

Corning Union High School Regular School Board Meeting

DATE: September 17, 2015

TYPE OF MEETING:
Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:
Pauletta Bray

PLACE: Corning Union High School
Library

VISITORS:
Deanna Glover, Larry Glover

MEMBERS PRESENT:

Todd Henderson
KenVaughan, Jim Bingham
Scott Patton

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Sally Tollison, Director of Student Support Services
Dea Hamilton, Director of Transportation
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 6:00 PM by President, Todd Henderson.
- 2. PUBLIC COMMENT /
CLOSED SESSION:**
- 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 6:30 PM.

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

There were none.

6. FLAG SALUTE:

Board President, Todd Henderson asked the Board and audience to stand and salute the flag.

7. CORRESPONDENCE:

Superintendent John Burch shared some information on the LCAP which was received.

**8. CONSENT OF
AGENDA ITEMS:**

A motion was made by Scott Patton and seconded by Jim Bingham to unanimously approve Consent Agenda Items 8.1 through 8.13

The vote is as follows:

| | | | | |
|----------------|--------------------|-----------------------|-----------------------|----------------------------|
| Ken Vaughan | Aye: <u> X </u> | No: <u> </u> | Absent: <u> </u> | Abstain: <u> </u> |
| Pauletta Bray | Aye: <u> </u> | No: <u> </u> | Absent: <u> X </u> | Abstain: <u> </u> |
| Todd Henderson | Aye: <u> X </u> | No: <u> </u> | Absent: <u> </u> | Abstain: <u> </u> |
| Scott Patton | Aye: <u> X </u> | No: <u> </u> | Absent: <u> </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 August 20, 2015.

8.2 MINUTES:

Special Board Minutes of August 21, 2015.

8.3 WARRANTS:

Payroll: All Employees

**8.4 INTERDISTRICT
ATTENDANCE
REQUEST:**

Bills: 40115237-40115264, 401152666-40115618,
Interdistrict Attendance Request:

Christian Brown, Ben Brown
Maria Vasquez, Daisy Weston
Destiny Phauamkha, Juan Ramos

**8.5 HUMAN
RESOURCE
REPORT:**

See attached.

**8.6 DONATIONS
REPORT:**

There were none.

**8.7 TEHAMA
COUNTY
COOPERATIVE
AGREEMENT
2015-16:**

This agreement is entered on 9/17/15 between TCDE and CUHSD for \$4,000 for services in technical assistance, preparation, distribution management and monitoring.

**8.8 2015-16
DESIGNATION
OF CIF REP
TO LEAGUE:**

The 2015-16 Designation of CIF Representative to League information has been updated to add Lloyd Menefee to our list of representatives.

**8.9 MOU BETWEEN
SHASTA COLLEGE
FACILITY USE:**

This agreement is between Shasta College and CUHSD for the use of facilities as requested.

**8.10 MOU BETWEEN
TCDE & CUHSD FOR
LIMITED ENGLISH
PROFICIENT
STUDENT PROGRAM
CONSORTIUM:**

This agreement is for the 2015-16 school year which represents the agreed-upon program, services and products to be provided limited-English-proficient students.

**8.11 MOU BETWEEN
TCDE & CUHSD FOR
STUDENT SUPPORT
SERVICES FOR
2015-16 SCHOOL YEAR:**

This agreement is entered by and between TCDE and CUHSD for the provision of a Tobacco Coordinator. The term of this agreement is July 1, 2015 through June 30, 2016.

**8.12 MOU BETWEEN
SHASTA-TEHAMA
TRINITY
JOINT COMMUNITY
COLLEGE DISTRICT & CUHSD:**

This agreement for Contractual Services is entered into by and between the Shasta-Trinity Joint Community College District from July 1, 2015 and shall expire on June 30, 2019.

**8.13 MOU BETWEEN
CUHSD
AND DOUG MEENTS FOR
THE
LEASE AGREEMENT
ON THE RANCH:**

This MOU is between CUHSD and Mr. Doug Meents for the purpose of a least agreement that will allow Doug to work the ground, plant, and harvest

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

Superintendent John Burch announced that there was no reordering of the agenda.

10. REPORTS:

10.1 ENROLLMENT REPORT:

Superintendent John Burch shared the following:

- 2015 September enrollment is 926
- 2014 September enrollment was 940

This should be the last year that we bottom out and the district will begin to gain enrollment in future years to come.

10.2 TRANSPORTATION REPORT:

Transportation Director Dea Hamilton shared the following:

- There are 225 students being transported
- Increased students coming from Richfield area
- Dealing with the Thomas Creek Bridge still being closed
- No lost students and drivers are very good at directing students
- Vans are running great and the students love them
- The newer buses are having some issues due to the filters

10.3 RODGERS RANCH FINANCE COMMITTEE REPORT:

Total Value \$ 3, 883, 328
Par Value- \$ 3, 300, 000
Target Par Value \$ 3, 300,000
Cash flow projected \$ 195, 082

11. PUBLIC COMMENT:

There was none.

12. ACTION ITEMS:

12.1 CSBA CONFERENCE IN SAN DIEGO, CA:

The Board discussed and agreed that there is no need to attend the CSBA Conference this year that is being held in San Diego. There will be the Small School Districts Association (SSDA) conference in March that is local which the board may attend.

**12.2 COMMUNITY
SURVEY RESULTS
PRESENTATION
BY GREG ISOM:**

Greg Isom conducted a survey on Tuesday May 19th through June 1st to assess support for the proposed bond measure. 369 individual voters were contacted which resulted in overall margin error of +/- 4.90%. After hearing the results that were Positive, the Board has agreed to move forward with gathering some Additional information to move forward. The district will come up with a list of potential projects and Greg Isom will gather some detailed numbers of how much this will cost the district.

The vote is as follows:

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

**12.3 APPOINTMENT
OF
DESIGNATED REP.
TO SERVE
AS OFFICIAL REP. ON
THE
SHASTA/TEHAMA/TRINITY
ADULT ED CONSORTIUM
FOR
THE 2015-16 FISCAL YEAR:**

A motion was made by Scott Patton and seconded by Jim Bingham to approve that John Burch serve as the official representative and Sally Tollison serve as the back up for the Shasta/Tehama/Trinity Adult Education Consortium for the 2015-16 Fiscal Year. There being no further discussion, the Board voted unanimously to approve that John and Sally serve as representatives.

The vote is as follows:

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

**12.4 SURPLUS
EQUIPMENT
OBSOLETE EQUIPMENT:**

A motion was made by Scott Patton and seconded by Jim Bingham to approve the surplus of equipment. There being no further discussion, the Board voted unanimously to approve the surplus of equipment.

The vote is as follows:

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

**12.5 APPROVAL OF
2014-15 UNAUDITED
ACTUAL FINIANCIAL
STATEMENT:**

A motion was made by Scott Patton and seconded by Jim Bingham to approve the unaudited actual financial statements provided by Chief Business Officer Jane Youngman. Some information shared is as follows:

Ending fund balance \$713,367.83
Revolving Cash- \$1,000
Excess of Revenues- (3,651,997.31)

The vote is as follows:

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

**12.6 ADOPTION
OF GANN
LIMIT
RESOLUTION NO 370:**

A motion was made by Scott Patton and seconded by Ken Vaughan to approve Resolution No 370. There being no further discussion, the Board voted unanimously to approve Resolution 370.

The vote is as follows:

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

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

Superintendent John Burch shared that Tony Turri has agreed to oversee the Ranch effective October 1, 2015 through June 30, 2015. There being no further discussion, the Board voted unanimously to approve Tony Turri as Ranch manager.

The vote is as follows:

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

**12.8 FUTURE
BOARD
AGENDA
ITEMS:**

The future board agenda items are as follows:

1. Bond Measure information
2. PG&E cost savings with the district solar system

**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 7:50PM.

Approved

Todd Henderson, President

Jim Bingham, Clerk