

Corning Union High School Regular School Board Meeting

DATE: March 20, 2014

TYPE OF MEETING:
Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

PLACE: Corning Union High School
Board Conference Room

VISITORS:
Gene Lauducci, Brandon Lengtat
Helen Pitkin, Judy Rhoda

MEMBERS PRESENT:

Pauletta Bray / Jim Bingham
Ken Vaughan/Jim Bingham

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, Corning Union High School Principal
Jane Youngman, Chief Business Official
Jessica Rowles, Administrative Assistant to Superintendent

THE CORNING UNION HIGH SCHOOL -

- 1. CALL TO ORDER:** The meeting was called to order at 6:01 PM by Board President, Pauletta Bray.
- 2. PUBLIC COMMENT / CLOSED SESSION:** There was none.
- 3. ADJOURN TO CLOSED SESSION:** The Board adjourned to Closed Session at 6:02.
- 4. REOPEN TO PUBLIC SESSION:** The Board reopened to public session at 6:37.

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

Board President, Pauletta Bray announced that no action was taken in closed session.

6. FLAG SALUTE:

Board President, Pauletta Bray asked the Board and audience to stand and salute the flag.

7. CORRESPONDENCE:

Superintendent John Burch shared with the Board and audience that there were two correspondence:

Director of Food Services, Crystal Carter presented the Board with information on the regarding the project which Brandon Lengtat, Gene Lauducci and her are involved in out at the farm. The program is to grow produce out at the farm to supplement the cafeteria. Gene Lauducci has been transplanting into the ground since the weather has been so nice. The program needs to grow and establish. There were tomatoes which were grown from seed about 4-5 weeks ago. A group of students in the Ag Production class have been helping and Director of Maintenance and Operations, Brandon Lengtat has organized a group of Centennial students to participate also. During the summer months all of the produced will be frozen and used for purees and sauces, all to be used in the cafeteria. Eighty students have passed through the area today and have asked many question. This information has been placed on the Facebook page for all to see.

Linda Fugate in the Career Center has invited the Board to participate in the Senior Exit Interviews that will be held in May. This is a great experience for the students and also for those who participate.

**8. CONSENT OF
AGENDA ITEMS:**

A motion was made by Scott Patton and seconded by Ken Vaughan to unanimously approve Consent Agenda Items 8.1 through 8.6.

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

8.1 MINUTES:

Regular Scheduled Board Minutes of February 20, 2014.

8.2 WARRANTS:

Payroll: 30054860-30055290, 30055291-30055304, ACH-00005083-ACH-0005125, ACH-00005126-ACH-00005168, ACH-00005169-ACH-00005183

Bills: 40088902-4088939, 40088940-40089029, 40089030-40089550
40089551-40089591, 40089592-40090041

**8.3 INTERDISTRICT
ATTENDANCE
REQUEST:**

Interdistrict Attendance Request: Madison Phillips, Jose Perez
Tucker Berens

**8.4 HUMAN
RESOURCE
REPORT:**

The Board approved human resources report for March 20, 2014.

Retirement Richard Schmidt Teacher 6/6/14 Intent to retire concluding the 13,14 school year.

**8.5 CUHSD
DONATIONS:**

The Board approved the following donations:

Laurel Cleek	High Jump Pit	\$100.00	Track/Field
Laurel Cleek	Pole Vault Pit	\$200.00	Track/Field
Laurel Cleek	Pole Vault Pit	\$300.00	Track/Field
Tehama County Emp. Advisory Council		\$100.00	Centennial

**8.6 RAY DALTON
CONSTRUCTION
CONTRACT PROPOSAL:**

This agreement is entered into b Ray Dalton Construction Consulting and the Corning Union High School District. This agreement specifies the following:

- Services
- Payments
- IRS Reporting
- Termination
- Attorney Fees
- Whole Agreement and Assignment

**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 Brock Wazny reported on the following:

- ◆ Spring sports have started
- ◆ Pennies for patients
- ◆ Shady Creek events for 30 students
- ◆ Senior Auction is in April
- ◆ 2 people going to Yosemite- McConnell Foundation
- ◆ ASB Elections
- ◆ Spring Break

**10.2 ENROLLMENT
REPORT:**

Superintendent John Burch reported that the current enrollment is at 935 which is nice for us to see because this is up from last month. The numbers have gone up now that Phil Rowland is at the Centennial campus helping with independent study. The District has been able to retain some of those students who had left. Last year at this time we were at 957 which shows us as being down 22 students. Although enrollment is down the % of student who show up is up and our Average Daily Attendance (ADA) is the highest in the last four years.

**10.3 RODGERS' RANCH
FINANCE COMMITTEE
REPORT:**

Superintendent John Burch reported the Rodgers Ranch Finance reported the following:

Investment Account

- ◆ Total Value - \$ 3,783,924
- ◆ Par Value- \$ 3,300,000
- ◆ Cash Flow Projected- \$ 198, 732

The checking account shows 234K right now but there really is not that much in that account. The scholarships will be paid out of these funds at the end of the year and the excess money will be used to pay down the loan account.

11. PUBLIC COMMENT: There were none.

12. ACTION ITEMS:

**12.1 2014-2015
CUHS, CENTENNIAL
& CCALS
CALENDAR:**

A motion was made by Jim Bingham and seconded by Todd Henderson to approve the 2014-2015 School Calendars as presented. There being no further discussion, the Board voted unanimously to approve the Corning Union High School, Centennial High School and C-Cal Calendars. The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </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 RESOLUTION
NO 353:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve Resolution No. 353. There being no further discussion, the Board voted unanimously to approve Resolution No. 353. The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </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 CSBA MANUAL
MAINTENANCE
SERVICE
AGREEMENT:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the California School Boards Association Manual Maintenance Service Agreement which will provide policy update, consulting services and word processing services to the District to enable and maintain a manual of its policies, regulations and bylaws. The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </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 ANNUAL
BOARD RETREAT:**

The Board discussed and concluded to hold the Board Retreat on April 4th and 5th starting at 5:00 p.m. and beginning again on April 5th at 8:30 a.m. at the Ranch.

**12.5 CUHS
SUMMER
SCHOOL:**

A motion was made by Jim Bingham and seconded by Todd Henderson to approve 2014 summer school. This will be mainly for credit recovery.

There being no further discussion, the Board voted unanimously to approve Summer School. The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </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. 6 PUBLIC INPUT
ON COLLECTIVE
BARGAINING
AGREEMENT:**

Public Input opened at 7:20 p.m. and closed at 7:21 p.m.
There was no public comment.

**12.7 APPROVAL OF
BARGAINING
AGREEMENT:**

A motion was made by Jim Bingham and seconded by Todd Henderson to approve the Bargaining Agreement between the Corning Union High School District and the Corning High School Employees Association ESP/CTA/NEA. There being no further discussion, the Board voted unanimously to approve the bargaining agreement.

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </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 SECOND
INTERIM REPORT
OF FINANCIAL
STATUS:**

Jane Youngman shared the following:

Unrestricted and restrict in line C, Column D shows the District at deficit 564K. During first interim the budget was very conservative and next year the District is looking at being ahead 60K and if the State stays true to their promises, 585 K revenue over expense. The District would be back in the black.

The finances are moving forward and the future looks bright. This will allow for the department to obtain more control and to focus on the students needs. There may be more hoops to jump through, but the District will just move forward as directed. There has been some conversation within other districts on how to track things rather than just relying on the transparency option. The extra tool to keep track of all of the spending will be something that the District will continue to monitor. The MYP reflected the bus purchases which the district has received the lease documents and deferred payment until next year. Lastly, LCFF. The document presented to the Board was given to districts statewide and they set the defaults with numbers that they are promising to fund. They have simplified this for us for our review. Overall the District is doing well financially and will be moving forward in the right direction.

**12.9 CERTIFICATION
OF FINANCIAL
CONDITON
OF THE DISTRICT:**

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

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </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 ABANDONMENT
OF TEXTBOOK:**

A motion was made by Jim Bingham and seconded by Todd Henderson to approve the abandonment of the following textbook:

American Voices: A History of the United States

By: Scott Foresman

Scott Foresman and Company, A Division of Harper Collins

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </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 APPROVAL OF
VEHICLE SURPLUS:**

A motion was made by Jim Bingham and seconded by Todd Henderson and seconded by Jim Bingham to approve the surplus of the following:

<u>MAKE</u>	<u>YR /MODEL</u>	<u>VIN</u>
BLBRD	1991	1BAADCSA6MF040841
BB	1988	1BABLBXA5JF079720
THOMA	1991	1T7K42920M1543445
FORD	1990	2FTJW35M1LCB28129
FORD	1985	1FTDE14F4FHA48392
GMC	1981	1G5GC26W7BF515050
BLBRD	1987	1BABZBXA6HF076558

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </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 RODGERS'
RANCH
FINANCE
COMMITTEE:**

Superintendent John Burch shared that there are many projects underway and things seems to be going well. The projects are as follows:

- Pole Barn
- Roof is up
- Concrete is poured
- Concrete on back side of the barn is poured
- Fencing

The one item that Superintendent John Burch would like for the Board to consider at this time is that Steve Dyke is working on a fence on the south side of the property and that gate is flush and not in like the others. It is dangerous and the recommendation is to move that back to allow verhicles to pull in and out without being on the road. Steve has made a bid of \$4,000.00 to set that back which would make it much safer. Director of the Maintenance and Operations, Brandon Lengtat shared that Steve will be using the existing gate to stretch the length and rest the posts there. The gate will be moving so there will be about 80 ft of fencing and double gate access off of Marguerite and a single gate by Loleta.

The R Farm house has a similar issue when it comes to safety and Steve will be giving the District a bit to set that fence 14 ft back and then at the same time attempting the same mechanism to open the gates there and off of Loleta. There will be one device which will allow both gates to be opened.

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the projects as presented.

The vote is as follows:

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

**12.13 FUTURE
BOARD
AGENDA
ITEMS:**

Superintendent John Burch shared that there will be a draft of LCAP. There was a meeting with School Site Council, there will be one with ELAC and the drafted goals should be ready to be forwarded to the District Chief Business Official to begin matching funds with the goals. This four year plan will be on the agenda for review and approval.

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

There was none.

**14. ADJOURN TO
CLOSED SESSION:**

The Board adjourned to closed session at 7:45 p.m.

**15. REOPEN TO
PUBLIC SESSION:**

The Board reopened to closed session at 8:47 p.m.

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

No action was taken in closed session.

17. ADJOURNMENT:

There being no further action, the Board adjourned at 8:48 p.m.

Approved

Pauletta Bray, President

Todd Henderson, Clerk