

Corning Union High School Regular School Board Meeting

DATE: November 19, 2015

TYPE OF MEETING:
Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

PLACE: Corning Union High School
Library

VISITORS:

Deanna Glover, Larry Glover
Lorenzo Casias, Tony Turri
Mrs. Henderson

MEMBERS PRESENT:

Todd Henderson
Ken Vaughan, Jim Bingham
Pauletta Bray

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, CUHS Principal
Jared Caylor, CUHS Vice Principal
Jane Youngman, Chief Business Officer
Dave Messmer, Director of Technology
Jessica Marquez Administrative Assistant to Superintendent

THE CORNING UNION HIGH SCHOOL -

- 1. CALL TO ORDER:** The meeting was called to order at 6:01 PM by President, Todd Henderson.
- 2. PUBLIC COMMENT /
CLOSED SESSION:** There was none.
- 3. ADJOURN TO
CLOSED SESSION:** The Board adjourned to Closed Session at 6:02 PM.
- 4. REOPEN TO
PUBLIC SESSION:** The Board reopened to public session at 6:40 PM.
- 5. ANNOUNCEMENT
OF DECISIONS MADE IN
CLOSED SESSION:** The Corning Union High School Governing Board voted unanimously to deny the request for an appeal.
- 6. FLAG SALUTE:** Board President, Todd Henderson asked the Board and audience to stand and salute the flag.

7. CORRESPONDENCE: There was a letter received the Executive Director of Accrediting Commission for Schools Western Association of School and Colleges. This letter stated that Corning Union High School meets the ACS WASC criteria for accreditation through the six year cycle ending June 2019.

8. CONSENT OF AGENDA ITEMS: A motion was made by Pauletta Bray 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> 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 October 15, 2015.

8.2 WARRANTS: Payroll: All Employees

Bills: 40118398-40118430, 40118431-40119266, 40119267-40119304

8.3 INTERDISTRICT ATTENDANCE REQUEST: Interdistrict Attendance Request: None

8.4 HUMAN RESOURCE REPORT: See attached.

8.5 DONATIONS REPORT:	Corning VFW	\$2,000.00	Centennial
	Rick & Karen Jones	\$100.00	CUHS Scholarship Fund
	Michael & Janet Ford	\$25.00	CUHS Scholarship Fund
	Corning Rotary Club Foundation	\$2,500.00	Centennial Woodshop

8.6 AGREEMENT BETWEEN TCDE & CUHSD FOR 2015-16 CONSORTIUM: This agreement is between Tehama County Department of Education and Corning High School for the 2015-16 school year for the purpose of Membership in School services of California Inc.

8.7 AGREEMENT BETWEEN TCDE & CUHSD FOR CALWORKS: This agreement is between Tehama County Department of Education and Corning Union High School for the provision of CalWORKs Adult Basic Education Services. The term is from July 1, 2015 through June 30, 2016.

**8.8 ADDENDUM TO
MOU FOR COUNSELING
SERVICES BETWEEN
CITY
OF CORNING AND CUHSD:**

This agreement is between the City of Corning and the Corning Union High School District effective October 1, 2015. The period is from October 1, 2015 through September 30, 2016.

**9. REORDERING OF
OR ADDITION OF
AGENDA ITEMS:**

There was none.

10. REPORTS:

**10.1 STUDENT
BOARD
MEMBER:**

Member not present.

**10.2 ACADEMIC
PRESENTATION:**

Heather Felciano runs the STARS Program at Corning Union High School. This program offers students some of the following opportunities:

CPR Courses	Zumba	Transportation
DMV Course	Tutoring	Recreation
Food Handling Certificate	Banking	Food

This is a five year grant with the potential of ten years. This will allow the students to engage in a culture at Corning High School. This is especially great for those students that are not involved in sports. Many of the current staff are involved with this program and have helped to make it a success thus far.

**10.3 ENROLLMENT
REPORT:**

Superintendent John Burch shared the following:

- ❖ Current enrollment is 926 which is only down one from last month

Mr. Burch shared a enrollment projection report which shows that at the time we are bottoming out but enrollment will increase over the next several school years.

**10.4 RODGERS
RANCH FINANCE
COMMITTEE
REPORT:**

Total Value \$ 3, 866, 618
Par Value- \$ 3,210, 000
Target Par Value \$ 3,300,000
Cash flow projected \$ 198, 732

**10.5 RODGERS
RANCH MANAGER
REPORT:**

Tony Turri presented the Board and audience with the following information:

- A5, A6, A7 are in good condition
- There are 50 acres of oats planted
- Irrigated pasture
- Tractor was donated to use for 30 days
- Pump test was completed
- Planting pasture
- 3 bids were obtained on purchasing a tractor
- Pasture estimate was provided and discussed.

The projects at the Ranch are well under way. Tony did give his opinion that a tractor was not needed at the moment and perhaps the one that we have could be fixed. There is someone willing to help with that if all of the parts were purchased. Also, if there is anything that could be purchased, that would be a vehicle to get and back and forth to and from the Ranch. Mark has been using his own truck and this is difficult and not everyone likes to use their own pick up truck to haul gas.

Tony also shared that a Barn Agreement has been developed. He gathered ideas and information from Hamilton City and Willows high school. This will allow the students to keep their animals at the ranch but for a small fee.

11. PUBLIC COMMENT:

Mrs. Henderson came before the Board as a parent to speak of the following concerns of a coach/employee:

- Parents and coaches have been told that there have been isolated incidents.
- Parents have feared coming forward out of fear of retaliation.
- Coach told students that they suck and are stupid.
- Coach has damaged personal equipment that did not belong to her or the district.
- Coach has made fun of the kids.
- Coach has left practice early to attend her own personal engagements.

If these allegations are true, this should be addressed by the Superintendent and the Board. Also, she has requested that this item be brought back to be addressed on the next regularly scheduled board agenda.

12. ACTION ITEMS:

12.1 RESOLUTION NO. 371:

A motion was made by Jim Bingham and seconded by Pauletta Bray to unanimously approve Resolution No. 371.

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 WILLIAMS SETTELEMENT OVERVIEW:

Cynthia Mitchell of Tehama County Department of Education shared with the Board and audience that the visit on August 28th of last year went well. There was one find which was brought to the attention of the District and taken care of shortly after. The condition of the facilities was exemplary. No action was needed. Information item only.

12.3 EDUCATOR EFFECTIVENESS PROGRAM TRAINING PLAN PUBLIC HEARING:

Public hearing was opened at 7:24 and closed at 7:26 p.m. the 2015-16 California Budget Act's Educator Effectiveness Block Grant allocates \$1,466 per certificated staff directly to LEAs to promote educator effectiveness. Local districts are required to invest these funds in professional development opportunities that improve the instructional capacity of teachers, the leadership capacity of administrators and the teaching and learning cultures of California schools. No action was needed. Information item only.

12.4 LCAP UPDATE:

The 2016-17 LCAP Goals were distributed and shared with the Board.

Goals are as follows:

1. Increase the number of students who are ready for whatever college or career opportunity they choose to pursue.
2. Create a safe and well-maintained learning environment that promotes respect and responsibility among students.

12.5 BOND FACILITIES UPDATE:

Director of Maintenance and Operations Manager Brandon Lengtat shared an update with the Board about the Permanent Modulares.

Information is as follows:

- Definition of the design.
- Benefits such as durability and less disruption to the students/staff.
- Building components are transported to the site for installation.
- Multi-story buildings are available.
- Construction is typically 30%-50% time savings in comparison to traditional site-build construction.
- Financial savings.

A slide show of some examples from Diamond Bar, CA and Irvine, CA were shared with the Board and audience. These were very nice and there were many options of one and two story structures. Superintendent John Burch shared that if the Board was willing to see some of the work in person, he would be able to schedule a time for the Board to meet and head over to the elementary districts to take a look at the structures that they have recently installed.

**12.6 RODGERS'
RANCH
FINANCE
COMMITTEE
RECOMMENDATION:**

There were no recommendations and the Ranch Committee will be meeting soon in December.

**12.7 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 8:06 PM.

Approved

Todd Henderson, President

Jim Bingham, Clerk