

Corning Union High School

School Board Meeting

DATE OF MEETING: May 18, 2017

TIME OF MEETING: 5:45 P.M.

PLACE OF MEETING: Corning Union High School
Board Conference Room

Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
1.	Call public Session to order -	
2.	Public Comment on Closed Session -	Info.
3.	Adjourn to Closed Session -	Info./ Action
3.1	Negotiations	
3.2	Personnel	
3.3	Public Employee Discipline / Dismissal / Release	
4.	Reopen to Public Session (no earlier than 6:30 p.m.) -	Info.
5.	Announcement of decisions made in Closed Session -	Action
6.	Salute the Flag-	
7.	Correspondence -	Info.
8.	Consent Agenda Items:	Action
	The consent agenda, if approved, will be recorded in the minutes as if each item had been acted upon individually. Requests by member of the Board to have any item taken off of 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.	
	<i>Motion: That all consent items be approved as recommended by the Superintendent.</i>	
	<i>Alternate Motion: That consent items, with the exception of (name items) be approved as recommended by the Superintendent.</i>	
8.1	Approval of regular school board minutes of April 13, 2017 -	
8.2	Approval of Warrants -	
8.3	Interdistrict Attendance Requests -	
8.4	Human Resources Report-	
8.5	Donations Report-	
8.6	Surplus Equipment/Obsolete Equipment-	
8.7	College Connection Program (students and calendar)-	
8.8	Designation of CIF Representatives to League 2017-18	

Continued School Board Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
9.	Reordering of Agenda or addition of Agenda Items -	Action
10.	REPORTS:	
10.1	Student Board Member - Ashley Boone	Info.
10.2	Enrollment Report - Superintendent John Burch	Info.
10.3	Recognition of Retirees- Superintendent John Burch	Info.
10.4	Bond Update- Superintendent John Burch	Info.
10.5	Promise Neighborhood Grant- Superintendent John Burch	Info.
11.	Public Comment on items not on the Agenda -	Info.
12.	ACTION ITEMS:	
12.1	Summary of Revision to JPA Agreement/Bylaws - The Board will be asked to approve the revision of the JPA agreement/bylaws.	Info./ Action
12.2	Awarding of the Football Field Sod Contract- The Board will determine and approve the contract for the installation of the sod for the CUHS football field.	Info./ Action
12.3	Approval of Camera Surveillance System Contract- The Board will consider approval of the camera surveillance system contract to Gaynor Telesystems.	Info./ Action
12.4	LCAP Update- The Board will receive an update from Superintendent John Burch.	Dis.
12.5	CUHS Safety Audit done by Echo Whiskey- The Board will receive an update from Superintendent John Burch.	Dis.
12.6	Acceptance of Sunshine Items for Negotiations- The board will consider the acceptance of the sunshine items for negotiations from the certificated unit, classified unit, and the district.	Info./ Action

Continued School Board Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
12.7	Resolution No. 390- The Board will be asked to approve the 2016-17 Year End Closing Resolution for Non Direct Service Districts.	Info./ Action
12.8	Future Board Agenda Items The Board will be asked if there are any future agenda items to add to the June Meeting.	Info.
13.	Public Comment on closed session -	Info.
14.	Adjourn to Closed Session - 14.1 Negotiations 14.2 Personnel 14.3 Public Employee Discipline / Dismissal / Release	Info./ Action
15.	Reopen to Public Session -	Info./ Action
16.	Announcement of decisions made in Closed Session -	Action
17.	Adjournment -	Action

“ 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”