

Corning Union High School District Regular School Board Meeting

Date of Meeting: March 21, 2019

Time of Meeting: 5:45 P.M.

Place of Meeting: Corning Union High School Library

Public Comment: Citizens wishing to address the Board of Trustees in a Board meeting should first complete a public comment card. The cards are available with the District Administrative Assistant and should be completed prior to the public comment agenda item on which you wish to speak.

Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA/REORDERING OF AGENDA/ADDITION OF ITEMS Discussion/Action

5. REPORTS

5.1	Student Board Member Report- Felipe Morfin	Information
5.2	Enrollment Report- Superintendent Jared Caylor	Information
5.3	Superintendent Report - Superintendent Jared Caylor	Information
5.4	Technology Report- Director Dave Messmer	Information
5.5	Academic Report- Math Dept. Chair Kelley Jardin	Information

6. PUBLIC COMMENT ON CLOSED SESSION

Under this item on the Agenda, the public is invited to address the Board regarding items that will be discussed in closed session. Individual speakers will be allowed up to 3 minutes to address the Board. The Board shall limit the total time for public input to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. In addition, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.

7. ADJOURN TO CLOSED SESSION

7.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

7.2 CONFERENCE WITH LEGAL COUNSEL

8. REOPEN TO PUBLIC SESSION

9. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

10. CONSENT AGENDA ITEMS

Discussion/Action

All matters listed under the consent agenda are considered by the Board to be routine and will be enacted by the Board in one motion. Requests by a member of the Board to have any item removed from 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.

10.1 Approval of Regular Board Minutes of February 14, 2019

10.2 Approval of Warrants

10.3 Interdistrict Attendance Requests

10.4 Human Resources Report

10.5 Donations Report

10.6 Surplus Equipment/Obsolete Equipment Form

11. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The Board wishes to obtain complete information on all matters within its jurisdiction. Individual speakers will be allowed up to 3 minutes to address the Board. The Board shall limit the total time for public input to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. In addition, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.

12. ITEMS FOR ACTION AND DISCUSSION

12.1 Second Interim Report on Financial Status

Info/Discussion

The Board will receive a report on the financial status of the District.

12.2 Certification of the District's Financial Condition

Info/Action

The Board will consider the recommendation for Certification of the District's financial status.

12.3 Updates to Board Policies, Administrative Regulations, and Board Bylaws

Info/Action

The Board will consider approving updates to the following BP/AR/BB per recommendations from the CSBA:

BP 6142.3 - Civic Education, BP/AR 6145.3 - Athletic Competition, BP/AR 6152.1 Placement in Mathematics Courses, BP/AR 6178 - Career Technical Education, BP 6190 - Evaluation of the Instruction Program, BB 9110 - Terms of Office

12.4 Endowment Trust

Info./Action

The Board will consider approving a decision to pay down the loans as discussed in previous meetings.

12.5 Creation of Rodgers Endowment Finance Committee

Info./Action

The Board will consider the establishment of a committee to meet quarterly with the purpose of overseeing spending and revenue from Rodgers Ranch and the Rodgers Endowment Fund.

12.6 Public Hearing on Ranch Projects

Info. /Action

The Board will hear public comment on upcoming projects scheduled at the Ranch.

12.7 Ranch Manager Job Description

Info/Action

The Board will review and consider approving a draft job description for a Rodgers Ranch Manager position.

12.8 Summer School 2019

Info/Action

The Board will act upon a recommendation that the Corning Union High School District offer Summer School.

12.9 North Gym Bleachers - Maintenance and Walkway Installation

Info/Discussion

The Board will be given a summary of the maintenance plan for the North Gym bleachers and a cost estimate for the installation of walkways or steps in the bleachers.

12.10 Adult Education Salary Schedule

Info /Action

The Board will be asked to approve an updated salary schedule for Adult Education.

12.11 Classroom Site Work Bid Selection

Info/Action

The Board will consider selecting a bid to complete the site work necessary to replace the J wing classrooms. The lowest responsive bidder will be selected.

12.12 J Wing Replacement Budget

Info/Action

The Board will consider approving an updated budget for the replacement of the J wing classrooms with Measure K funds.

12.13 Future Agenda Items

Discussion

The Board will discuss the need for any future agenda items.

13. ADJOURNMENT

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. Any individual that requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office. The Board of Trustees recognizes that the district has the primary responsibility to ensure compliance with applicable state and federal laws and regulations governing educational programs. The Board encourages the early, informal resolution of complaints whenever possible and appropriate. The Board has also adopted policy and procedures for resolving complaints which cannot be resolved through an informal process. The Board has designated Jared Caylor, Superintendent as the compliance officer for complaints. All complaints shall be filed at the district office, [643 Blackburn Ave, Corning, CA 96021](#).