

Corning Union High School Regular School Board Meeting

DATE: May 15, 2014

TYPE OF MEETING:

Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

Scott Patton, Pauletta Bray

PLACE: Corning Union High School
Board Conference Room

VISITORS:

Gene Lauducci

MEMBERS PRESENT:

Todd Henderson/ Jim Bingham
Ken Vaughan

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, Corning Union High School Principal
Jared Caylor, Corning Union High School Vice 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 6:00 PM by Board Clerk, Todd Henderson.
- 2. PUBLIC COMMENT /
CLOSED SESSION:** There was none.
- 3. ADJOURN TO
CLOSED SESSION:** The Board adjourned to Closed Session at 6:01 PM.
- 4. REOPEN TO
PUBLIC SESSION:** The Board reopened to public session at 6:40 PM.

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

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

6. FLAG SALUTE:

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

7. CORRESPONDENCE:

Superintendent John Burch shared the following correspondence:

The Classified Unit will be holding a BBQ as they have in past years. All Board Members were invited to the BBQ which will be held on June 12th at Woodson River Park at 6:00 p.m.

**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 8.8. 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>

8.1 MINUTES:

Special Board Minutes of April 4, 2014 and April 5, 2014.

8.2 MINUTES:

Regular Scheduled Board Minutes of April 10, 2014.

8.3 WARRANTS:

Payroll:

Bills: 40091936-40091970, 40091971-40092256, 40092257-40092359

**8.4 INTERDISTRICT
ATTENDANCE
REQUEST:**

Interdistrict Attendance Request: Christa Maggio, John A. Mora
Evan Bailey, Micaela Mackintosh, Rebecca Mackintosh
Cassidy Rios, Connor Avrit, Raegan Avrit, Lane Gruenwald
Tate Gruenwald, Riley Quillen, Veronica Wiedeman

**8.5 HUMAN
RESOURCE
REPORT:**

The Board approved human resources report for April 10, 2014.

New Hire	Caleb Fleming	Centennial Teacher	2014/15
New Hire	Johnson, James	CUHS Teacher	2014/15
Extra Duty	Caylor, Jared	Summer School Admin	July 2014
Stipend	Felton, Justine	Skills Club Advisor	Ongoing

**8.6 CUHSD
DONATIONS:**

There were none.

**8.7 2014-15
DESIGNATION OF
CIF REPRESENTATIVES
TO LEAGUE:**

The 2014-2015 Designation of CIF Representatives are as follows:

Corning Union High School	Jared Caylor	Athletic Administrator
Corning Union High School	Bob Hall	Athletic Director
Corning Union High School	John Studer	Alternate Athletic Director

**8.8 QUARTERLY
REPORT/WILIAMS
UNIFORM COMPLAINT:**

The Quarterly Report on Williams Uniform Complaints show that no complaints were filed with any school in the district during the month of April 2014.

**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 was not present.

**10.2 ENROLLMENT
REPORT:**

Superintendent John Burch shared that the current district enrollment is 927 which is down from last year. Last year enrollment at this time was 952. Looking in the future about six or seven years from now the Corning Elementary students have a large class that be great for future enrollment.

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

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

Investment Account

- ◆ Total Value - \$ 3,831,288
- ◆ Par Value- \$ 3,300,000
- ◆ Cash Flow Projected- \$ 198,732

11. PUBLIC COMMENT:

There were none.

12. ACTION ITEMS:

12.1 APPROVAL OF 2013-14 EPA EXPENDITURES:

A motion was made by Jim Bingham and seconded by Ken Vaughan to to approve the 2013-14 EPA Expenditures through June 30, 2014. These are based on EPA Entitlement that was certified by CDE on March 2014. The EPA account was created when Prop 30 passed to raise taxes in California to save funds for education.

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 APPROVAL OF 2014-15 SPENDING PLAN:

A motion was made by Jim Bingham and seconded by Ken Vaughn to approve the 2014-15 spending plan. There being no further discussion, the Board voted unanimously to approve the spending plan. 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 APPROVAL OF RESOLUTION NO. 354:

A motion was made by Jim Bingham and seconded by Ken Vaughan to approve Resolution No. 354. There being no further discussion, the Board voted unanimously to approve Resolution No. 354. 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 PUBLIC INPUT ON THE LCAP:

Public Input opened at 6:58 p.m. and closed at 6:59 p.m. The Local Control and Accountability Plan was shared last month and this is part of the process of approving. There are some minor changes now where the public hearing is held in one meeting and then the approval takes place at the next regularly scheduled board meeting. The LCAP does not account for the entire budget revenues and this consist of the ten goals to show how we plan to spend our money. This is a living document and can be changed and update yearly. The committee will meet each year and revisit the plan to make sure things are working well and make modifications as necessary.

**12.5 PUBLIC INPUT
2014-15
CORNING UNION
HIGH SCHOOL
DISTRICT BUDGET:**

Public Input opened at 7:02 p.m. and closed at 7:03 p.m. Chief Business Officer, Jane Youngman shared a packet with the Board which includes snapshots, graphs and such. Some information is as follows:

- Summary of Funding
- Components of LCFF by Object Code
- Minimum Proportionality Percentage (MPP)
- LCFF
- LCFF Entitlement per ADA
- Components of LCFF Target Entitlement

**12.6 FIVE YEAR
PLAN:**

Superintendent John Burch shared that this a facilities plan which includes an All Weather Track. This plan will allow the district to hopefully qualify for some additional funding from the State and would also include looking into a parking area so that there are not cars parked along the street and looking to a loading and unloading bus area off the street as well. Superintendent John Burch also shared that he has had many conversations with the Director of Maintenance and Operations, Brandon Lengtat and Brandon has some ideas of how the district can accomplish this at a lesser amount of the 1.2 million dollar estimate. There was some discussion about the track being the wrong shape and it needs to be shorter and wider. Board Member Ken Vaughan shared that he would like to make this a priority. Superintendent John Burch shared that he really wants to make sure that we have the funds to purchase the track. The Board would like to begin working with the community and hopefully this will help to obtain grants to help with funding also.

**12.7 MAIN OFFICE
REMODEL:**

Superintendent John Burch shared that due to safety reasons the district would like to remodel the office. Some of the changes are as follows:

- ◆ Front entrance will be the current board room
- ◆ CBO & Accounting offices will be in the library quiet area
- ◆ The current district office will be closed off
- ◆ Administrative Offices
- ◆ Teacher and Student entrance

There was some discussion from the Board that this is definitely a great idea however, the cost is what is most important. The district cannot start and then find that it is going to cost more than anticipated. Jim Bingham shared that he would like to make sure that there are not any change orders. 50-70K would be an ideal cost. Superintendent John Burch shared that Luke Alexander would be the one working on the project for the District. There was a diagram that was shown A2.0 shows what is now and A.21 is what will be. There is no action taken at this time.

**12.8 SUN SHINING OF
NEGOTIATIONS
ITEMS FOR
THE 2014-15
SCHOOL YEAR:**

A motion was made by Jim Bingham and seconded by Ken Vaughan to approve the sun shining of negotiations items for the 2014-15 school year. There being no further discussion, the Board voted unanimously to approve the 2014-15 school year.

2014-15 Negotiation Items

Additional stipend positions	Retirement Incentive	Training
Health insurance plans	Compensation	
Benefits on salary schedule	Leave Article	

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 RODGERS’
RANCH
FINANCE
COMMITTEE:**

Superintendent John Burch shared the following recommendation:

The Rodgers Ranch Finance Committee recommended purchasing a bobcat. The cost would be split between the Ranch and the District because this could be used to meet the needs of both. This would run approximately 15K.

A motion was made by Ken Vaughan and seconded by Jim Bingham to approve the purchase of the bobcat as recommended by the Rodgers’ Ranch Finance Committee. 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 FUTURE
BOARD
AGENDA
ITEMS:**

There were none.

**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 7:27 PM.

Approved

Pauletta Bray, President

Todd Henderson, Clerk