

Corning Union High School Regular School Board Meeting

DATE: October 16, 2014

TYPE OF MEETING:

Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

Scott Patton

PLACE: Corning Union High School
Library

VISITORS:

Deanna Glover, Kelley Jardin

MEMBERS PRESENT:

Pauletta Bray
Todd Henderson
KenVaughan, Jim Bingham

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, Corning Union High School Principal
Sally Tollison, Administrator of Student Support Services
Jared Caylor, Corning Union High School Vice Principal
Jessica Rowles, Administrative Assistant to Superintendent
Jane Youngman, Chief Business Officer
Brandon Lengtat, Maintenance and Operations Director

THE CORNING UNION HIGH SCHOOL -

- 1. CALL TO ORDER:** The meeting was called to order at 6:00 PM by President, Pauletta Bray.
- 2. PUBLIC COMMENT /
CLOSED SESSION:** There was none.
- 3. ADJOURN TO
CLOSED SESSION:** The Board adjourned to Closed Session at 6:01 PM.
- 4. REOPEN TO
PUBLIC SESSION:** The Board reopened to public session at 6:30 PM.

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

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

6. FLAG SALUTE:

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

7. CORRESPONDENCE:

Superintendent John Burch shared the following:

The American Cancer Society gave special thanks to the Board and School District for allowing them to use the facilities for the American Cancer Society Relay for Life events that they have held.

**8. CONSENT OF
AGENDA ITEMS:**

A motion was made by Ken Vaughan and seconded by Todd Henderson 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 18, 2014.

8.1 MINUTES:

Special Board Minutes of September 30, 2014.

8.3 WARRANTS:

Payroll: All Employees

Bills: 30061757-30061773, 30061201-30061508, 30061509-30061523

**8.4 INTERDISTRICT
ATTENDANCE
REQUEST:**

Interdistrict Attendance Request: Courtney Reid, Roy Reid, Travis Reid

**8.5 QUARTERLY
REPORT ON
WILLIAMS
UNIFORM
COMPLAINTS**

No complaints were filed with any school in the district during the October 2014 quarter.

**8.6 HUMAN
RESOURCE
REPORT:**

The Board approved human resources report for October 16, 2014.

**8.7 CORNING UNION
HIGH SCHOOL
DONATION
REPORT:**

There were none.

**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:**

The Student Board member was not present.

**10.2 ACADEMIC
PRESENTATION:**

Math Department Head, Kelley Jardin shared the following with the Board and audience:

- Common Core Curriculum.
- Students are learning a better in depth understanding about math.
- Students are learning different ways how to process the problems in Math rather than simply learning rules to find out answers.
- Students are transitioning.

Superintendent John Burch also shared that he met with the Superintendent from Corning Elementary School District and they are also looking forward to using this common core curriculum to stay aligned with the teachings of the Corning Union High School District.

**10.3 ENROLLMENT
REPORT:**

Superintendent John Burch shared that the current enrollment for the District is 949 which is down compared to last year however, the projected enrollment was not quite as low as anticipated. The sophomore and Junior classes are small.

**10.4 RODGERS RANCH
FINANCE COMMITTEE
REPORT:**

Superintendent John Burch reported the Rodgers Ranch Finance report states the following:

Total Value- \$3, 977, 049
Par Value- \$3,300,000
Projected Cash Flow- \$198,732
No Called Securities.

11. PUBLIC COMMENT: There were none.

12. ACTION ITEMS:

**12.1 UPDATE OF
BOARD BY
LAW 9250:**

A motion was made by Todd Henderson and seconded by Ken Vaughan to approve the Board Bylaw 9250 which is the Board Bylaw which was needed in order to allow the Corning Union High School District Board Members the option to participate in the same insurance as the district employees. There being no further discussion, the Board voted unanimously to approve Board Bylaw 9250.

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 RESOLUTION
NO. 360:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve Resolution No. 360 which is a resolution for Prop 39 which allows for energy savings improvements for school districts. There was some discussion of the energy Savings that the district has been seeing since we have had the solar project in place. There being no further discussion, the Board voted unanimously to approve Resolution No. 360.

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>

**12.3 APPROVAL OF
PROP 39 CONTRACT
OF IES:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the Proposition 39 contract between Corning Union High School District and Indoor Environmental Services (IES). There being no further discussion the Board voted unanimously to approve the contract between CUHSD and IES.

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>

**12.4 ALARM
CONTRACT
WITH IES:**

A motion was made by Jim Bingham and seconded by Todd Henderson to approve the alarm contract with Hue and Cry. This is a contract between Corning Union High School District and Hue & Cry. The current company that the district is using for services is really high in their pricing and this company is offering better pricing and has a great reputation for great customer service.

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:	_____

**12.5 ADULT
EDUCATION
SALARY
SCHEDULE:**

A motion was made by Todd Henderson and seconded by Ken Vaughan to approve⁴ the Adult Education Salary Schedules which have no real change simply approving this as an update/formality. There being no further discussion the Board voted unanimously to approve the Adult Education Salary Schedules.

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:	_____

**12.6 APPROVAL OF
THE PURCHASE OF
THREE VANS:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the purchase of three vans which will help accommodate more activities with vans in place of school buses. One of these will be funded through the after school program. There being no further discussion, the Board voted unanimously to approve the purchase of three new vans from Corning Ford.

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:	_____

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

Superintendent John Burch shared that there are no new recommendations however, soon the district will be able to test the well to make sure that there is water and to be able to put in the well. He also met with Steve Kellish regarding the Rodgers’ Ranch Vision Group Meeting which should take place in a few weeks.

**12.8 FUTURE
BOARD
AGENDA
ITEMS:**

A solar savings report will be generated by the Business Department to bring to the Board to review the cost savings since the project has been in place. Also, Board President Pauletta Bray shared that she believes the academic updates are a great idea and looks forward to hearing from other departments in the future.

**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 7:17 PM.

Approved

Pauletta Bray, President

Todd Henderson, Clerk