# Corning Union High School District Regular School Board Meeting

Date of Meeting: October 17, 2019

Time of Meeting: 5:45 P.M.

Place of Meeting: Corning Union High School Library

**Public Comment:** Citizens wishing to address the Board of Trustees in a Board meeting should first complete a public comment card. The cards are available with the District Administrative Assistant and should be completed prior to the public comment agenda item on which you wish to speak.

# **Agenda**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA/REORDERING OF AGENDA/ADDITION OF ITEMS Discussion/Action
- 5. REPORTS

5.1 Superintendent Report - Superintendent Jared Caylor	Information
5.2 Enrollment Report- Superintendent Jared Caylor	Information
5.3 Student Board Member Report- Felipe Morfin	Information
5.4 Promise Neighborhood Report- Tony Cardenas	Information
5.5 Principal Report- Charlie Troughton	Information
5.6 Academic Report- Music Instructor Adriana Jimenez	Information

# 6. PUBLIC COMMENT ON CLOSED SESSION OR ITEMS NOT ON THE AGENDA

Under this item on the Agenda, the public is invited to address the Board regarding items that will be discussed in closed session or on any other matters within its jurisdiction. Individual speakers will be allowed up to 3 minutes to address the Board. The Board shall limit the total time for public input to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. In addition, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.

#### 7. ADJOURN TO CLOSED SESSION

7.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

#### 8. REOPEN TO PUBLIC SESSION

#### 9. ANNOUNCMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

# **10. CONSENT AGENDA ITEMS**

All matters listed under the consent agenda are considered by the Board to be routine and will be enacted by the Board in one motion. Requests by a member of the Board to have any item removed from the consent agenda for discussion will be honored without debate. Requests by the public to have an item taken off the consent agenda will be considered prior to the Board taking action.

- 10.1 Approval of Regular Board Minutes of September 19, 2019
- **10.2** Approval of Warrants
- 10.3 Interdistrict Attendance Requests
- 10.4 Human Resources Report
- 10.5 Donations Report
- 10.6 Surplus Equipment/Obsolete Equipment Form
- 10.7 Quarterly Report /Williams Uniform Complaints for October 2019
- 10.8 MOU Between Shasta-Tehama-Trinity & CUHSD
- 10.9 Agreement between CUHSD & YouHue Inc.
- 10.10 Open Ears Proposal

#### **11. ITEMS FOR ACTION AND DISCUSSION**

11.1	Dashboard Local Indicator Review and Approval	Info./Action

The Board will be updated on the District's local indicators for the California School Dashboard.

# 11.2 Approval of Contract to Install New Well Pump and Irrigation at Info./Action Rodgers Ranch

The Board will consider approving a contract to install a new well pump and irrigation system for the walnut orchard at Rodgers Ranch.

11.3	Rodgers Oversight Committee Update	Info./Discussion
	The Board will receive an update on the Rodgers Oversight Committee.	
11.4	Approval of Kitchen Supervisor Job Description/Salary Schedule	Info./Action
	The Board will consider approving a new job description for Kitcher Supervisor and the corresponding salary schedule.	1
11.5	Approval of All District Salary Schedules Reflecting 2018-19 Settlements	Info./Action

The Board will consider approving updated salary schedules for all District employees that reflect the 6% raise agreed to in 2018-19 negotiations.

#### **Discussion/Action**

#### 11.6 Classroom Construction Update

Info./Discussion

*The Board will be updated on the next phase of classroom Construction.* 

#### 11.7 Future Agenda Items

Discussion

The Board will discuss the need for any future agenda items.

#### **12. ADJOURNMENT**

Request for documents that are public record and are provided at the time of the meeting to a majority of the Governing Board regarding an open session item will be made available for the public inspection upon request to the Superintendent's Office located at <u>643 Blackburn Avenue</u>, <u>Corning</u>, <u>CA</u> during normal business hours. Any individual that requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office. The Board of Trustees recognizes that the district has the primary responsibility to ensure compliance with applicable state and federal laws and regulations governing educational programs. The Board encourages the early, informal resolution of complaints whenever possible and appropriate. The Board has also adopted policy and procedures for resolving complaints which cannot be resolved through an informal process. The Board has designated Jared Caylor, Superintendent as the compliance officer for complaints. All complaints shall be filed at the district office, <u>643 Blackburn Ave, Corning, CA 96021</u>.