

Corning Union High School Regular School Board Meeting

DATE: October 17, 2013

TYPE OF MEETING:

Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:

Scott Patton/ Pauletta Bray

PLACE: Corning Union High School
Board Conference Room

VISITORS:

Julie Johnson/Gene Lauducci

MEMBERS PRESENT:

Ken Vaughan / Todd Henderson
Pauletta Bray/Jim Bingham
Scott Patton

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
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 President, Ken Vaughan.
- 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 6:26 PM.

- 5. ANNOUNCEMENT OF DECISIONS MADE IN CLOSED SESSION:** President of the Board, Ken Vaughan announced that no action was taken in closed session.
- 6. FLAG SALUTE:** Board President, Ken Vaughan, asked the Board and audience to stand and salute the flag.
- 7. CORRESPONDENCE:**
- 8. CONSENT OF AGENDA ITEMS:** A motion was made by Todd Henderson and seconded by Jim Bingham to unanimously approve Consent Agenda Items 8.1 through 8.6.
- 8.1 MINUTES:** Regular Scheduled Board Minutes of September 19, 2013
- 8.2 MINUTES:** Special Board Minutes of October 3, 2013
- 8.3 WARRANTS:** Payroll: 30051655-30051682, 30051058-30051438, 30051439-30051442
ACH-00004688, ACH-00004730, ACH-00004731-ACH-00004773, ACH-00004774-ACH-00004787
- Bills: 40081206-40081322, 40081323-40081685, 40081687-40082454
40082455-40082596,
- 8.4 INTERDISTRICT ATTENDANCE REQUEST:** Interdistrict Attendance Request:
Ciara Prewitt, Dawson Spencer
Roscoe Ethenargent
- 8.5 QUARTERLY REPORT/WILIAMS UNIFORM COMPLAINT:** The Quarterly Report on Williams Uniform Complaints show that no complaints were filed with any school in the district during the month of October 2013.
- 8.6 HUMAN RESOURCE REPORT:** The Board approved human resources report as follows:
- | | | | | |
|----------------|------------|------------------|-----------------------|---------|
| Reinstatement | Classified | Scott, Carol | Child Care Supervisor | 11/1/13 |
| New Assignment | Classified | Alfanash, Faisal | Technology Support | 7/1/13 |
- Extra Duty/Coaching Authorizations as displayed on HR report.

8.7 CUHSD DONATIONS: The Board approved human resources report as follows:

<u>Received From</u>	<u>Reference</u>	<u>Amount</u>	<u>Purpose</u>	<u>Conditions/Restrictions</u>
Corning High Sports Association	Check #1128	\$2,359.95	Donation	Strength & Conditioning Items
Target	Check #2471105	\$131.60	Donation designated by parents, teachers, and other community supporters on personal Target purchases.	None
Sandra Jorgensen, Employee	Cash	\$20.00	Donation for Jesse Beardsley, Woodshop	Purchase picture frame

**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 was not present.

**10.2 ENROLLMENT
REPORT:**

Superintendent John Burch reported that the current enrollment is 966. This is down 22 from last October. Last October enrollment was 988.

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

Superintendent John Burch reported the Rodgers Ranch Finance report:

Investment Account

- ◆ Total Value - \$ 3,731,455
- ◆ Par Value- \$3,290,000
- ◆ Cash Flow Projected- \$ 191,175 – Target \$160,000

11. PUBLIC COMMENT:

There were none.

12. ACTION ITEMS:

12.1 COMMON CORE IMPLEMENTATION PLAN:

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the Common Core Implementation Plan which was presented at last months' regularly scheduled board meeting. This plan is developed for funding and can be modified at a later time if necessary. There being no further discussion, the Board voted unanimously to approve the Common Core State Standards Implementation Plan.

12.2 APPROVAL OF CLASSIFIED JOB DESCRIPTIONS:

A motion was made by Jim Bingham and seconded by Todd Henderson to approve the following classified job descriptions:

Food Service Worker I
Food Service Worker II
Technology Support Specialist
Lead Technology Support

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

12.3 ANALYSIS OF SOLAR PROJECT FOR THE TEHAMA COUNTY DEPARTMENT OF ED:

The Tehama County Department of Education has submitted Preliminary Financing Proposal. This is the recommendation that is submitted from the County Office regarding the Solar Energy Project. The Governing Board has the final say on any decisions, this is simply for informational purpose only. No Action is needed.

12.4 RESOLUTION NO. 351:

A motion was made by Todd Henderson and seconded by Jim Bingham to approve Resolution No. 351 which is a resolution needing approval for the Corning Union High School District to go through with the Solar Project. This is to allow the district to lock in the interest rate with the lender which is now at 2.5%. There being no further discussion, the Board voted unanimously to approve Resolution No. 351.

12.5 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:

1. Show Barn-\$58,000
2. Well on east side of property- \$80,000
3. 3 sided Pole barn for equipment- \$35, 000
4. Fence around northwest corner of property- \$40, 000

12.6 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

Ken Vaughan, President

James Scott Patton, Clerk