

Corning Union High School Regular School Board Meeting

DATE OF MEETING: November 17, 2016

TIME OF MEETING: 5:45 P.M.

PLACE OF MEETING: Corning Union High School
Library

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 the Regular School Board Minutes of October 2016 -	
8.2	Approval of Warrants -	
8.3	Interdistrict Attendance Requests -	

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
8.4	Human Resources Report-	
8.5	Donations Report-	
9.	Reordering of Agenda or addition of Agenda Items -	Action
10.	REPORTS:	
10.1	Student Board Member - Ashley Boone	Info.
10.2	Academic Presentation- Rodgers' Ranch Financial Update - Eric Moxon	Info.
10.3	Enrollment Report - Superintendent John Burch	Info.
10.4	FFA Report- Chris Costa	Info.
11.	Public Comment on items not on the Agenda -	Info.
12.	ACTION ITEMS:	
12.1	ASB Pay Schedule-	Info./ Action
	The Board will be asked to approve the new ASB Pay Schedule which reflects two levels of additional coaching stipends.	
12.2	Williams Settlement Overview – Jim Southwick	Info./ Action
	The Board will receive information from Jim Southwick, RSDSS/LCAP Administrator of Tehama County Department of Education sharing the results of the recent visit to Corning Union High School District.	
12.3	AR 3350 Travel Expenses-	Info./ Action
	The board will consider approving a revision to this administrative regulation concerning travel expenses.	
12.4	Measure K Bond update-	Info.
	The superintendent will update the board on the next steps with the school bond now that it has been approved by the voters.	
12.5	Explain and receive input on the College Readiness Block Grant Plan- Public Hearing	Info.
	A public hearing will be held for input on the CUHSD College Readiness Block Grant plan.	

Continued School Board Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
12.6	Future Board Agenda Items -	Info.
	The Board will discuss the need for future Board Agenda Items.	
13.	Public Comment on Closed Session -	Info.
14.	Adjourn to Closed Session -	Info./ Action
14.1	Negotiations	
14.2	Personnel	
14.3	Public Employee Discipline / Dismissal / Release	
15.	Reopen to Public Session -	Info./ Action
16.	Announcement of decisions made in Closed Session -	Action
17.	Adjournment -	Action

“Requests for documents that are public records 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 public inspection upon request to the Superintendent’s Office located at 643 Blackburn Avenue, Corning, CA during normal business hours.”