

Corning Union High School District Regular School Board Meeting

Date of Meeting: October 25, 2018

Time of Meeting: 5:45 P.M.

Place of Meeting: Corning Union High School North Conference Room

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	Student Board Member Report- Felipe Morfin	Information
5.2	Enrollment Report- Superintendent Jared Caylor	Information
5.3	Superintendent Report - Superintendent Jared Caylor	Information
5.4	Transportation Report- Ken Husband	Information
5.5	Academic Report- Science Department Chair Dave Tinker	Information

6. PUBLIC COMMENT ON CLOSED SESSION

Under this item on the Agenda, the public is invited to address the Board regarding items that will be discussed in closed session. 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

7.2 CONFERENCE WITH LABOR NEGOTIATOR

District Representative: Superintendent Jared Caylor
Employee Organizations: ESP and CITA

7.3 CONFERENCE WITH LABOR NEGOTIATOR

District Representative: Superintendent Jared Caylor
Unrepresented Employees: Certificated Management, Classified Management, Confidential

7.4 CONFERENCE WITH LABOR NEGOTIATOR

District Representative: Board President Jim Bingham
Unrepresented Employee: Superintendent Jared Caylor

7.5 CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation
No. of Cases: 1

8. REOPEN TO PUBLIC SESSION

9. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

10. CONSENT AGENDA ITEMS

Discussion/Action

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 Revised Board Minutes of August 16, 2018**
- 10.2 Approval of Regular Board Minutes of September 20, 2018**
- 10.3 Approval of Special Board Minutes of October 11, 2018**
- 10.4 Approval of Warrants**
- 10.5 Interdistrict Attendance Requests**
- 10.6 Human Resources Report**
- 10.7 Out of State Travel Report**
- 10.8 Quarterly Report /Williams Uniform Complaints for October 2018**
- 10.9 Surplus Equipment/Obsolete Equipment Form**
- 10.10 Contract between CUHSD & Center for Evaluation and Research, LLC for Assets Grant**
- 10.11 Contract between CUHSD and Shasta –Tehama-Trinity Community College District**

11. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The board wishes to obtain complete information on all 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.

12. ITEMS FOR ACTION AND DISCUSSION

- | | | |
|-------------|--|------------------------|
| 12.1 | Dashboard Local Indicator Update | Info/Discussion |
| | <i>The Board will be updated on the District's local indicators for the California School Dashboard.</i> | |
| 12.2 | Resolution # 413 - Contract with American Modular Systems, Inc | Info/Action |
| | <i>The Board will consider approving a resolution authorizing contract with American Modular Systems, Inc. under public contract code section 20118.</i> | |
| 12.3 | Agreement Incorporating Piggyback Contract for Modular Classroom Buildings | Info/Action |
| | <i>The Board will consider approving an agreement for Modular Classroom Buildings with AMS.</i> | |
| 12.4 | Future Agenda Items | Discussion |
| | <i>The Board will discuss the need for any future agenda items.</i> | |

13. 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 [643 Blackburn Avenue, Corning, CA](#) 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, [643 Blackburn Ave, Corning, CA 96021](#).