

Corning Union High School Regular School Board Meeting

DATE: August 17, 2017

TYPE OF MEETING:

Regular

TIME: 5:45 P.M.

MEMBERS ABSENT:

Todd Henderson

PLACE: Corning Union High School
Library

VISITORS:

MEMBERS PRESENT:

Scott Patton
Pauletta Bray, Jim Bingham
Ken Vaughan

Sherry Fissori, Micah Spangler
Bethany Burch, Jessica Burch
Forest Whipple, Donna Whipple
Kevin Penner, K MacKinstosh
Kate Johnson, Sissy Johnson, P. Talley
O. Talley, Ted Polster, D Polster
Jennifer Jones, Kim Hickok
John Geer, Julie Johnson
Lorenzo Casia, Debbie Bryant
Shaun Fredrickson, Mr. Gunsauls
Mrs. Gunsauls, Mr. Patrick
Mrs. Patrick, Chris Goniea
Gary Fortenberry, Matt Russell
Julie Armstrong, Jared Stearns
Jessica Flores, Casey VanAttenhoven
Christine Lee, Eric Johnson
Luke Alexander, Noel Juardo
Ben Myrie

SCHOOL DISTRICT REPRESENTATIVES:

Jared Caylor, Interim District Superintendent
Charlie Troughton, CUHS Principal
Sally Tollison, Associate Principal
Brandon Lengtat, Director of Maintenance and Operations
Dave Messmer, Director of Technology
Jessica Marquez, Administrative Assistant to Superintendent

THE CORNING UNION HIGH SCHOOL -

1. CALL TO ORDER:

The meeting was called to order at 5:55 PM by Board President, Scott Patton. Mr. Patton apologized to the Board and audience for running a bit behind and thanked everyone for being present.

**2. PUBLIC COMMENT /
CLOSED SESSION:**

Ted Polster is a former CUHS Teacher back from 1980-1985 when Bud Gott served. He has questions with regard to Mr. Burch and wanted to know if a formal complaint had been filed? The answer by Scott Patton was no. Ted asked if Mr. Burch been made aware of what he was being accused of?

The answer by the Board was no and that this is still being evaluated. Mr. Polster asked when this is finalized, will Mr. Burch have an opportunity to look at the details and will he have a change to obtain legal guidance? The Board answered yes.

3. **ADJOURN TO CLOSED SESSION:** The Board adjourned to Closed Session at 5:58 PM.
 4. **REOPEN TO PUBLIC SESSION:** The Board reopened to public session at 6:32 PM.
 5. **ANNOUNCEMENT OF DECISIONS MADE IN CLOSED SESSION:** The Board will be continuing the evaluation of the Superintendent. No reportable action was taken at this time.
 6. **FLAG SALUTE:** Board President, Scott Patton asked the Board and audience to stand and salute the flag.
 7. **CORRESPONDENCE:** Interim Superintendent Jared Caylor shared that there were no correspondence at this time.
 8. **CONSENT AGENDA ITEMS:**

A motion was made by Pauletta Bray and seconded by Ken Vaughan to approve the consent agenda items 8.1-8.8 with the exception of Item 8.3 which is the approval of warrants. This item is being removed and will be tabled until the next board meeting. There being no further discussion, the Board voted unanimously to approve the consent agenda items.

The vote is as follows:

Ken Vaughan	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Pauletta Bray	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Todd Henderson	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u> X </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 June 29, 2017
 - 8.2 **MINUTES:** Special School Board Minutes of June 30, 2017 and August 9, 2017.
 - 8.3 **WARRANTS:** Item had been removed from approval and tabled .

Bills: 40150154-40150203, 40150204-40150948, 40150949-40151534
40151535-40151546

**8.4 INTERDISTRICT
ATTENDANCE
REQUEST:**

Interdistrict Attendance Request: Mitchell Albers, Tristan Albers

**8.5 HUMAN
RESOURCE
REPORT:**

Julie Armstrong	Teacher Probationary	7/1/17
Minerva Martinez	NPA Probationary	8/21/17
Emeralda Lopez	NPA Probationary	8/21/7
Jessica Campbell	Voluntary Resignation	8/20/16
Rick Crouch	Voluntary Resignation	8/18/17
Jenny Burch	Voluntary Resignation	8/14/17

Extra Duty/Temporary/Coaching Authorizations as noted/listed.

**8.7 MOU BETWEEN
TCDE & CUHSD
FOR TITLE III
CONSORTIUM:**

Agreement between TCDE Student Support Services and CUHSD for provisions of Tittle III Consortium for the 2017-18 school year.

**8.8 SURPLUS
EQUIPMENT
OBSOLTET
EQUIPMENT:**

Outdoor play structures-	Surplus \$500.00
Childcare Supplies/ Tables/Chairs etc.	Surplus \$1,000.00

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

Interim Superintendent Jared Caylor shared that there were no reordering of agenda items.

10. REPORTS:

**10.1 NEW
TEACHERS
COUNSELOR /
INTRODUCTIONS:**

Principal Charlie Troughton shared with the Board and Audience that he wanted to introduce the 4 new teachers in the District.

The following teachers were introduced:

- PE Teacher Jared Stearns
- English Teacher Casey VanAttenhoven
- Math Techer Julie Armstrong
- Math Teacher Jessica Flores

Associate Principal Sally Tollison introduced 2 new school counselors that Corning High School has hired through the Promise Neighborhood Grant. The following school counselors were introduced:

- Noel Juardo
- Eric Johnson

The teachers and counselors each shared a bit about themselves, the Board and audience welcomed them and then Julie Johnson of the Corning Observer asked permission to take a picture of the new Corning Union High School District employees.

10.2 SUMMER SCHOOL REPORT:

Interim Superintendent Jared Caylor shared the following on summer school:

1. Enrollment was down a bit compared to last year at 74 students.
2. There were 3 teaching positions rather than 4 but all kept busy and it worked out with for each person's schedule.
3. Summer school will be evaluated before next summer to see if any changes should be made before requesting approval from the Board.

10.3 BOND UPDATE:

Interim Superintendent Jared Caylor reported to the Board and audience on the following:

The track and field is progressing. Things seems to be moving right along even though we are a couple of weeks behind. The football home games will not be displaced and are still scheduled. After the first home game, the sod on the sidelines and other items will continue.

The North Gym is next on the list of priorities. The plan is to have this completed before the raining season. Interim Superintendent Jared Caylor shared that he has a meeting scheduled with the civil engineer on Monday to discuss the parking lot.

Next summer projects will include the H and I wing classrooms.

Board Member Ken Vaughan also asked if the Bus Barn would be getting the roof taken care of as well and Jared communicated that yes, this was scheduled to be done at the same time as the North Gym.

The Bond Oversight Committee meeting will possibly resume next Thursday. Board Clerk Pauletta Bray asked if the 2 members that could not be part of the committee had been replaced and Jared Caylor shared that he would look into that before the next meeting was scheduled.

Board President Scott Patton requested a copy of the notes that Jared was reading from. Jared Caylor will gladly supply those notes to Scott Patton per his request.

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11. PUBLIC COMMENT:

John Geer asked to speak before the Board and audience. John Geer Introduced himself and asked to speak with regards to the stadium. He shared that he was back in the community and wanted to be involved, that is one of the reasons for him being present yesterday and today. He wanted to know if the track would be opened to the public and Interim Superintendent Jared Caylor shared that yes, the Board and District would try their best to continue to have it made available to the public for use as it has been in the past.. Details will be shared once the project is completed.

**12.1 COMMITTEE
ON
ASSIGNMENTS:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve the Committee on Assignments which is an annual process that must be brought before the Board for approval. An example of someone who is on the Committee is Sherri Peterson. There being no further discussion, the Board voted unanimously to approve the Committee on Assignments for the 2017-18 school year.

The vote is as follows:

Ken Vaughan	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Pauletta Bray	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Todd Henderson	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u> X </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>

**12.2 PUBLIC HEARING
FOR
RESOLUTION
NO. 393:
CUHS BUDGET:**

Public Hearing opened at 6:47 PM and Closed at 6:48 PM
There was no public input on Resolution No. 393.

**12.3 RESOLUTION
NO. 393**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve Resolution No. 393 for the Sufficiency of Instructional Materials for 2017-18. There being no further discussion, the Board voted unanimously to approve Resolution No. 393.

The vote is as follows:

Ken Vaughan	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Pauletta Bray	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Todd Henderson	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u> X </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 FILING OF
AUTHORIZED
SIGNATURES:**

A motion was made by Jim Bingham and seconded by Pauletta Bray to approve the filing of authorized signatures for the 2017-18 school year. This is in accord with the provisions of Ed Code 42600. There being no further discussion, the Board voted unanimously to approve the filing of authorized signatures.

The vote is as follows:

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

**12.5 FILING OF
ACCOUNT
SIGNATURES:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve the filing of Account Signatures. This is a formal request to have signatures changed for the Banner Bank accounts immediately. There being no further discussion, the Board voted unanimously to approve the filing of signatures.

The vote is as follows:

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

**12.6 RESOLUTION
NO. 394:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve Resolution No. 394 which is for the purpose of changing the Signatures for the following accounts:

Corning UHSD Master Endowment Trust Securities Account
Corning UHSD Master Endowment Trust Securities Account Income

There being no further discussion, the Board voted unanimously to approve the changing of signatures.

The vote is as follows:

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

**12.7 LCAP
UPDATE:**

Interim Superintendent Jared Caylor shared the following:

The LCAP goes to the County for approval in Juen then once reviewed, the county gives the Districts feedback on any pending corrections that need to be made. For an example, one item may be the future funding of the School Resource Officer. This is common with districts and not unheard of to have corrections be made. This was an information item only. No action was taken at this time.

**12.8 RESOLUTION
NO. 395:**

A motion was made by Jim Bingham and seconded by Ken Vaughan to Resolution No. 395 which is to implement and interim revenue code (IRC) Section 125 Flexible Fringe Benefits Plan. This is simply switching companies which allows the district less liability and this company will Take on the liability if an employee were to leave mid-year. There being no further discussion, the Board voted unanimously to approve Resolution No. 395.

The vote is as follows:

Ken Vaughan	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Pauletta Bray	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Todd Henderson	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u> X </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>

**12.9 RESTORATION
OF ALUMNI CLASS
PORTRAITS FOR
THE LIBRARY:**

A motion was made by Jim Bingham and seconded by Ken Vaughan to approve the restoration of the Alumni Class Portraits for he library. The following are approved: Class of 1958, 1971, 1974 and 1987. There being no further discussion, the Board voted unanimously to approve the restoration of the class portraits.

The vote is as follows:

Ken Vaughan	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Pauletta Bray	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Todd Henderson	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u> X </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>

**12.10 FUTURE
BOARD
AGENDA**

There were no requested items.

**13. PUBLIC COMMENT /
CLOSED SESSION:**

Scott Patton was requesting a motion to adjourn the meeting, then Jessica Burch questioned what about Public Comment. Board President Scott Patton shared that item 13 reads Public Comment on Closed Session which the Board had not planned on going back in to closed session. The public started to speak that there was not enough time earlier to share any public comment. The public felt rushed and that an opportunity was no given to them to speak. The Board agreed that they would re-open public comment for anyone in the audience that would like to speak. Scott Patton apologized for making people feel rushed.

The following comments were shared by the public:

1. Jenny Jones – It is news to me that Mr. Burch does not know what is going on. She asked the Board if they were following California ED Code and if they were following the rules of the Brown Act. Did you have a refresher course was a question asked by Jenny. Scott stated that NO and had no comment.

Jenny Jones commented that Scott was making no comment in front of witnesses for the record.

2. John Geer- Would like to be more involded in the community and his questions to the Board were. Has John been released? Can he come to the office to get his personal belongings? He does not even know why this is happening or what he is being accused of and he has the right to know. The Board started to state that he could get his stuff then Jessica Burch shared that he was told that he could not come back. He was under the impression that he was not welcome to be here. President Scott Patton at that time shared that he is under evaluation and he cannot come yet. We do not know yet and the evaluation has to be finished before he is able to come to get his things.

The audience wanted to know when the evaluation would be complete. The audience wanted to know who is in charge of the investigation and the Board shared that the District's Attorney is handing it.

The Audience wanted to know if the board had all information and President Scott Patton shared that yet, but that information could not be discussed.

Debbie Bryant asked is an evaluation like this has ever happened her at CUHS before? Scott Patton shared that it has not, not to his knowledge and he has been around for quite a long time.

Jenny Jones asked the Board why the District had to proceed with the changing of the signatures and new signers. Jenny asked if an audit of accounts had been ordered. There was no comment.

An audience member, Mrs. Talley spoke up and stated that Mr. Burch is her nephew and is the most honest guy that she has even known in her entire life. He would not do one thing to harm anyone.

A female in the audience spoke and stated that it would be nice to know that the Board is keeping confidentiality as there are a lot of rumors going around in the community and it was causing a lot of stress for everyone. This is not make the school look good either.

A male audience member shared that the sooner that it is resolved and cleared up, the better of everyone's sake and reputations. The Board shared that they think highly of Mr. Burch but cannot say a word. There will be a full statement made to the public as soon as possible. Nobody would like to end this quicker than us. Board Member Ken Vaughan shared that he thinks very highly of Mr. Burch and is very sad that this is happening. Board Member Jim Bingham stated that this is agonizing and we have to do what we have to do, it is unfortunate to have to go through this. We just cannot discuss things. Hopefully it will be resolved. Jim is brought to silence and could not say anymore.

Mr. Patrick stated that Mr. Caylor is taking over so quickly and he feels that it is unnecessary. This makes it seem as though he is not coming back. The Board stated that somebody has to be in charge during this time especially and Mr. Caylor is accepting of it for the time being. The district is lucky to have him be willing to step in and help during this time.

**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:

A motion was made by Pauletta Bray and seconded by Ken Vaughan to adjourn the meeting. The Board adjourned at 7:05 PM.

Approved

Scott Patton, President

Pauletta Bray, Clerk

Corning Union High School

School Board Meeting

DATE OF MEETING: August 17, 2017

TIME OF MEETING: 5:45 P.M.

PLACE OF MEETING: Corning Union High School
Library

Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
1.	Call public Session to order -	
2.	Public Comment on Closed Session -	Info.
3.	Adjourn to Closed Session -	Info./ Action
3.1	Negotiations	
3.2	Personnel	
3.3	Public Employee Discipline / Dismissal / Release	
3.4	CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation No. of Cases: One	
4.	Reopen to Public Session (no earlier than 6:30 p.m.) -	Info.
5.	Announcement of decisions made in Closed Session -	Action
6.	Salute the Flag-	
7.	Correspondence -	Info.
8.	Consent Agenda Items:	Action
	The consent agenda, if approved, will be recorded in the minutes as if each item had been acted upon individually. Requests by member of the Board to have any item taken off of 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.	
	<i>Motion: That all consent items be approved as recommended by the Superintendent.</i> <i>Alternate Motion: That consent items, with the exception of (name items) be approved as recommended by the Superintendent.</i>	
8.1	Approval of regular school board minutes of June 29, 2017 –	
8.2	Approval of special school board minutes of June 30, 2017 & August 9, 2017-	
8.3	Approval of Warrants -	
8.4	Interdistrict Attendance Requests -	
8.5	Human Resources Report-	
8.6	MOA Shasta College Facility Use-	
8.7	MOU between CUHSD and TCDE for the provision of the Title III Consortium-	
8.8	Surplus Equipment/Obsolete Equipment Form-	

Continued School Board Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
9.	Reordering of Agenda or addition of Agenda Items -	Action
10.	REPORTS:	
10.1	New Teachers/Counselor Introductions- Charlie Troughton	Info.
10.2	Summer School Report- Jared Caylor	Info.
10.3	Bond Update-	Info.
11.	Public Comment on items not on the Agenda -	Info.
12.	ACTION ITEMS:	
12.1	Committee on Assignments -	Info. / Action
	<p>The Board will be presented with information regarding "Committee on Assignments"</p> <p>This committee is made up of three nominated, certificated staff, and three administrators. The committee's sole purpose is to review and approve a teacher's elective assignment when the teacher is outside of their "credentialed area".</p> <p>The committee will meet once per school year.</p>	
12.2	Public Hearing for Resolution No. 393- Instructional Material -	Info.
	Public Input will be heard on Resolution No 393.	
12.3	Resolution No. 393 -Instructional Material for the 2017-18 school year -	Info./ Action
	The Board will consider approving Resolution No. 393	
12.4	Filing of Authorized Signatures -	Info./ Action
	<p>The Board will receive a recommendation from Interim Superintendent Jared Caylor to remove John Burch from all CUHSD accounts and add James Scott Patton and Jared Caylor as an authorized user for or budget revisions, interfund transfer and payment of expenditures.</p>	
12.5	Filing of Account Signatures -	Info./ Action
	<p>The Board will receive a recommendation from Interim Superintendent Jared Caylor to add James Scott Patton and Jared Caylor to all of the local bank accounts.</p>	

Continued School Board Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
12.6	Resolution No. 394 - The Board will be asked to approve Resolution No. 394 which authorizes James Scott Patton, Corning Union High School District Board President and Jared Caylor, Interim Superintendent as authorized signers for the Stifel Nicholas account.	Info./ Action
12.7	LCAP Update- The Board will receive an update from Interim Superintendent Jared Caylor.	Info.
12.8	Resolution No. 395- The Board will consider approving Resolution No. 395 to implement an Internal Revenue Code (IRC) Section 125 Flexible Fringe Benefits Plan.	Info./ Action
12.9	Restoration of Alumni Class Portraits for Library- The Board will consider approving the funds for the restoration of the classes of 1958, 1971, 1974, and 1987 alumni pictures for the library.	Info./ Action
12.10	Future Board Agenda Items - The Board will discuss the need for future Board Agenda Items.	Info.
13.	Public Comment on Closed Session -	Info.
14.	Adjourn to Closed Session -	Info./ Action
14.1	Negotiations	
14.2	Personnel	
14.3	Public Employee Discipline / Dismissal / Release	

Continued School Board Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
15.	Reopen to Public Session -	Info./ Action
16.	Announcement of decisions made in Closed Session -	Action
17.	Adjournment -	Action

“ 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”

Corning Union High School Regular School Board Meeting

DATE: June 29, 2017

TYPE OF MEETING:
Regular

TIME: 5:45 P.M.

MEMBERS ABSENT:

PLACE: Corning Union High School
Library

VISITORS:

MEMBERS PRESENT:

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

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, CUHS Principal
Jared Caylor, Associate Principal
Brandon Lengtat, Director of Maintenance and Operations
Dave Messmer, Director of Technology
Jessica Marquez, Administrative Assistant to Superintendent

THE CORNING UNION HIGH SCHOOL -

- 1. CALL TO ORDER:** The meeting was called to order at 5:45 PM by Board President, Scott Patton.
- 2. PUBLIC COMMENT /
CLOSED SESSION:**
- 3. ADJOURN TO
CLOSED SESSION:** The Board adjourned to Closed Session at 5:50 PM.
- 4. REOPEN TO
PUBLIC SESSION:** The Board reopened to public session at 6:35 PM.
- 5. ANNOUNCEMENT
OF DECISIONS MADE IN
CLOSED SESSION:** There were none.

- 6. FLAG SALUTE:** Board President, Scott Patton asked the Board and audience to stand and salute the flag.
- 7. CORRESPONDENCE:** Superintendent John Burch shared that some thank you cards had been received from some of the responsible students who were awarded scholarship funds.
- 8. CONSENT AGENDA ITEMS:** A motion was made by Pauletta Bray and seconded by Ken Vaughan to approve the consent agenda items 8.1-8.16. There being no further discussion, the Board voted unanimously to approve the consent agenda items.

The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </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 May 18, 2017.

8.2 MINUTES: Special School Board Minutes of June 20, 2017.

8.3 WARRANTS: Payroll: All Employees

Bills: 40146843-40146873, 40146874-40147296, 40147297-40147671
40147672-40147980, 40147980-40147999, 40148231-40148281

8.4 INTERDISTRICT ATTENDANCE REQUEST: Interdistrict Attendance Request: No new request.

8.5 HUMAN RESOURCE REPORT:	Jackie Coleman Bus Driver	7/1/17	Reclassify
	Jenny Burch Health Aide	2017/18	Replace Vacancy
	Casey VanAttenhoven English Teacher	2017/18	Replace Vacancy
	Kenneth Hubbard Director of Transportation	7/1/17	Replace Vacancy

Extra Duty/Temporary/Coaching Authorizations as noted/listed.

**8.6 DONATIONS
REPORT:**

Received By:

Amount/ Value:

Redondi & Assoc. Insu.	\$60.00
Sweet Swirls	\$5.00
Rancher's Deli & Meats	\$20.00
A & G Orchards	\$180.00
Lucerol Olive Oil	\$100.00
Classic Touch	\$25.00
McCoy's Ace Hardware	\$64.98
CCal Graphic designs	\$40.00
R7K Orchards	\$20.00
Heather Felciano	\$50.00
Heather Felciano	\$6.00
Olive Pit	\$15.00
Loriel's Dance Studio	\$120.00

**8.7 QUARTERLY
REPORT:**

No complaints were filed with any school in the district during the quarter indicated.

**8.8 MOU BETWEEN
TCDE & CUHSD
FOR STUDENT SUPPORT
SERVICES:**

Agreement between TCDE Student Support Services and CUHSD for provisions of Tobacco Coordinator for Centennial Continuation High School from July 1, 2016-June 30, 2017.

**8.9 MOU BETWEEN
TCDE & CUHSD FOR
TECHNOLOGY
SERVICES:**

Agreement between TCDE and CUHSD for the implementation of Information Technology Support Services. The agreement is July 1, 2017 through June 30, 2017.

8.10 DIRECT CERT:

Agreement between TCDE and CUSHD for Direct Certification process for the 2017-18 school year.

**8.11 CONSOLIDATED
APPPLICAITON &
REPORTING SYSTEM:**

2017-18 Application for funding.

**8.12 SURPLUS
EQUIPMENT
OBSOLTET EQUIPMENT:**

Rockwell 20' saw
Rockwell 20' planer
Delta Sharper
Misc. Automotive/drafting manuals
Modern Automotive Technology Qty 22
Brake servicer
Valve grinder
Modern Biology 1999
Textbooks: American Voices ISBN 0-673-35200-5
Sony Television mounted on cart
John Deere Backhoe, Model 410B Serial @ 127182 T
Various File cabinets and desks

**8.13 MOU BETWEEN
TCDE & CUHSD FOR
TEHAMA COUNTY
COOPERATIVE
AGREEMENT
2017-18:**

Agreement between Tehama County Cooperative and CUHSD for 2017-18 fiscal year. The annual contract amount is \$4,000.00.

**8.14 MOU BETWEEN
TCDE & CUHSD FOR
SARB PROGRAM
PARTICIPATION
CONTRACT 2017-18:**

Agreement between TCDE and CUHSD for SARB program participation contract for 2017-18 fiscal year. The cost for services is \$5,143.00.

**8.15 AG INCENTIVE
GRANT APPLICATION:**

2017-18 application for funding.

**8.16 2017-18 AGREEMENT
FOR PROFESSIONAL
SERVICES WITH DWK:**

Agreement is entered into on June 5, 2017 by and between the Corning Union High School District and Dennis Woliver Kelly, a professional cooperation, hereinafter referred to as Attorney.

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

Superintendent John Burch shared that there were no reordering of agenda items.

10. REPORTS:

**10.1 CUHS
PRINCIPAL'S
REPORT:**

This report was postponed as the Principal reported in January 2017.

10.2 BOND UPDATE:

Superintendent John Burch reported to the Board and audience on the following:

- Sod is in and the field is groomed nicely.
- Demolition on the curbs and sidewalks in the works.
- Visitor Bleachers are being disassembled.
- Demo is being fished up and pick up on the project is projected July 9th.
- Surveillance cameras are halfway done. The quality is much better.

**10.3 PROMISE
NEIGHBORHOOD
GRANT UPDATE:**

Superintendent John Burch reported to the Board and audience on the following:

- Two new counselors have been hired.
- Each student will receive follow up on their college careers.
- Job descriptions are being generated for two new clerical positions which will be grant funded for the duration of the grant.
- Jared Caylor, Jason Weston and Jeff Tollison met with the local tribe to gather information and discuss the process to incorporate the tribal history into the classrooms. There were three tribal members along with the anthropologist.

11. PUBLIC COMMENT:

There was no public comment.

**12.1 PUBLIC INPUT
ON LCAP:**

Public Input: 6:45p.m. -6:46 p.m.

**12.2 PUBLIC INPUT
ON 2017-18
CUHS BUDGET:**

Public Input: 6:46 p.m.-7:05 p.m.

Chief Business Official shared the following information:

- Total Revenue Summary as % of total revenue.
- Local Revenue 6.29%, State Revenue 7.65%, Fed. Revenue 6.02%.
- Total Expenditure Summary of Unrestricted and Restricted.
- Comparison of Unrestricted Revenues for 2016/17 & 2017/18.
- Comparison to contributions to restricted programs.
- 2017-18 Other Funds such as Adult Ed, Café, Deferred Maint, Ranch, Bond, Capital Facilities and Scholarships.
- Ending Fund Balance Components.
- Trend Analysis for General Fund Unrestricted/Restricted.
- Unrestricted Mutli-Year Projection 2017-18 Budget.
- Continual Changes: STRS/PERS Increases, Min Wage Increases, ADA Changes-Projected Increase, One-time funds, almost fully funded about 96% to full implementation.
- Areas of change: Decrease in Staff at Centennial, Savings due to Natural Attrition, Decrease in FTE for Ind. Study, Decrease in extra-time and over-time and trimming down on the following:
 - Food Costs for meetings
 - Professional development
 - Supplies
 - Department budgets

**12.3 APPROVAL OF
SUPERINTENDENTS
CONTRACT:**

A motion was made by Jim Bingham and seconded by Todd Henderson to approve the Superintendents Contract. The contract is now reflecting the salary from Kirkwood and Corning Union High School only combined to allow for the retirement to be shown as a contribution rather than receiving the money as a stipend where no funds are being credited towards Retirement. There being no further discussion, the Board voted unanimously to approve the contract. The vote is as follows:

Ken Vaughan	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Pauletta Bray	Aye:	<u>X</u>	No:	_____	Absent:	_____	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:	_____

**12.4 MOU WITH
KIRKWOOD TO
PROVIDE
ADMINISTRATIVE
SERVICES FOR THE
2017-18
SCHOOL YEAR:**

A motion was made by Todd Henderson and seconded by Pauletta Bray to approve the MOU between Kirkwood and CUHSD to provide Administrative services for the 2017-18 school year.

There being no further discussion, the Board voted unanimously to approve the MOU. The vote is as follows:

Ken Vaughan	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Pauletta Bray	Aye:	<u>X</u>	No:	_____	Absent:	_____	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:	_____

**12.5 EPA ESTIMATED
EXPENDITURES:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the 2017-18 EPA expenditures. This is an annual item that Shows the breakdown on the certificated salaries and related benefits. There being no further discussion, the Board voted unanimously to approve the 2017-18 EPA estimated expenditures. The vote is as follows:

Ken Vaughan	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Pauletta Bray	Aye:	<u>X</u>	No:	_____	Absent:	_____	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 REPRESENTATIVE
TO SHASTA/TEHAMA/
TRINITY ADULT ED
CONSORTIUM:**

A motion was made by Jim Bingham and seconded by Todd Henderson to approve the Shasta/Tehama/Trinity Adult Ed Consortium.

There being no further discussion, the Board voted unanimously to approve the consortium. The vote is as follows:

Ken Vaughan	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Pauletta Bray	Aye:	<u>X</u>	No:	_____	Absent:	_____	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 CUHSD
TRANSPORTATION
SAFETY PLAN:**

A motion was made by Jim Bingham and seconded by Pauletta Bray to approve the Transportation Safety Plan. A copy of this plan is to be kept at each school office and is available for inspection by the public and Highway patrol any time during normal school hours. The vote is as follows:

Ken Vaughan	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Pauletta Bray	Aye:	<u>X</u>	No:	_____	Absent:	_____	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 BOYS
BASKETBALL
OVERNIGHT TRIP:**

A motion was made by Pauletta Bray and seconded by Todd Henderson to approve that the Boys Basketball team attends an overnight trip. The vote is as follows:

Ken Vaughan	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Pauletta Bray	Aye:	<u>X</u>	No:	_____	Absent:	_____	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:	_____

**12.9 DECLARATION
OF NEED FORM:**

A motion was made by Jim Bingham and seconded by Todd Henderson to approve the Declaration of need form. There being no further discussion. the Board voted unanimously to approve the form. The vote is as follows:

Ken Vaughan	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Pauletta Bray	Aye:	<u>X</u>	No:	_____	Absent:	_____	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:	_____

**12.10 CMAS
PURCHASE
AGREEMENT:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the CMAS Purchase Agreement. This contract is between Corning Union High School and Beynon Sports Surfaces Inc. This is a recommendation by Zane Schrader the Project Manager/ Coordinator. There being no further discussion, the Board voted unanimously to approve the purchase agreement. The vote is as follows:

Ken Vaughan	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Pauletta Bray	Aye:	<u>X</u>	No:	_____	Absent:	_____	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:	_____

**12.11 RESOLUTION
NO. 391:**

A motion was made by Ken Vaughan and seconded by Todd Henderson to approve Resolution No. 391 authorizing the CMAS agreement with Beynon Sports Surfaces, Inc for synthetic tract surface at Corning Union High School. There being no further discussion, the Board voted unanimously to approve the resolution. Vote is as follows:

Ken Vaughan	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Pauletta Bray	Aye: <u>X</u>	No: _____	Absent: _____	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: _____

**12.12 FUTURE
BOARD
AGENDA**

The Board was reminded that there would be a meeting tomorrow June 30th at 11:00 a.m. to approve the LCAP and Budget which was shared with them and the public today's meeting.

**13. PUBLIC COMMENT /
CLOSED SESSION:**

There was none.

**14. ADJOURN TO
CLOSED SESSION:**

There was none.

**15. REOPEN TO
PUBLIC SESSION:**

There was none.

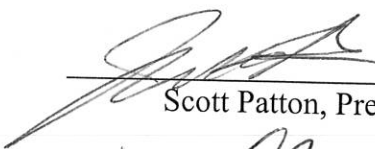
**16. ANNOUNCEMENT
OF DECISIONS MADE IN
CLOSED SESSION:**

There was none.

17. ADJOURNMENT:

There being no further action, the Board adjourned at 7:26 PM.

Approved



Scott Patton, President



Pauletta Bray, Clerk

Corning Union High School Special School Board Meeting

DATE: June 30, 2017

TYPE OF MEETING:
Special

TIME: 11:00 AM

MEMBERS ABSENT:
Todd Henderson, Jim Bingham

PLACE: Corning Union High School
Library

VISITORS:

MEMBERS PRESENT:

Scott Patton
Pauletta Bray, Ken Vaughan

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent

THE CORNING UNION HIGH SCHOOL -

- 1. CALL TO ORDER:** The meeting was called to order at 11:01 AM by Board President, Scott Patton.
- 2. SAULTE THE FLAG:** Board President, Scott Patton asked the Board and audience to stand and salute the flag.
- 3. CORRESPONDENCE:** There were none.
- 4. ACTION ITEMS:**
 - 4.1 LCAP APPROVAL:** A motion was made by Pauletta Bray and seconded by Ken Vaughan to approve the LCAP. There being no further discussion, the Board voted unanimously to approve the LCAP. The vote is as follows:

Ken Vaughan	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Pauletta Bray	Aye: <u> X </u>	No: <u> </u>	Absent: <u> X </u>	Abstain: <u> </u>
Todd Henderson	Aye: <u> </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> </u>	No: <u> </u>	Absent: <u> X </u>	Abstain: <u> </u>

**4.1 APPROVAL OF
2017-18 BUDGET:**

A motion was made by Ken Vaughan and seconded by Pauletta Bray to approve the 2017-18 Corning Union High School District budget. There being no further discussion, the Board voted unanimously to Approve the 2017-18 budget. The vote is as follows:

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

5. ADJOURNMENT:

There being no further action, the Board adjourned at 11:10 AM.

Approved



Scott Patton, President



Pauletta Bray, Clerk

Corning Union High School Special Board Meeting

DATE: August 9, 2017

TYPE OF MEETING:
Special

TIME: 6:00 PM

MEMBERS ABSENT:
None

PLACE: Corning Union High School
Room D-4

VISITORS:

MEMBERS PRESENT:

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

Mark Messmer, Heather Felciano
DC Felciano, Luke Alexander
Clementina Torres, Shawni McBride
Marleigh Williams, Kelley Jardin
Gary Pope, Corine Maday
Crystal Carter, Jason Weston
Chris Goniea, Jim Long, Dori
Jeanie Stumbaugh, Johanna Rector
Roman- Legal Council

SCHOOL DISTRICT REPRESENTATIVES:

Charlie Troughton, CUHS Principal
Jared Caylor, Assoicate Principal
Sally Tollison, Associate Principal
Jason Armstrong, Associate Principal
Christine Towne, Chief Business Officer
Jessica Marquez, 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, Scott Patton.
- 2. PUBLIC COMMENT / OPEN SESSION:** There was none.
- 3. ADJOURN TO CLOSED SESSION:** The Board adjourned to closed session at 6:02 PM
- 4. REOPEN TO PUBLIC SESSION:** The Board returned to Public Session at 8:15 PM

**5. ANNOUNCEMENTS OF
DECISION MADE IN
CLOSED SESSION:**

The Board announced to the audience that they will continue the evaluation of the Superintendent and no action was taken at this time.

6. ADJOURNMENT:

There being no further action, the Board adjourned at 8:16 PM

Approved



Scott Patton, President



Pauletta Bray, Clerk

2017-2018 School Year

Updated 8/9/17

[illegible]

Outgoing

2017-18 School Year -

[illegible]

Corning Union High School District
Human Resources Report

Board Meeting Date: 8/17/2017

<u>Action</u>	<u>Type</u>	<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Background</u>
New	Probationary	Armstrong, Julie	Teacher (Math)	7/1/2017	New position - Increased Enrollment
New	Probationary	Martinez, Minerva	Navigate Project Assistant	8/21/2017	New Position, contingent on Promise Neighborhood grant funding
New	Probationary	Lopez, Esmerelda	Navigate Project Assistant	8/21/2017	New Position, contingent on Promise Neighborhood grant funding
Resignation	Voluntary	Campbell, Jessica	Teacher (Centennial)	6/20/2017	Voluntary Resignation
Resignation	Voluntary	Crouch, Rick	Maintenance II	8/18/2017	Voluntary Resignation
Resignation	Voluntary	Burch, Jenny	Heath Aide	8/14/2017	Voluntary Resignation

Extra Duty/Coaching Authorizations

<u>Effective</u>	<u>Type</u>	<u>Employee</u>	<u>Assignment</u>	<u>Terms</u>	<u>Additional Information</u>
7/1/2017	Stipend	Riddle, Cassie	Data Support	Flat Amount	Promise Neighborhood Grant
7/1/2017	Stipend	Tinker, Dave	Additional FFA Assignment	3% of Base	A-3 CITA Contract

August 9, 2017

To the Corning Union High School District, John Burch, and Jason Armstrong,

The time has come for me to say thank you and express my gratitude for the job I've had here at Corning Adult School for the past two school years. I have truly enjoyed my employment, and leaving has been a very difficult decision. At this time, the decision that is best for my family is to resign and take a full time job in a different district. I will honestly miss this job and the people I had the pleasure of working with. I will also miss the tremendous support shown to me during an extremely difficult Fall of 2016. The support I was given, the compassion shown will not be forgotten.

I wish you the best of luck in finding someone to fill the position. It was my pleasure to work at Corning Adult School, and I will miss the District.

If for any reason you need to contact me, please do not hesitate. My email is jessicatcampbell1@gmail.com and my phone number is 530-518-6672.

With sincere gratitude,

A handwritten signature in cursive script that reads "Jessica Campbell". The signature is written in dark ink and is positioned above the printed name.

Jessica Campbell

August 11, 2017

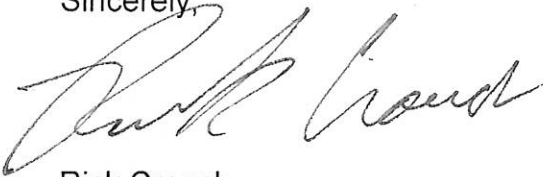
John Burch/Board of Trustees
Corning Union High School
643 Blackburn Ave
Corning Ca. 96021

John Burch:
Board of Trustees:

I would like to inform you that I am resigning from my position as Maintenance I /Custodial II, effective August 18, 2017 due to personal and financial reasons.

Thank you for the opportunity to work at Corning Union High School.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Crouch", written in a cursive style.

Rick Crouch
2423 Mariposa Ave.
Chico, CA 95926



Facility Requested: **Corning High School**

THIS AGREEMENT ("Agreement") is made by and between the Shasta-Tehama-Trinity Joint Community College District ("District") a community college district organized and existing pursuant to the laws of the State of California ("State"), and Corning Union High School District ("Organization"), organized and existing pursuant to the laws of the State. The District and the Organization may be referred to herein individually as "Party" and collectively as "Parties."

Section 10900 *et seq.* of the State Education Code authorizes and empowers public school districts and other public entities to cooperate and to enter into agreements for purposes of organizing, promoting and conducting joint educational and recreational programs.

The District operates a community college and related Extended Education facilities known as Shasta College for purposes of providing educational and recreational programs.

DATE(S) OF REQUESTED FACILITY USE: Mutually agreed upon by District and Organization

CERTIFICATE OF INSURANCE: District shall provide the Organization with a **Certificate of Insurance**, specifically indicating participant inclusion, and showing that coverage includes comprehensive general liability insurance including bodily injury, property damage, and auto liability of at least \$1,000,000 combined single limit, and providing for 30 days prior written notice by the insurance company of cancellation, intent not to renew, or material change in coverage. District shall also provide an **Additional Insured Endorsement** showing Organization as an additional insured.

INDEMNITY AND HOLD HARMLESS AGREEMENT: Notwithstanding any insurance coverage which may be in effect, and in addition to any additional undertakings referred to herein, District agrees at all times to protect, indemnify and hold the Organization, its Board of Directors, officers, members, representatives, agents, guests, invitees, and/or employees of the Organization free and harmless, and to provide legal defense from any and all liabilities, claims, losses, judgments, damage, demands or expenses resulting from the District's use or occupancy of the Organization's facilities and/or the active or passive negligence of the District or of the Organization, its Board of Directors, officers, members, representatives, agents, guests, invitees, and/or employees, specifically including, without limitation, any liability, claim, loss, judgment, damage, demand, or expense, arising by reason of:

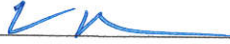
1. The loss of or damage to any of the Organization's facilities including any building, structure or improvement thereon, or any equipment to be used therein; or
2. The injury to or death of any person including, but not limited to, the officers, members, representatives, agents, guests, invitees, and/or employees of the user or of the Organization; or
3. Damage to any property arising from the use, possession, selection, delivery, return, condition or operation of the Organization's facilities.

District further agrees to reimburse the Organization for all liabilities, claims, losses, judgments, damage, demands, expenses, fines, penalties, including reasonable attorneys' fees imposed or incurred by the Organization because of the District's use or occupancy of the Organization's facilities and/or active or passive negligence of the District or of the Organization, its Board of Trustees, officers, members, representatives, agents, guests, invitees, and/or employees.

PROGRAMS: District agrees to provide the program(s) and/or course(s) as determined by student need and agreed upon by the District and Organization. Program(s) and/or course(s) will remain in effect unless enrollment is insufficient to justify the continuance of the program(s) and/or course(s).

FEE SCHEDULE: Organization agrees to the current Fee Reimbursement Schedule (Addendum 1), attached hereto and made a part hereof.

I certify that I am authorized by the District to request use of these facilities and to sign this Memorandum of Agreement for Use of Facilities.

Signature	<u></u>
Printed Name	<u>Morris Rodriguez</u>
Title	<u>Vice President of Administrative Services</u>
Organization	<u>Shasta-Tehama-Trinity Joint Community College District</u>
Phone No.	<u>(530) 242-7525</u>
Date	<u>5/17/17</u>

SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT
POST OFFICE BOX 496006 REDDING, CA 96049-6006
(530) 242-7500

ADDENDUM 1
APPLICATION FOR USE OF FACILITIES

HOST ORGANIZATION:	Corning High School		
PERSON IN CHARGE:	Jane Youngman Christine Towne		
MAILING ADDRESS:	643 Blackburn Avenue		
CITY, STATE, ZIP:	Corning, CA 96021	PHONE:	(530) 824-8000
NAME OF FACILITY WHERE CLASS(ES) WILL BE HELD:	Corning High School		
CLASS LOCATION:	643 Blackburn Avenue Corning, CA 96021		
SHASTA COLLEGE SUPERVISING ADMINISTRATOR:	Andy Fields, Assoc. Dean of Extended Education (530) 529-8980 Cherish Padro, Senior Project Coordinator (530) 529-8980		

Period of Agreement:

July 1, 2017 – June 30, 2018

College Calendar Attached

With the exception of those classes intended to serve high school students during the course of the regular school day, it is mutually agreed by both parties that Shasta College will rent the facilities listed above for mutually agreed upon days and times at the rates indicated. Days and times for facility usage will be coordinated no less than 3 months prior to the beginning date.

Room Utilization Rate Schedule	
General Academic Classrooms, Office Space and Athletic Fields	\$ 8.50 / hr.
Special Classrooms - Requiring Special Equipment for classes in Home Economics, Arts and Crafts, Photography, Weight Training Rooms, Library, Band Room, Golf Courses, Tennis Courts and Pool	\$16.00 / hr.
Shops - Excluding Welding	\$16.00 / hr.
Gymnasiums and Auditoriums	\$25.00 / hr.
Business Technology Classrooms - Requiring special equipment for classes in computers	\$20.00 / hr.
Welding Shop	\$30.00 / hr.

PLEASE SIGN IF ACCURATE AND RETURN TO:
SHASTA COLLEGE EXTENDED EDUCATION, 770 DIAMOND AVENUE, RED BLUFF, CA 96080

Also subject to the following conditions: Shasta College agrees to replace or repair any items missing or broken during the hours and in the rooms of scheduled Shasta College class(es) as referenced in the Memorandum of Agreement for Use of Facilities.

	Morris Rodriguez, Vice President, Administrative Services	5/17/17
Shasta College Representative	Print Name/Title	Date

In accordance with Civil Code 1938, the requested facility:

☐ has ☐ has not (initial one) undergone inspection by a Certified Access Specialist (CASP).
☐ has ☐ has not (initial one) been determined to meet all applicable construction-related accessibility standards pursuant to Section 55.53.

	Christine Towne	6/26/17
Host Organization Representative	Print Name/Title	Date

Shasta College 2017-2018 All District Calendar

4 Independence Day Observance

JULY 2017						
S	M	T	W	Th	F	S
						1
2	3	H	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JANUARY 2018						
S	M	T	W	Th	F	S
	H	2	3	4	5	6
7	F	F	F	F	F	13
14	H	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

1 New Year's Day Holiday
15 Dr. M.L. King, Jr. Day Holiday
16 Spring Semester Begins
5 Floating FLEX Day
12 Instructional Days

11 Mandatory FLEX Day (*Academic Staff Report*)
14 Fall Semester Begins
14 Instructional Days

AUGUST 2017						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	F	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

FEBRUARY 2018						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	H	17
18	H	20	21	22	23	24
25	26	27	28			

16 Lincoln Day Holiday
19 Washington Day Holiday
18 Instructional Days

4 Labor Day Holiday
20 Instructional Days

SEPTEMBER 2017						
S	M	T	W	Th	F	S
					1	2
3	H	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MARCH 2018						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	F	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

9 Mandatory FLEX Day
21 Instructional Days

22 Instructional Days

OCTOBER 2017						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL 2018						
S	M	T	W	Th	F	S
1	H	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

2-6 Spring Break (Easter is 4/1)
2 Spring Break Holiday
16 Instructional Days

10 Veterans Day Holiday (Obs.)
20-22 College Open; No Classes
23-24 Thanksgiving Holiday
16 Instructional Days
3 Floating FLEX Days

NOVEMBER 2017						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	H	11
12	13	14	15	16	17	18
19	F	F	F	H	H	25
26	27	28	29	30		





MAY 2018						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	F	22	23	24	25	26
27	H	29	30	31		

18 Last Day of Spring Semester
18 Commencement
28 Memorial Day Holiday
1 Floating FLEX Day
14 Instructional Days

15 End of Fall Semester
25 Christmas Holiday
26 Christmas Eve Obs. Holiday
27 Admissions Day Obs
29 New Year's Eve Obs. Holiday
11 Instructional Days

DECEMBER 2017						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	H	H	H	28	H	30
31						

JUNE 2018						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Fall Semester Total Days:	83		Start/End of Semester
Spring Semester Total Days:	81		
Total Instructional Days:	164		FLEX Day
FLEX Days	11		
Administrative Total Working Days:	246		Holidays
			Spring Recess

All Academic Year Classified Employees must work 175 days. Please obtain Supervisor approval on annual work schedule form.
CSEA Approved Holiday Placement 1/20/17
Board Approved 12/14/16



TEHAMA COUNTY DEPARTMENT OF EDUCATION

1135 Lincoln Street • Red Bluff, CA 96080 • (530) 527-5811 • FAX (530) 529-4120

MEMORANDUM OF UNDERSTANDING

This Agreement is entered into by and between the **Tehama County Department of Education**, herein referred to as DEPARTMENT, and **Corning High School District** herein referred to as DISTRICT, for the provision of the **Title III Consortium** for the **2017-2018** school year.

The term of this agreement is **July 1, 2017** through **June 30, 2018**.

A. The DEPARTMENT agrees to:

1. Host four (4) consortium meetings a year.
2. Serve as fiscal agent for the consortium.
3. Coordinate consortium professional development activities.
4. File all required Title III reports.

B. The DISTRICT agrees to:

1. Provide a Consortium Representative who will attend the four (4) meetings a year and has the authority to vote on Consortium business.
2. Implement allowable Title III activities as determined by the Consortium vote.

Each party hereto agrees to hold harmless and to indemnify the other party, its officers and employees, against liability for damages for death or bodily injury to persons, injury to property, or any other loss, damage, or expense arising from the negligence, willful misconduct or omission of the party which committed the act, and while acting under the terms and conditions of the Agreement.

Should any action be brought to enforce any of the terms of this Agreement, the prevailing party shall be entitled to reasonable attorney's fees.

Both parties as certified by the signatures below agree to the provisions of this agreement:



RICHARD DUVARNEY, Superintendent
Tehama County Department of Education

Date

7-11-17



SUPERINTENDENT/CLERK/AUTHORIZED AGENT
Corning High School District

Date

6/14/17

Tehama County Title III Consortium

Title III Consortium Addendum:

1. Please supply the Consortium with a contact person who can vote and participate in these meetings.

A.

B.(Alternate)

2. Consortium Meetings will be held in the:
TCDE Board Room.

Meeting Dates:

- a. Sept. 19, 2017 9:00am-11:00am
- b. Nov. 16, 2017 9:00am-11:00am
- c. March 15, 2018 9:00am-11:00am
- d. May 24, 2018 9:00am-11:00am

***Please return a copy of this form with the MOU!**

Tehama County Title III Consortium

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***Please return a copy of this form with the MOU!**



Tehama County Department of Education

Richard DuVarney
Tehama County
Superintendent of
Schools

1135 Lincoln Street Red Bluff CA 96080 | 530.527.5811 | www.tehamaschools.org

July 24, 2017

TO: District Superintendent

FROM: Libby Hill, Administrative Assistant II

SUBJECT: Title III Consortium, 2017-2018

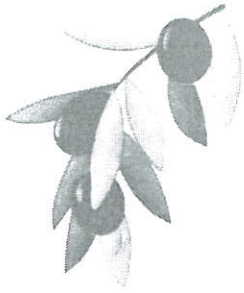
Enclosed, please find two copies of the above mentioned agreement.

Upon approval, please sign and date where indicated, retain the yellow copy for your records and return the original signed copy to our office to the attention of Libby Hill.

Also enclosed is an addendum in order to supply us with the Title III contact person and a list of meeting dates. Please return a copy of this with the signed MOU.

Thank you in advance for your prompt attention to this request. If you have any questions please contact Libby at 527-5811.

Enclosures



CORNING UNION HIGH SCHOOL DISTRICT

John Burch, District Superintendent

Board Members: Ken Vaughan, James Scott Patton, Pauletta Bray, Jim Bingham, Todd Henderson

Surplus Equipment/Obsolete Equipment and/or Furniture Form

Date 7-27-17

Site Centennial High School

Form Completion Instruction (In description block provide the following)

- Textbooks: Title, Publisher, copyright date, quantity and reason for withdrawal.
- Equipment: Name, estimated value, quantity and reason for surplus.

Description	Recommended Disposition
Outdoor Play Structures - no longer used.	Surplus - \$500
Childcare Facilities Supplies: Tables/Chairs/ Books/Tops/Carseats/Strollers/Shelving/etc.	Surplus \$1000

_____ For additional items, check here and attach list.

Supervisor Approval: _____

Signature

7-27-17
Date

Site Administrator: _____

Signature

7-27-17
Date

Superintendent Approval _____

Signature

7-27-17
Date

Board Meeting Date _____

8/17/17

Approved



Denied



Disposition:

Coming Union High School District

Notice of Public Hearing
Sufficiency of Instructional Materials

This hearing is scheduled during the regular meeting of the Coming Union High School District Board of Education as follows:

Thursday, August 17, 2017
5:45 p.m.

Coming Union High School
Library

643 Blackburn Avenue
Coming, CA 96021
(530) 824-8000

Posted: August 7, 2017
Corning Union High School
Centennial High School
Corning Library

CORNING UNION HIGH SCHOOL DISTRICT

**RESOLUTION NO. 393
RESOLUTION ON SUFFICIENCY OF INSTRUCTIONAL
MATERIALS FOR 2017-18**

Education Code Section 60119

(as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531)

WHEREAS, the governing board of Corning Union High School District, in order to comply with the requirements of *Education Code* Section 60119 held a public hearing on August 17, 2017, at 5:45 p.m., which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least ten days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials are provided to all students, including English learners, in the District, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS, sufficient textbooks and instructional materials are provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects: math, science, history-social science, English/language arts, including the English language development component of an adopted program.

WHEREAS, sufficient textbooks or instructional materials are provided to each pupil enrolled in foreign language or health classes, and;

WHEREAS, laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive;

NOW THEREFORE, BE IT RESOLVED, that for the 2017-18 school year, the Corning Union High School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

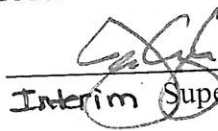
PASSED AND ADOPTED by said Board of Trustees on this 17th day of August, 2017, by the following vote:

AYES: 4
NOES:
ABSENT: 1
ATTEST:



Scott Patton, President

I, ~~Jared Color~~ certify that the foregoing is a correct copy of a resolution passed and adopted by the Corning Union High School District on August 17, 2017.



Interim Superintendent

AUTHORIZING SIGNATURES FOR THE YEAR 2017/18

AUTHORIZED AT A MEETING OF CUHSD DISTRICT _____ GOVERNING BOARD ON 8/17/17 DATE _____

I. BUDGET REVISIONS - - - Number of signatures required 2

In accord with the provisions of Education Code 42600, authorization for budget transfers are made by written resolution the governing board and shall be processed when signed as indicated below.

Authorized Signature _____

Authorized Signature _____

Authorized Signature _____

Authorized Signature _____

Jared Caylor, Interim Superintendent

Print Name and Title

Christine Towne, Chief Business Officer

Print Name and Title

Print Name and Title

Print Name and Title

II. INTERFUND TRANSFERS - - - Number of signatures required 2

In accord with Education Code 42603, authorization for the transfer of monies between funds are to be made by written resolution of the governing board, and shall be processed when signed as indicated below.

Authorized Signature _____

Authorized Signature _____

Authorized Signature _____

Authorized Signature _____

Authorized Signature _____

Jared Caylor, Interim Superintendent

Print Name and Title

Christine Towne, Chief Business Officer

Print Name and Title

Print Name and Title

Print Name and Title

Print Name and Title

III. PAYMENT OF EXPENDITURES - - - Number of signatures required 2

In accord with Education Code 42632, all orders drawn on the funds of the district shall be signed by the majority of the governing board or by the person or persons authorized to sign orders in its name. The following signatures are authorized agents for the signing of payroll and vendor warrant transmittal documents.

Authorized Signature _____

Authorized Signature _____

Authorized Signature _____

Authorized Signature _____

Authorized Signature _____

Jared Caylor, Interim Superintendent

Print Name and Title

Christine Towne, Chief Business Officer

Print Name and Title

Print Name and Title

Print Name and Title

Print Name and Title

SIGNATURES ARE TO BE FILED ANNUALLY WITH THE TEHAMA COUNTY DEPARTMENT OF EDUCATION.
PLEASE FORWARD ANY CHANGES DURING THE SCHOOL YEAR.

Corning Union High School District

Resolution No. 394

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with Stifel Nicolaus for the purpose of changing the authorized signatures for the following accounts:



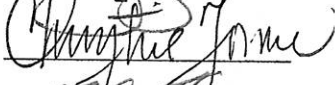

Corning UHSD Master Endowment Trust Securities Account
Corning UHSD Master Endowment Trust Securities Account Income

Resolution

BE IT RESOLVED that the Governing Board of the Corning Union High School District authorizes that the person's who are listed below, are removed as authorized to sign the transactions for the Governing Board.


<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURES</u>
John Burch	Superintendent	<u>N/A</u>

BE IT RESOLVED that the Governing Board of the Corning Union High School District authorizes that the person's who are listed below, are authorized to sign the transactions for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURES</u>
James Scott Patton	School Board President	
Jared Caylor	Interim Superintendent	
Christine Towne	Chief Business Official	
Charlie Troughton	CUHS Principal	

PASSED AND ADOPTED THIS 17th day of August, 2017 by the Governing Board of the Corning Union High School District of Tehama County, California.

I, Paulette Bray, Clerk of the Governing Board of the Corning Union High School District, of Tehama County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular scheduled meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.


(Clerk's Signature)

8-17-17
(Date)

Corning Union High School District

Resolution No. 395

Consider Adoption of the Resolution to Implement an
Internal Revenue Code (IRC) Section 125 Flexible Fringe Benefits Plan

WHEREAS, an Internal Revenue Code (IRC) Section 125 Flexible Fringe Benefits Plan allows employees to direct a part of their pay, on a pre-tax basis, into special accounts that can be used throughout the year for reimbursement of certain out-of-pocket medical, dental, and/or dependent day care expenses; and

WHEREAS, the district has negotiated for the implementation of an IRC Section 125 Flexible Fringe Benefits Plan. The effective implementation date is October 1, 2017; and

WHEREAS, the district Fiscal Services Division employed a major health care consulting firm to survey the market for a qualified IRC Section 125 Flexible Fringe Benefits Plan administrator; and

WHEREAS, the Plan administrator will hold group orientations and receive enrollment election forms during August and September annually.

NOW, THEREFORE, BE IT RESOLVED that the Plan will provide the opportunity for district employees to maximize their health care benefits with tax-sheltered funds or to select other insurance products, which would be beneficial according to the needs of a particular family.

BE IT FURTHER RESOLVED that the district implement an IRC Section 125 Flexible Fringe Benefits Plan.

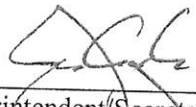
PASSED AND ADOPTED by the following vote of the members of the Board of Education, of the Corning Union High School District, of Tehama County, State of California, this 17th day of August 2017.

AYES: 4

NOES:

ABSENT:)

ABSTAIN:



Superintendent/Secretary, Board of Education,
Corning Union High School District

Board Meeting 8/17/17

1. Anna M. Mason
2. Sherry Fessenden
3. Micah Spangler
4. Bethany Burch - Vander Dussen
5. Jessica Burch Spangler
6. Forrest + Hanna Whipple
7. Kevin PENNER
8. J. Mackintosh
9. Kate + Sissy Johnson
10. Patricia Talley
11. Diana Talley

You are not required to sign but it would be appreciated if you did!



Ted Robter

Dan Valus

James Jones

Kim Hickok

John Geer

Julie Johnson

ROENZO CASIA

Debbie Bryant

Shaun Fredrickson

Mr & Rachel Gunsauls

Kyle

Brandon Lengtat