

# Corning Union High School Regular School Board Meeting

**DATE:** November 21, 2013

**TYPE OF MEETING:**

Regular

**TIME:** 6:00 P.M.

**MEMBERS ABSENT:**

Ken Vaughan

**PLACE:** Corning Union High School  
Board Conference Room

**VISITORS:**

Gene Lauducci, Maria Diaz

Ann Ratay, Dave Messmer

Joseph McLiney, Eddie Jordan

**MEMBERS PRESENT:**

Pauletta Bray / Todd Henderson

Scott Patton / Jim Bingham

## **SCHOOL DISTRICT REPRESENTATIVES:**

John Burch, District Superintendent

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 Member, Pauletta Bray.
- 2. PUBLIC COMMENT /  
CLOSED SESSION:** There was none.
- 3. ADJOURN TO  
CLOSED SESSION:** The Board adjourned to Closed Session at 6:01PM.
- 4. REOPEN TO  
PUBLIC SESSION:** The Board reopened to public session at 6:31 PM.

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

Board Member, Pauletta Bray announced that no action was taken in closed session.

**6. FLAG SALUTE:**

Board Member, Pauletta Bray asked the Board and audience to stand and salute the flag.

**7. CORRESPONDENCE:**

There were none.

**8. CONSENT OF  
AGENDA ITEMS:**

A motion was made by Jim Bingham and seconded by Todd Henderson to unanimously approve Consent Agenda Items 8.1 through 8.7.

**8.1 MINUTES:**

Regular Scheduled Board Minutes of October 17, 2013

**8.2 WARRANTS:**

Payroll:

Bills: 40082762-40083163, 40083163-40083665, 40083666-40083704  
40083705- 40084186, 40084186-40084211

**8.3 INTERDISTRICT  
ATTENDANCE  
REQUEST:**

Interdistrict Attendance Request: Amber Burks, Juli Rosinsky

**8.4 ERATE  
COMPLIANCE  
SERVICE CONTRACT:**

This contract is entered between Corning Union High School and CSM Consulting.

**8.5 HUMAN  
RESOURCE  
REPORT:**

The Board approved human resources report as follows:

<u>Action</u>	<u>Type</u>	<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Background</u>
Resignation	Classified	Whitlock, Aaron	Custodial/Maintenance	11/5/2013	Employee resigned, vacancy is currently being advertised.
New Hire	Conf/Mgt/Supv	Lengtat, Brandon	Director of Maintenance & Operations	12/2/2013	Fill vacancy created upon retirement of previous Director's retirement. Duties currently carried out per MOU with Corning Union Elementary for shared services, however their Director is also scheduled to retire soon. On-going, the job requires more than a continued contract for shared services with CUE can fulfill.
New Hire	Classified	Garland, Pamela	Paraeducator	8/20/2013	Fill vacancy. (Clerical oversight caused this new hire to be missing from Sept 2013 board agenda/meeting.)
New Hire	Classified	Loh, David	Paraeducator	8/20/2013	Fill vacancy. (Clerical oversight caused this new hire to be missing from Sept 2013 board agenda/meeting.)

New Hire	Classified	Parsons, Marissa	Paraeducator	8/20/2013	Fill vacancy. (Clerical oversight caused this new hire to be missing from Sept 2013 board agenda/meeting.)
New Hire	Classified	Robbins, Melinda	Paraeducator	8/20/2013	Fill vacancy. (Clerical oversight caused this new hire to be missing from Sept 2013 board agenda/meeting.)
New Hire	Classified	Wright, Josh	Paraeducator	8/20/2013	Fill vacancy. (Clerical oversight caused this new hire to be missing from Sept 2013 board agenda/meeting.)

#### Extra Duty/Coaching Authorizations

<u>Amount</u>	<u>Type</u>	<u>Employee</u>	<u>Assignment</u>	<u>Term</u>	<u>Additional Information</u>
\$1,000.00	Stipend	Nilsen, Andrea	Administrator in charge- Childcare Center	Annual	Re-instate annual stipend for additional duties directly related to re-opening and continuance of childcare facility on Centennial campus.

**8.6 CUHSD DONATIONS:** There were no donations made this month.

**8.7 AMERIPRIDE AGREEMENT:** Agreement #'s 116461800013 and 116353200013 are entered into on November 21, 2013 for 24 months and will renew for another 12 months unless a 60 day written notice is submitted to AmeriPride.

**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 apologized for not being present at last months meeting. He reported to the Board on the following:

- ◆ Homecoming
- ◆ Band trip to Santa Cruz
- ◆ Leadership collaboration with other schools
- ◆ Glow in the dark dodge ball tournament
- ◆ Drivers awareness assembly
- ◆ Winter Homecoming
- ◆ Mr. Cardinal competition

**10.2 ENROLLMENT REPORT:** Superintendent John Burch reported that the current enrollment is 963 . This is down 22 from last November. Last November enrollment was 979.

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

Superintendent John Burch reported the Rodgers Ranch Finance report:

Investment Account

- ◆ Total Value - \$ 3,743,630
- ◆ Par Value- \$ 3,065,000
- ◆ Cash Flow Projected- \$ 185,269

**10.4 DIRECTOR OF  
STUDENT SUPPORT  
SERVICES REPORT:**

This item will removed from the agenda and will be postponed for a late time.

**11. PUBLIC COMMENT:**

There were none.

**12. ACTION ITEMS:**

**12.1 WILLIAMS  
SITE VISIT  
REPORT:**

On May 17, 2000, The ACLU, Public Advocates, MALDEF, and other civil rights organization, filed a class-action lawsuit on behalf of public school students against the State of California. The Corning Union High School site visit as presented by Maria Diaz from Tehama County Department. The District had to submit a self evaluation checklist, Facilities Inspection Tool, and Instructional Materials Survey. The Site visit was on August 27, 2013. There was sufficient instructional materials available in all seven subject areas, the condition of the facilities was exemplary and the uniform complaint forms were posted in every classroom except for one and was posted on the follow up visit on September 9, 2013. The SARC data was updated and contained accurate data. This is a three year cycle so Maria will more than likely be visiting again next year as well.

**12.2 CONTRACT  
WITH  
IES FOR SOLAR  
PROJECT:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the contract by and between the Corning Union High School District Farmland, Inc. (dba Indoor Environmental Services) effective November 21, 2013. There being no further discussion, the Board voted unanimously to approve the contract.

**12.3 APPROVAL OF  
RESOLUTION NO 352:**

A motion was made by Jim Bingham and seconded by Todd Hendrson to site visit as presented by Maria Diaz from Tehama County Department approve resolution # 352 which authorized and executes the delivery of a site lease, a lease agreement, a purchas agreement, a fileing agent agreement and a program fund agreement , and actions with respect thereto. Joseph McLiney presented the QZAB resolution. He has been working with Superintendent John Burch on this projecft and shared that this is a fantastic loan. There are three contributors that are involved and this group is a silent partner. They are not involved in the investing portion and this is part of the 105 required contribution.

Board Member, Jim Bingham wanted to know exactly what these investors get out of this and why they are contributors. Mr. McLiney shared that they do get a small write off, they are a silent partner and will not try to sell the district anything, and they are not involved in the investing at all. There being no further discussion, the Board voted unanimously to approve Resolution No. 352.

**12.4 APPROVAL OF  
CLASSIFIED  
JOB DESCRIPTIONS:**

A motion was made by Jim Bingham and seconded by Todd Henderson following job descriptions:

Admin Assistant M & O	
Admin Assistant Attendance	Admin Assistant Special Ed
Admin Assistant ASB	Admin Assistant Registrar
Career Center Technician	District Applications Systems Tech
Head Mechanic	Health Aid
Library Technician	

There being no further discussion, the Board voted unanimously to approve job descriptions as presented.

**12.5 CHEER  
FUNDRAISER:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the cheer fundraiser as presented by Vice Principal, Jared Caylor. This is a fundraiser with Krispy Kreme donuts that the pep squad is going to try. Each dozen is sold for \$12.00 and a portion of all sales will go back to the pep squad. These will also be sold at Hometown Christmas in Corning and they will also be available for presale during the holidays. There being no further discussion, the Board vote unanimously to approve the cheer fundraiser as presented.

**12.6 MEETING  
DATE:**

This was a discussion item only however, the Board decided that holding the December board meeting on the 12<sup>th</sup> rather than the 19<sup>th</sup> would be fine. This would allow the district to meet the December 15<sup>th</sup> deadline for the first interim reporting and certification.

**12.7 CERTIFICATED  
CONTRACT:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the contract as presented by Superintendent John Burch. There being no further discussion, the Board voted unanimously to approve the contract as presented.

**12.8 BP 1114 &  
AR 1114:**

Superintendent John Burch read the Board the first reading of Board Policy 1114 and Administrative Regulation 1114 which states the guidelines for use of technology using social media. This is an information item only and will be approved after the second reading at the regularly scheduled December board meeting.

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

Superintendent John Burch shared with the Board that the committee did meet and at the time, there are no recommendations. The Committee is looking forward to working on the following projects:

**12.10 FUTURE  
BOARD  
AGENDA  
ITEMS:**

There were none.

**13. PUBLIC COMMENT /  
CLOSED SESSION:**

There was none.

**14. ADJOURN TO  
CLOSED SESSION:**

There was no need for an additional closed session.

**15. REOPEN TO  
PUBLIC SESSION:**

There was no need for an additional closed session.

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

There was no need for an additional closed session.

**17. ADJOURNMENT:**

There being no further action, the Board adjourned at

**Approved**

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Ken Vaughan, President

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James Scott Patton, Clerk