

Corning Union High School Regular School Board Meeting

DATE: October 15, 2015

TYPE OF MEETING:

Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

PLACE: Corning Union High School
Library

VISITORS:

Chris Goniea, Bobbie Troughton

Lorenzo Casia, Julie Johnson

MEMBERS PRESENT:

Todd Henderson
KenVaughan, Jim Bingham
Pauletta Bray

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Sally Tollison, Director of Student Support Services
Charlie Troughton, CUHS Principal
Jared Caylor, CUHS Vice Principal
Jane Youngman, Chief Business Officer
Dave Messmer, Director of Technology
Jessica Rowles, 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:** Vice Principal Jared Caylor shared the following with the Board:

- Conflict that will be discussed in closed session.
- Revisiting the stated priorities.
- Certain groups and people on campus that have lost sight of what makes CUHSD a unique place.
- CUHSD has strayed from some of these priorities.
- Discussing Mr.Troughton's written statement that was distributed last spring in closed session and it is his belief that key information was left out in orde4r to paint a false picture of the state of the district.
- Mr. Caylor cares very much about CUHSD and hopes that we can recognize the situation which will be discussed.

- 3. ADJOURN TO CLOSED SESSION:** The Board adjourned to Closed Session at 6:10 PM.
- 4. REOPEN TO PUBLIC SESSION:** The Board reopened to public session at 6:38 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:**
- 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 8.7
- 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 September 17, 2015.
- 8.2 WARRANTS:** Payroll: All Employees
- Bills: 40116736-40116782, 40116783-40117415, 40117416-40117827
40117828-40117845
- 8.3 INTERDISTRICT ATTENDANCE REQUEST:** Interdistrict Attendance Request:
- Wade Greunwald, Dawson Spencer
- 8.4 QUARTERLY REPORT:** The quarterly report for October 15, 2015 indicates that no complaints were filed with any school in the district during the quarter.

**8.5 HUMAN
RESOURCE
REPORT:**

See attached.

**8.6 DONATIONS
REPORT:**

There were none.

**8.7 APPROVAL
OF UNAUDITED
ACTUAL SACS
FORMS:**

These are the final SACS forms for the 2014-15 Unaudited Actuals.

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

Superintendent John Burch announced that the only reordering is switching the order of report #1 and #2.

10. REPORTS:

**10.1 ACADEMIC
PRESENTATION:**

Shaun Fredrickson is the Skills Center Teacher and this is his second year teaching. Shaun reported on the following:

- Skills Center is designed to provide academic support for students with IEPS and at risk students.
- Target teaching organizational skills and help students keep homework logs.
- Students are in smaller class settings.
- There are 3 paras assisting with help in Math, social science, English and EL students.

**10.2 STUDENT
BOARD
MEMBER:**

The student Board Member Ashley Boone was not able to be present so Anissa Munoz reported in her absence on the following:

- Homecoming was a success.
- Superhero theme for homecoming was great.
- Blood Drive will be coming in November.
- Canned food drive will be before Thanksgiving.
- Trying to get students involved and to encourage them coming to dances.
- Purchased a new cardinal which will be owned by ASB.
- Winter homecoming.

**10.3 ENROLLMENT
REPORT:**

Superintendent John Burch shared the following:

- Enrollment is up 1 student from last month.
- Down 20 students from last year.
- This should be our bottom out year.

**10.4 RODGERS
RANCH FINANCE
COMMITTEE
REPORT:**

Total Value \$ 3,922,840
Par Value- \$ 3,210,000
Target Par Value \$ 3,300,000
Cash flow projected \$ 194,232

Reinvestment ideas are: Buy \$90K – CA Health Facilities Rev Bond – 5.0%
/due 11/15/2042 AA- rated – Sutter Hospital callable 11/15/16 /YTC 0.5%/
\$104.842

**10.5 RODGERS
RANCH MANAGER
REPORT:**

Tony Turri was not able to be present as he was taking his son to Wisconsin.
Mr. Burch encouraged this trip. Mr. Burch did update the Board on the
following:

- A5, 6 & 7 were leveled and water is draining and ready for planting.
- B well is drilled and capped at 740 ft.
- Projecting 2,000-2,500 but water was strong and if we put a good pump, we could get 3,000 per minute.
- Marguerite well was not that great.
- Loleta well is ok.
- The new well is great.

**10.6 SOLAR REPORT
UPDATE:**

Superintendent John Burch shared the following Solar Project Savings
Analysis from September 2014-August 2015:

- The total savings was broken down by month and total gross savings is \$178,696
- QZAB Loan Payment for 2015-16 was \$143,000
- Solar Maintenance for 2015-16 was \$13,367
- Total Net Savings is \$22,329

11. PUBLIC COMMENT:

There was none.

12. ACTION ITEMS:

12.1 SURPLUS EQUIPMENT/ OBSOLETE EQUIPMENT:

A motion was made by Jim Bingham and seconded by Pauletta Bray to unanimously approve the surplus equipment/obsolete equipment forms for the Corning Union High School which include textbooks.

The vote is as follows:

Ken Vaughan	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Pauletta Bray	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Todd Henderson	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Scott Patton	Aye:	_____	No:	_____	Absent:	<u>X</u>	Abstain:	_____
Jim Bingham	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____

12.2 COMMUNITY SURVEY RESULTS UPDATE:

Superintendent John Burch shared the following:

- Needs of the district for facilities improvement.
- Permanent modulars are very nice and are 4less expensive.
- 2.9 million compared to 4 million.

The Board does not want to invest on anything that is made cheaply and Superintendent John Burch assured them that they would take a look at them first before moving forward. They are set to DSA Specs. Administration will now prioritize the list of items and bring those back to the board for review. The total cost of items currently listed is approximately \$7,200000.00.

12.3 LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE:

Superintendent John Burch shared the following:

1. Information on Spring Assessment.
2. English and Math results were positive with the CAASPP test.
3. These results a different than what we have been used to in the past.
4. Baseline data is above average.
5. Next month's goal is to provide the board with goals and proposal to align to the Districts Mission Statement.

**12.4 DECOMISSION
CLASSROOMS H-4
7& 4-5 & ASSIGN AS
STORAGE:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to decomission classrooms H-4 & H-5 and assign as storage. Have to close out original DSA. There were 6 projects that were closed in the past without DSA approval. This will allow use for storage and not use for students.

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>

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

Superintendent John Burch that there were no recommendations.

**12.8 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 7:45 PM.

Approved

Todd Henderson, President

Jim Bingham, Clerk