

Corning Union High School District Regular School Board Meeting

Date of Meeting: September 19, 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 Transportation Report- Director Ken Husband	Information
5.5 Fall Coaches Reports- All Fall Coaches	Information
5.6 Academic Report- Agriculture Department Chair David Tinker	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

7.2 Conference with Legal Counsel

Potential 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 Regular Board Minutes of August 15, 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 MOU between CUHSD and Shasta –Tehama-Trinity Joint Community College District**
- 10.8 MOU between TCDE & CUHSD for School Nursing Services**
- 10.9 Agreement between CUHSD & Open Ears Reporting Services, Inc.**
- 10.10 Agreement between CUHSD & City of Corning for SRO services**

11. ITEMS FOR ACTION AND DISCUSSION

- 11.1 Approval of 2018-19 Unaudited Actual Financial Statements** **Info/Action**

The 2018-19 actual budget figures will be disclosed and the Board will be asked to approve them.

- 11.2 Change Orders for Classroom Electrical Work** **Info/Action**

The Board will consider approving 3 change orders from Gaynor Telesystems for the classroom construction project.

Each cost of these change orders is as follows:

#1	6/21/19	\$1,824.95	Gaynor Telesystems
# 2	8/09/19	\$5,637.88	Gaynor Telesystems
#17-2828	8/13/19	\$10,342.79	California Safety Company

- 11.3 Budget/LCAP Update from TCDE** **Info/Discussion**

The Board will receive information from Tehama County Department of Education on the submission of the 2019-20 Adopted Budget and LCAP.

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| 11.4 | Corning Solar Annual Inspection Report | Info/Discussion |
| | <i>The Board will receive information from the Corning Solar Annual Inspection Report.</i> | |
| 11.5 | Bus Purchase | Info/Action |
| | <i>The Board will be asked to approve the purchase of a bus from Santander Bank for the amount of \$366,000.00.</i> | |
| 11.6 | English Learners Master Plan | Info/Action |
| | <i>The Board will be asked to approve the English Learners Master Plan for the 2019-20 school year.</i> | |
| 11.7 | Citizen's Bond Oversight Committee | Info/Action |
| | <i>The Board will be asked to approve the Corning Union High School District Measure K School Bond Citizens' Bond Oversight Committee Annual Report.</i> | |
| 11.8 | Public Hearing for Resolution No. 420- Instructional Material | Info/Discussion |
| | <i>Public Input will be heard on Resolution No 420.</i> | |
| 11.9 | Resolution No. 420 -Instructional Material for the 2019-20 school year | Info/Action |
| | <i>The Board will consider approving Resolution No. 420.</i> | |
| 11.10 | Approval of Textbooks for the 2019-20 School Year | Info/Action |
| | <i>The Board will be asked to approve textbooks for the 2019-20 school year.</i> | |
| 11.11 | Adoption of Gann Limit- Resolution No. 421 - | Info/Action |
| | <i>The Board will consider a resolution adopting this year's Gann Limit.
This is a yearly action adopts the amount of state funding under state law.</i> | |
| 11.12 | Future Agenda Items | Discussion |
| | <i>The Board will discuss the need for any future agenda items.</i> | |

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 [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](#).