Schwab	Tire Balancer \$50.00	Auto Shop
Mike Thiede	Cherry Trees \$1,800.00	Ranch Grounds

**8.7 SURPLUS
ITEMS:**

Monitors, PC's and servers to be surplus.

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

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

10. REPORTS:

**10.1 STUDENT
BOARD
MEMBER:**

Student Board Member Alex Davila reported on the following:

1. Blood Drive
2. Ultimate Frisbee
3. 8th Grade Conference
4. April 17th is -It's a great day to be a Cardinal
5. Senior Auctions

**10.2 ENROLLMENT
REPORT:**

Superintendent John Burch shared that the current enrollment for the District is 926 which went up from February and last year at this time Enrollment was 936 so we are still down but only 9 from last year.

**10.3 RODGERS RANCH
FINANCE COMMITTEE
REPORT:**

The endowment trust report for March is as follows:

Total Value: \$ 3, 964,491
Par Value: \$ 3, 300, 000
Cash Flow Projected: \$ 198, 732

10.4 CTE UPDATE:

Superintendent John Burch updated the Board that as of this year we have more enrolled than in previous years and there have been meetings with Justine Felton and Administration regarding the big concern which is that some classes are small and do not want to see those classes be taken away. Superintendent John Burch shared that this is not the intention of the district. The District is looking at limiting the number of student that want to be a lab tech or TA sot that they can enroll for CTE courses.

**10.5 WRESTLING
UPDATE:**

Dan Jones reported the following to the Board:

- 65 kids entered this year
- There were 6 female wrestlers to start and ended with 2
- Season went well overall
- Won league and divisions
- Took 7th at State
- There were 9 seniors and had a good group of kids

11. PUBLIC COMMENT:

There was none.

12. ACTION ITEMS:

**12.1 FEASIBILITY/
EXPLORATION
OF BOARD MEASURE:**

A motion was made by Ken Vaughan and seconded by Jim Bingham to approve to move forward with the survey process for exploring Bond measures. Greg Isom of Isom Advisors shared information regarding the Process which begins with a local survey

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> </u>	No: <u> </u>	Absent: <u> X </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 2015-16 CUHSD
SCHOOL
CALENDARS:**

A motion was made by Jim Bingham and seconded by Ken Vaughan to approve the 2015-16 school calendars which basically are the same as last years but only have an in-service day at the beginning of the year and at the end of the 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> </u>	No: <u> </u>	Absent: <u> X </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 ANNUAL
BOARD
RETREAT:**

The Board discussed a few dates and decided that April 24th and 25th would be the best days for the annual Board Retreat.

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> </u>	No: <u> </u>	Absent: <u> X </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 2015 CUHS
SUMMER SCHOOL:**

A motion was made by Ken Vaughan and seconded by Jim Bingham to approve 2015 CUHS Summer School with four teachers and Mrs. Alvarado helping in the office as she did last 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> </u>	No: <u> </u>	Absent: <u> X </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 SECOND
INTERIM
REPORT OF
FINANCILA STATUS:**

Chief Business Officer, Jane Youngman shared with the Board the following:

- Differences from 1st Interim
- Forward Planning
- Second Interim Summary
- Ending Fun Blance June 30 Difference is 134,463.00
- Positive Certification Plan – Unrestricted/Restricted General Fund.
- MYP Assumptions-2nd Interim

**12. 6 CERTIFICATION OF
FINANCIAL CONDITION
OF THE DISTRICT:**

A motion was made by Ken Vaughan and seconded by Jim Bingham to approve the financial condition of the District with a positive certification.

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> </u>	No: <u> </u>	Absent: <u> X </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. 7 APPROVAL OF
CUHSD CERTIFICATED
CONTRACT:**

A motion was made by Ken Vaughan and seconded by Jim Bingham to approve the CUHSD Certificated Contract. There is some simple language changes and there were no salary increases.

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> </u>	No: <u> </u>	Absent: <u> X </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 TRAN
ACCOUNT:**

A motion was made by Jim Bingham and seconded by Ken Vaughan to approve the TRAN Resolution.

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> </u>	No: <u> </u>	Absent: <u> X </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 UPDATE BOARD
POLICY 1312.3 AND
AR 1312.3:**

A motion was made by Jim Bingham and seconded by Ken Vaughan to approve Board Policy 1312.3 and AR 1312.3. This is a resolution for the routine uniform complaint process.

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> </u>	No: <u> </u>	Absent: <u> X </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 UPDATE BOARD
POLICY 6163.4 AND AR
6163.4:**

A motion was made by Jim Bingham and seconded by Ken Vaughan to approve BP 6163.4 and AR 6163.4 This is to allow students and staff to check out laptops.

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> </u>	No: <u> </u>	Absent: <u> X </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>

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

A motion was made by Ken Vaughan and seconded by Jim Bingham to approve the recommendation to get on the list to have the well drilled at the Ranch. This is approximately a four month waiting process.

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> </u>	No: <u> </u>	Absent: <u> X </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>

**12.12 FUTURE
BOARD
AGENDA
ITEMS:**

Future board agenda items are as follows:

1. Dave Messmer ot speak about the phone system.
2. Board Policy – Reimbursement Rates
3. Spring Coaches

**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 8:15 PM.

Approved

Todd Henderson, President

Jim Bingham, Clerk