

Corning Union High School Regular School Board Meeting

DATE: February 16, 2017

TYPE OF MEETING:

Regular

TIME: 5:45 P.M.

MEMBERS ABSENT:

Ken Vaughan

PLACE: Corning Union High School
Library

VISITORS:

Jan Foley, Cody Lamb

Deanna Glover, Gary Pope

MEMBERS PRESENT:

Todd Henderson, Scott Patton
Pauletta Bray, Jim Bingham

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, CUHS Principal
Jared Caylor, Associate Principal
Brandon Lengtat, Director of Maintenance and Operations
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 5:45 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:

There were none.

**8. CONSENT
AGENDA ITEMS:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve the consent agenda items 8.1-8.6. There being no further discussion, the Board voted unanimously to approve the consent agenda items.

The vote is as follows:

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

8.1 MINUTES:

Regular Scheduled Board Minutes of January 19, 2017.

8.2 WARRANTS:

Payroll: All Employees

Bills: 40140887-40140913, 40140915-40141466, 40141467-40141955
40141956-40141983, 40141984-40141991

**8.3 INTERDISTRICT
ATTENDANCE
REQUEST:**

Interdistrict Attendance Request:

Jesus Valencia, Luis Valencia
Anthony Macullen,

**8.4 HUMAN
RESOURCE
REPORT:**

Christine Towne	New Hire	Replace Vacancy
Karen Atkinson	Art Teacher	Recinding Intent to Retire

**8.5 DONATIONS
REPORT:**

There were none.

Sandy Howard	Pecans	\$50.00	Donation Card Rock Café
Michell Wirlitzer	Walnuts	\$40.00	Donation Card Rock Café
Lance Alldrin	Salmon	\$125.00	Donation Card Rock Café

**8.6 MOU BETWEEN
TCDE & CUHSD FOR
LIBRARIAN
SERVICES:**

This MOU between Tehama County Department of Education and Corning Union High School is for the provision of Certified Librarian Services for the 2016-17 school year.

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

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

10. REPORTS:

**10.1 STUDENT
BOARD MEMBER
REPORT:**

Student Board Member Ashley Boone was not present.

**10.2 ENROLLMENT
REPORT:**

Superintendent John Burch shared the following:

District Enrollment is 926 which is still holding in comparison to last year.

**10.3 ACADEMIC
PRESENTATION:**

Teacher, Gary Pope shared information on his CTE class that he teaches. The Manufacturing class is off to a great start so far. This class allows the students to learn to design things using three dimension on the computer. They create on the computer and then design.

A few samples were distributed to the Board members to show exactly what the students are learning. The process is design then mill. There have been some picture frames, ball marks for golfers, and paper weights and such.

There were samples of wooden cutting board and also wooden cutting boards with metal designs placed on them. Some samples were shared which were created by William Johnson and Riley Mitchell. These skills are transferrable and quite a few teachers on campus have asked for help with creating things to use in their classrooms. Tom Tomlinson asked for some drill plates and Mrs. Beardsley asked to have something created to use in her Art department.

Currently there are 30 students (2 classes of about 15 students). It takes approximately 10 periods (hours) to create and complete one project. The plan is to mover from metal to wood in the future. The first year is wood, wood to aluminum in the second year and then wood to exotics.

Board Member, Jim Bingham, really appreciates this and believes that there are traits such as this that are available out there. These are good paying job and this is the best thing that he has heard in a long time. Mr. Pope passed out a lanyard to each Board Member and Superintendent along with a medal cardinal head that was made just for them as a token of appreciation for their support.

10.4 ASSESSMENT:

Associate Principal Jared Caylor shared the following:

Cal School Dashboard has a new system to measure accountability and improvement. AIS Identifies strengths and weaknesses.

- Blue Highest level
- Green
- Yellow
- Orange
- Red Lowest level

Elementary and High School are a bit different. Rated based on current year and how you are headed in the future.

This date will be public next month.

CAASPP – state testing for 11th graders for English Language Arts & Math
CAST New science test will be available this spring
ACT- Aspire 9th Pre-ACT 10th ACT 11th (chose to take)

Other assessment information:

PSAT and SAT are still offered
CELDT /ELPAC – for EL Students
AP – will give AP test

11. PUBLIC COMMENT:

Cody Lamb asked to approach the Board to share the following:

Cody has a concern with regard to the Measure K Bond that was passed. He feels that it is much more important to spend some of the money on the classrooms for teachers rather than starting with an all-weather track. This is sending out the wrong message to the wonderful teachers that teach in the District. This is only 8.3 million dollars which is not a lot of money to spend. Construction costs could go up in the future and then the district will wish that they may have though better about putting in more classroom structures.

Superintendent John Burch shared that the district is in the process of putting together a request for proposal. The stadium is quicker and easiest so this is why it has been placed high on the list of things to do. The Board was appreciative of the input from the public and thanked Cody.

**12.1 CUHS &
CENTENNIAL HIGH
SCHOOL SAFETY PLAN
2016-17 SCHOOL YEAR:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the CUHS and Centennial Safety Plan for 2016-17. Jared Caylor shared that annually they approve this prior to March. There is a template in California that needs to be followed. There are a lot of things that the district is doing for active threats and procedures. The suspension numbers are included because they are required to be.

The vote is as follows:

Ken Vaughan	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u>X</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>

**12.2 APPROVAL OF
BAORD POLICY NO. 3470:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve Board Policy 3470 which states that the Governing Board is Committed to long-term capital and financial planning and recognizes that the issuance of debt is a key source for funding the improvement and maintenance of school facilities and managing cash flow. There being no further discussion, the Board voted unanimously to approve Board Policy No. 3470.

The vote is as follows:

Ken Vaughan	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u>X</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>

**12.3 2017-18 CUHS &
CENTENNIAL SCHOOL
CALENDARS:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve the 2017-18 CUHS and Centennial High School Calendars. There being no further discussion, the Board voted unanimously to approve the 2017-18 school calendars.

The vote is as follows:

Ken Vaughan	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u>X</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>

**12.4 RESOLUTION
NO. 383:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve Resolution No. 383 to approve and accept the issuance and sale of its General Obligation Bonds. There being no further discussion, the Board voted unanimously to approve Resolution No.383.

The vote is as follows:

Ken Vaughan	Aye: _____	No: _____	Absent: <u>X</u>	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 RESOLUTION
NO. 384:**

A motion was made by Todd Henderson and seconded by Pauletta Bray to approve Resolution No. 384 which establishes a General Obligation Bond Citizens' Oversight Committee. There being no further discussion, the Board voted unanimously to approve Resolution No. 384.

The vote is as follows:

Ken Vaughan	Aye: _____	No: _____	Absent: <u>X</u>	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 ANNUAL BOARD
RETREAT:**

The Board discussed the following dates and times regarding the annual board retreat:

The dates decided by the board were March 24th and 25th.
March 24th will be at 5 pm in the Library and then the 25th will be at 8:00 a.m. at the Ranch.

This was a discussion item only. No action was needed although the Board agreed on a dates.

**12.7 FILING OF
AUTHORIZED
SIGNATURES:**

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the Authorizing Signatures for the 2016-17 school year. There being no further discussion, the Board voted unanimously to approve the filing of signatures for the Budget revisions, Interfund transfers and payment expenditures.

The vote is as follows:

Ken Vaughan	Aye: _____	No: _____	Absent: <u>X</u>	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 FILING OF
AUTHORIZED
SIGNATURES:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve the Authorizing Signatures for the 2016-17 school year. There being no further discussion, the Board voted unanimously to approve the filing of signatures for the Banner Bank Accounts.

The vote is as follows:

Ken Vaughan	Aye: _____	No: _____	Absent: <u>X</u>	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 RESOLUTION
NO. 385:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve Resolution No. 385 which certifies the Governing Board to enter into this transaction with Stifel Nicolaus for the purpose of changing the authorized signatures for the following accounts:

CUHSD Master Endowment Trust Securities Account
CUHSD Master Endowment Trust Securities Account Income

There being no further discussion, the Board voted unanimously to Approve Resolution No. 385.

The vote is as follows:

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

**12.15 FUTURE
BOARD
AGENDA
ITEMS:**

There were no additional items however, Superintendent John Burch wanted to share an update on a few items:

- Promise Neighborhood Grant Government Committee
- Expanding College bound in dual enrollment
- Shasta College & Teacher Facilities support
- Online classes to prepare for college
- Grant will pay for textbooks for any classes
- No out of pocket cost
- Guidelines will be set but no kids will be turned away
- College transferrable credit and online class experience
- Certificates of completion
- Advantage over others (CTE Implementation)
- Expanding each year

- Expanding for summer school too. Especially for English Learners and have other activities to engage students.
- STARS program
- Having a staff member to follow students through senior year and beyond to ensure that they follow through with their goals.

13. PUBLIC COMMENT / There was none.
CLOSED SESSION:

14. ADJOURN TO There was none.
CLOSED SESSION:

15. REOPEN TO There was none.
PUBLIC SESSION:

16. ANNOUNCEMENT There was none.
OF DECISIONS MADE IN
CLOSED SESSION:

17. ADJOURNMENT: There being no further action, the Board adjourned at 7:40 PM.

Approved

Scott Patton, President

Pauletta Bray, Clerk

Corning Union High School School Board Meeting

DATE OF MEETING: February 16, 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	
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 January 19, 2017 -	
8.2	Approval of Warrants -	
8.3	Interdistrict Attendance Requests -	
8.4	Human Resources Report-	
8.5	Donations Report-	
8.6	MOU Between TCDE & CUHSD for certified librarian services for 2016-17 school year-	

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	Student Board Member - Ashley Boone	Info.
10.2	Enrollment Report - Superintendent John Burch	Info.
10.3	Academic Presentation (Manufacturing Class) - Gary Pope	Info.
10.4	Assessment- Jared Caylor	Info.
11.	Public Comment on items not on the Agenda -	Info.
12.	ACTION ITEMS:	
12.1	Corning Union High School & Centennial High School Safety Plan 2016-17 - The Board will be asked to approve the 2016-17 Safety Plan.	Info./ Action
12.2	Approval of Board Policy No. 3470 - The Board will be asked to approve Board Policy (BP) 3470 which is debt issuance and management.	Info./ Action
12.3	2017-2018 CUHS & Centennial School Calendars - The Board will be asked to approve the Corning Union High School & Centennial High School Calendars for the 2017-18 school year.	Info./ Action
12.4	Approval of Resolution No. 383 - The Board will be asked to approve Resolution No. 383 authorizing the issuance And sale of its general obligation bonds, election of 2016, 2017 series A in an aggregate principal amount not to exceed three million dollars.	Info./ Action
12.5	Approval of Resolution No. 384 - The Board will be asked to approve Resolution No. 384 established a General Obligation Bond Citizens' Oversight Committee-	Info./ Action
12.6	Annual Board Retreat- The Board will discuss and choose the dates for the Annual Board Retreat.	Info.

Continued School Board Agenda

<u>Item Number</u>	<u>Subject</u>	<u>Action Needed</u>
12.7	Filing of Authorized Signatures - The Board will receive a recommendation from Superintendent John Burch to remove Jane Youngman from all CUHSD accounts and add Christine Towne authorized user for or budget revisions, interfund transfer and payment of expenditures.	Info./ Action as an
12.8	Filing of Authorized Signatures - The Board will receive a recommendation from Superintendent John Burch add Christine Towne to all of the local bank accounts.	Info./ Action
12.9	Resolution No. 385 - The Board will be asked to approve Resolution No. 385 which authorizes Christine Towne, CBO as an authorized signer for the Stifel Nicholas account.	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	
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: January 19, 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

Larry Glover, Myndee Albers
Jan Foley, Mitchell Albers

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, CUHS Principal
Jared Caylor, Associate Principal
Brandon Lengtat, Director of Maintenance and Operations
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, Todd Henderson
- 2. PUBLIC COMMENT /
CLOSED SESSION:**
- 3. ADJOURN TO
CLOSED SESSION:** The Board adjourned to Closed Session at 5:45 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: There were none.

**8. CONSENT
AGENDA ITEMS:**

8.1 MINUTES: Regular Scheduled Board Minutes of December 17, 2016.

8.2 WARRANTS: Payroll: All Employees

Bills: 40139511-40139590, 40139983-40140013, 40140014-40140298
40140299-40140644

**8.3 INTERDISTRICT
ATTENDANCE
REQUEST:** Interdistrict Attendance Request:
Carlos Perez

**8.4 QUARTERLY
REPORT:** There were no complaints filed with any schools in the district.

8.5 HUMAN RESOURCE REPORT:	Josh Perkins	New Hire	Custodian/Maintenance	1/12/17
	Trevor Traylor	New Hire	Bus Driver/Maintenance	TBD
	Jane Youngman	Resignation	CBO	1/6/17

Extra Duty/Temp/Coaching

Clementina Torres
Jeff Tollison
Dana Peirce

**8.6 DONATIONS
REPORT:** There were none.

**8.7 COLLEGE
CONNECTION
CONSORTIUM:** College Connection Program approval for the 2016-17 school year.

**8.8 ASB PAY
SCHEDULE
UPDATE:** ASB pay schedule has been adjusted for the Basketball Concessions.

**8.9 TCDE
COOPERTIVE
LIVE SCAN
FINGERPRINT
PROGRAM MOU
FOR 2016-17:**

This is the agreement between CUHSD and TCDE for Cooperative Live Scan Fingerprinting Program for 2016-17.

**8.10 SURPLUS
EQUIPMENT:**

Carpet Machine 2004	\$10.00 scrap
Kia Vac 2004	\$10.00 scrap
Castex PE 1000 carpet machine 1989	\$10.00 scrap

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

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

10. REPORTS:

**10.1 STUDENT
BOARD MEMBER
REPORT:**

Student Board Member Ashley Boone reported on the following:

- Homecoming is this week.
- Winter formal is February 18th
- Clubs are doing well.
- CSF applications are due by the 23rd.

**10.2 PRINCIPALS
REPORT:**

CUHS Principal Charlie Troughton reported on the following:

- Walk-throughs and Observations.
- Jason Armstrong is not only at Centennial but on main campus overseeing CTE.
- Corine Maday is doing a great job with the "Instructional Coach" which has been very helpful to new and existing teachers.
- Monday Collaborations are going well.
- Mindset and Gritt are two books that are offered to teachers/staff which were chosen due to the lack of motivation noticed by some of the existing students.
- Poster was shared of Mission Statement.
- SARC
- Rise Program

**10.3 ENROLLMENT
REPORT:**

Superintendent John Burch shared the following:

District Enrollment is 931

9 th	255
10 th	238
11 th	239
12 th	199

11. PUBLIC COMMENT: There was none.

**12.1 DISTRIBUTION
OF STATEMENT OF
ECONOMIC INTEREST:**

These were distributed earlier during the week and signed and returned as requested by Tehama County Elections.

12.2 LCAP UPDATE:

Superintendent John Burch shared that a rubric was shared a few months ago and that there is another one that will be available to us by mid February. This will be the California School Index. The data is collected, given to the State and this is generated using all of that data. Some highlights are:

- Common Core Practices
- Parent and Family engagement
- Local Climate Survey (student and staff survey)

**12.3 APPROVAL OF
AUDIT FOR 2015-16:**

A motion was made by and seconded by Todd Henderson to approve the 2015-16 school year audit. There being no further discussion, the Board voted unanimously to approve the audit for 2015-16 school year.

The vote is as follows:

Ken Vaughan	Aye: _____	No: _____	Absent: <u>X</u>	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 RESOLUTION
NO. 382:**

A motion was made by Pauletta Bray and seconded by Todd Henderson to approve Resolution No. 382 to approve and accept the 2016 County Election results.

The vote is as follows:

Ken Vaughan	Aye: _____	No: _____	Absent: <u>X</u>	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 AB 1200
PUBLIC HEARING:**

The public hearing opened at 7:10 p.m. and closed at 7:11 p.m. There was no public comment.

**12.6 RATIFICATION
OF TENTATIVE
AGREEMENT
BETWEEN
CUHSD & CITA:**

A motion was made by Jim Bingham and seconded by Todd Henderson to approve the ratification of the tentative agreement between CUHSD & CITA. There being no further discussion, the Board voted unanimously to approve the ratification.

The vote is as follows:

Ken Vaughan	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u>X</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>

**12.7 RATIFICATION
OF TENTATIVE
AGREEMENT
BETWEEN
CUHSD & CUHS
ESP/CTA/NEA:**

A motion was made by Todd Henderson and seconded by Pauletta Bray to approve the tentative agreement between CUHSD & CUHS/ESP/CTA NEA. There being no further discussion, the Board voted unanimously to approve the agreement.

The vote is as follows:

Ken Vaughan	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u>X</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>

**12.8 RATIFICATION
OF REVISED
CLASSIFIED
MANAGEMENT/
CONFIDENTIAL
SALARY SCHEDULE:**

A motion was made by Pauletta Bray and seconded by Jim Bingham to approve the revised Classified Management/Confidential Salary Schedule. There being no further discussion, the Board voted unanimously to approve the revision of the Classified/Management Salary Schedule.

The vote is as follows:

Ken Vaughan	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u>X</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>

**12.9 RATIFICATION OF
REVISED
ADMINISTRATIVE
SALARY SCHEDULE:**

A motion was made by Todd Henderson and seconded Jim Bingham to approve ratification of the revised Administrative Salary Schedule. There being no further discussion, the Board voted unanimously to approve the revised Administrative Salary Schedule.

The vote is as follows:

Ken Vaughan	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u>X</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>

**12.10 RATIFICATION OF
TENTATIVE
AGREEMENT
BETWEEN CUHSD &
SUPERINTENDENT:**

A motion was made by Pauletta Bray and seconded by Jim Bingham approve the ratification of the tentative agreement between CUHSD & Superintendent. There being no further discussion, the Board voted unanimously to approve the ratification of the agreement between CUHSD & Superintendent.

The vote is as follows:

Ken Vaughan	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u>X</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>

**12.11 APPROVAL OF
REVISED SCHOOL
CALENDARS FOR
2016-17 SCHOOL YEAR:**

A motion was made by Jim Bingham and seconded by Todd Henderson to approve the revised school calendars for the 2016-17 school year. There were three additional holidays awarded at the request of the Classified Union. These were during Christmas, New Years' and Easter. There being no further discussion, the Board voted unanimously to approve the newly revised school calendars as presented.

The vote is as follows:

Ken Vaughan	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u>X</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>

**12.12 APPROVAL OF
COMMUNITY
ADVISORY
COMMITTEE MEMBER
FOR 2016-18 TERM:**

A motion was made by Pauletta Bray and seconded by Todd Henderson to approve the Community Advisory Committee Member for the 2016-18 term. The person is Daniel Steidman who is parent of a 10th grade student. There being no further discussion, the Board voted unanimously to approve the Community Advisory Committee election.

The vote is as follows:

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

**12.13 APPROVAL OF
BP AR 3350:**

A motion was made by Todd Henderson and seconded by Jim Bingham approve Board Policy & Administrative Regulation 3350 for travel expenses. There being no further discussion, the Board voted to approve BP/AR 3350.

The vote is as follows:

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

**12.14 CUHS &
CENTENNIAL
HIGH SCHOOL
SARC:**

A motion was made by Jim Bingham and seconded by Pauletta Bray to approve the CUHS & CENTENNIAL High School SARC documents. These are distributed and are to be posted by February 1, 2017. There being no further discussion the Board voted unanimously to approve the SARC documents.

The vote is as follows:

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

**12.15 FUTURE
BOARD
AGENDA
ITEMS:**

The Board would like to follow up on the following items:

- Grant Information.
- Bond Information.
- Information on Proposition that has to do with our English Learners.

**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 7:18 PM.

Approved

Scott Patton, President

Pauletta Bray, Clerk

Checks Dated 01/01/2017 through 01/31/2017

Board Meeting Date 2/16/17

Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
40140887	01/04/2017	ANA SEGURA	01-5999	50.00	
40140889	01/05/2017	AMERIPRIDE UNIFORMS SERVICES	01-5500	131.84	
40140890	01/05/2017	CENTER FOR EVALUATION AND RESEARCH, LLC.	01-5508 151.01	282.85	
40140891	01/05/2017	COASTAL BUSINESS SYSTEMS, INC.	01-5800	4,375.00	
40140892	01/05/2017	CORNING ACE HARDWARE	01-4300	754.81	
40140893	01/05/2017	CORNING LUMBER COMPANY	01-4300	61.30	
40140894	01/05/2017	GERLINGER STEEL & SUPPLY	01-4300	203.27	
40140895	01/05/2017	HUGHES HARDWOODS	19-4300 37.48	240.75	
40140896	01/05/2017	HUNT & SONS, INC.	01-4300	1,343.76	
40140897	01/05/2017	JOHNSTONE SUPPLY	01-4300	1,464.96	
40140898	01/05/2017	MERCED COLLEGE FOUNDATION	01-4300	1,458.24	
40140899	01/05/2017	MT. LASSEN MOTOR TRANSIT, INC.	Unpaid Tax 6.72-	781.64	
40140900	01/05/2017	NAPA AUTO PARTS	01-4311	1,581.34	
40140901	01/05/2017	NAVMAN WIRELESS NORTH AMERICA	01-4312 799.70	520.40	
40140902	01/05/2017	OFFICE DEPOT	01-5200	280.00	
40140903	01/05/2017	TELEPACIFIC COMMUNICATIONS	01-5800	3,570.00	
40140904	01/05/2017	UC REGENTS AG & ENVIRON. SCIENCE FLD DAY	01-4300	42.62	
40140905	01/05/2017	W.W. GRAINGER, INC.	01-5900	257.94	
40140906	01/05/2017	WEST COAST PAPER	01-4300	40.78	
40140907	01/05/2017	WOODWORKER'S SUPPLY, INC.	01-5901	603.67	
40140908	01/05/2017	AMERIPRIDE UNIFORMS SERVICES	01-5200	285.00	
40140909	01/05/2017	CRYSTAL CREAMERY	01-4300	200.24	
40140910	01/05/2017	FRANZ FAMILY BAKERY	01-4300	80.63	
40140911	01/05/2017	FROZEN GOURMET INC	01-4300	245.46	
40140912	01/05/2017	GOLD STAR FOODS, INC	Unpaid Tax 18.18-	227.28	
40140913	01/05/2017	HAPPY VALLEY FRESH FRUIT CO. WESTABY ENTERPRISES	13-5500	518.22	
			13-4700	9,835.20	
			13-4700	2,221.45	
			13-4700	613.28	
			13-4700	9,179.64	
			13-4700	1,387.00	

401409	01/05/2017	PRO PACIFIC FRESH		13-4300	129.09
			13-4700	8,161.94	8,291.03
40140915	01/05/2017	SAV-MOR FOODS		13-4700	119.46
40140916	01/05/2017	SYSCO SACRAMENTO, INC.		13-4300	528.81
			13-4700	5,768.59	6,297.40
40140917	01/05/2017	THE DANIELSEN COMPANY		13-4300	2,126.87
			13-4700	7,720.81	9,847.68
40140918	01/05/2017	ZEE MEDICAL SERVICES		13-4300	119.66
40140992	01/06/2017	ALL SPORTS EQUIPMENT & APPAREL		01-4300	301.12
40140993	01/06/2017	AT&T		01-5901	354.43
			01-8699	2.91-	351.52
40140994	01/06/2017	CORNING LUMBER COMPANY		01-4300	5.39
40140995	01/06/2017	GREAT AMERICA FINANCIAL SERVICES CORPORATION		01-7438	450.04
			01-7439	914.20	1,364.24
40140996	01/06/2017	MCCOY'S HARDWARE & FARM SUPPLY		01-4300	33.00
40140997	01/06/2017	P G & E		01-5503	3,035.28
			01-5504	6,649.74	
			19-5503	204.34	9,889.36
40140998	01/06/2017	RIVER CITIES COUNSELING & CONSULTING INC.		01-5800	13,950.00
40140999	01/06/2017	VERIZON WIRELESS		01-5902	45.27
40141000	01/06/2017	W.W. GRAINGER, INC.		01-4300	330.47
40141139	01/11/2017	CALIFORNIA'S VALUED TRUST		01-3402	196.18
			01-3701	8,739.22	
			01-3702	5,624.87	
			01-9200	182.40	
			76-9513	142,662.59	
			76-9514	9,180.31-	
			76-9551	132.30	
			76-9552	19,684.49	
			76-9553	2,448.07	170,489.81
40141462	01/18/2017	MELINDA S. ALBERS		01-5200	138.00
40141463	01/18/2017	AMERIGAS		01-5504	498.22
40141464	01/18/2017	JOHN C. BURCH		01-5200	309.96
			11-5200	52.92	362.88
40141465	01/18/2017	NATALIA J. CAYLOR		01-5200	138.00
40141466	01/18/2017	CORNING UNION HIGH SCHOOL		76-9212	348.08

401414	01/18/2017	DEANNA L. GLOVER	01-5200	46.94
40141468	01/18/2017	HUE & CRY INC.	01-5507	1,052.00
40141469	01/18/2017	MARCO'S PIZZA	01-4300	77.73
40141470	01/18/2017	NORTH VALLEY DISTRIBUTING	01-4300	205.57
40141471	01/18/2017	P G & E	01-5503	489.12
			144.20	633.32
			01-5504	
40141472	01/18/2017	PARKS HARDWOOD FLOORS	01-5800	5,350.00
40141473	01/18/2017	PITNEY BOWES PURCHASE POWER POSTAGE	01-5904	500.00
40141474	01/18/2017	TREVOR W. TAYLOR	01-5800	179.50
40141475	01/18/2017	CHARLES D. TROUGHTON	01-5200	133.92
40141476	01/18/2017	U.S. BANK EQUIPMENT FINANCE	01-5620	563.99
40141477	01/18/2017	KIMBERLY S. VASQUEZ	13-4307	90.27
40141478	01/18/2017	SHARLET G. WAGNER	01-5200	23.22
40141804	01/23/2017	HAMRE EQUIPMENT	11-4400	16,135.56
40141938	01/25/2017	A-Z BUS SALES	01-4300	924.21
40141939	01/25/2017	MELINDA S. ALBERS	01-5200	113.42
40141940	01/25/2017	AMERIPRIDE UNIFORMS SERVICES	01-5500	579.84
			01-5508	
40141940	01/25/2017	AMERIPRIDE UNIFORMS SERVICES	544.09	
40141941	01/25/2017	AT&T MOBILITY	13-5500	287.90
40141942	01/25/2017	BIG TIME PEST CONTROL BULLERT ENTERPRISES	01-5901	156.64
			01-5505	350.00
				1,411.83
40141943	01/25/2017	BOARD OF EQUALIZATION	01-5800	69.10
40141944	01/25/2017	CITY OF CORNING	01-5502	3,300.01
40141945	01/25/2017	COASTAL BUSINESS SYSTEMS, INC.	01-5620	2,827.83
40141946	01/25/2017	CONSOLIDATED ELECTRICAL DIST.	01-4300	114.71
40141947	01/25/2017	CORNING ACE HARDWARE	01-4300	16.29
40141948	01/25/2017	CORNING CHEVROLET BUICK	01-4300	461.89
			01-5800	1,310.69
40141949	01/25/2017	CORNING LUMBER COMPANY	01-4300	983.57
40141950	01/25/2017	CRYSTAL CREAMERY	13-4700	5,189.37
40141951	01/25/2017	CSM CONSULTING, INC	01-5800	1,250.00
40141952	01/25/2017	ENVOY PLAN SERVICES C/O MID AMERICA	76-9519	60.00
40141953	01/25/2017	EWING IRRIGATION	01-4300	669.63
			19-4300	1,221.30
40141954	01/25/2017	FIRST CALL	01-4300	64.25
40141955	01/25/2017	FRANZ FAMILY BAKERY	13-4700	521.00

401415	01/25/2017	GAYNOR TELESYSTEMS, INC	01-5800	252.00
4014157	01/25/2017	GERLINGER STEEL & SUPPLY	01-4300	145.81
4014158	01/25/2017	GOLD STAR FOODS, INC	13-4700	2,362.56
4014159	01/25/2017	GREEN WASTE OF TEHAMA	01-5506	107.42
4014160	01/25/2017	HAPPY VALLEY FRESH FRUIT CO. WESTABY ENTERPRISES	13-4700	560.00
4014161	01/25/2017	HEARTLAND PAYMENT SYSTEMS NUTRIKIDS	13-4300	1,696.00
4014162	01/25/2017	HELMERICKS CONSTRUCTION CHARLES D. HELMERICKS	01-4300	37.79
4014163	01/25/2017	HUNT & SONS, INC	01-5800	287.79
			01-4311	938.93
4014164	01/25/2017	IEC POWER, LLC	01-4312	3,511.68
4014165	01/25/2017	JOHNSTONE SUPPLY	01-5800	1,113.95
4014166	01/25/2017	LINNETS TIRE 2	01-4300	177.68
			01-4313	409.58
4014167	01/25/2017	MARCO'S PIZZA	01-5800	461.58
4014168	01/25/2017	MCCOY'S HARDWARE & FARM SUPPLY	13-4700	2,925.00
			01-4300	179.85
4014169	01/25/2017	MJB WELDING SUPPLY	01-4300	441.73
4014170	01/25/2017	MT. SHASTA SPRING WATER CO.INC	01-4300	16.81
4014171	01/25/2017	NAPA AUTO PARTS	01-4300	428.35
4014172	01/25/2017	NOR-CAL TOILET RENTALS	01-5600	271.19
4014173	01/25/2017	NORTHERN FIRE PROTECTION NICOLINO CLEMENTE	01-4300	805.34
4014174	01/25/2017	NORTHERN SERVICES	01-5600	1,827.34
4014175	01/25/2017	OFFICE DEPOT	01-5600	1,615.00
4014176	01/25/2017	PRO PACIFIC FRESH	01-4300	1,984.73
			13-4700	45.09
4014177	01/25/2017	PTM DOCUMENT SYSTEMS	3,400.75	3,445.84
4014178	01/25/2017	R & B SHARPENING AND SALES JUDY LYNN HAUGHS	01-4300	356.12
			01-5800	277.30
4014179	01/25/2017	RAY MORGAN COMPANY	Unpaid Tax	267.76
4014180	01/25/2017	RED BLUFF GLASS	01-5620	527.41
4014181	01/25/2017	RICOH USA, INC.	01-5800	110.00
4014182	01/25/2017	SAV-MOR FOODS	11-5620	149.78
4014183	01/25/2017	SCHOOL HEALTH CORPORATION	13-4700	28.02
			01-4300	656.20

401419	01/25/2017	SYSCO SACRAMENTO, INC.	13-4300	259.61
40141985	01/25/2017	TEHAMA CO DEPT OF EDUCATION	13-4700	1,390.37
40141986	01/25/2017	TEHAMA TIRE SERVICE INC	01-5200	450.00
40141987	01/25/2017	THE DANIELSEN COMPANY	01-4313	1,980.71
40141988	01/25/2017	VALLEY IND. COMMUNICATIONS	13-4300	618.84
40141989	01/25/2017	W.W. GRAINGER, INC.	2,298.77	2,917.61
40141990	01/25/2017	WASTE MANAGEMENT	01-5900	225.00
40141991	01/25/2017	WEST COAST PAPER	01-4300	3,292.89
ACH-0000887	01/31/2017	DANIEL C. MYERS	01-5506	1,290.87
Cancelled on 01/31/2017			01-4300	202.82
			Cancelled	4,824.99 *
Cancel	Count	Amount	Total Number of Checks	114
	1	4,824.99		350,291.09

Net Issue

345,466.10

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	GENERAL	87	102,369.61
11	ADULT EDUCATION	3	16,338.26
13	CAFETERIA SPEC REV	23	69,843.96
19	FOUNDATION SPECIAL REV	3	793.49
76	WARRANT/PASS-THRU	3	156,155.22
Total Number of Checks		113	345,500.54
Less Unpaid Tax Liability			34.44-
Net (Check Amount)			345,466.10

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

**Corning Union High School
Interdistrict Transfers
Districts of Choice**

2016-2017 School Year

Incoming

Updated 1/31/17

Last	First	Grade	From	Code	Reason / Date
Albers	Mitchell	11th	Red Bluff	1	Established 7/19/16
Albers	Tristan	11th	Red Bluff	1	Established 7/19/16
Ayers	Mackenzie	9th	Los Molinos	1	Established 6/20/16
Bailey	Evan	11th	Orland	1	Established 7/25/16
Bailey	Tristen	9th	Los Molinos	1	Established 5/17/16
Baunelos	Edith	10th	Orland	1	Established 1/19/17
Brown	Benjamin	10th	Hamilton	1	Established 8/15/16
Brown	Christian	12th	Hamilton	1	Established 8/15/16
Clavel	Yahaira	12th	Red Bluff	1	Established 8/24/16
Cruse	Alexander	11th	Los Molinos	1	Established 8/31/16
Drake	Chloee	10th	Red Bluff	1	Established 8/5/16
Farrell	Jacqueline	9th	Chico	1	Established 3/7/16
Gonzalez	Isaac	12th	Orland	1	Established 5/3/16
Gullick	Elaina	11th-12th	Los Molinos	1	Established 5/24/16
Lee	David	9th	Red Bluff	1	Established 10/18/16
Mackintosh	David	9th	Red Bluff	1	Established 6/20/16
Mackintosh	Micaela	12th	Red Bluff	1	Established 6/20/16
Mackintosh	Rebecca	11th	Red Bluff	1	Established 6/20/16
Morga	Malyla	10th	Red Bluff	1	Established 9/7/16
Nye	Gavin	12th	Red Bluff	1	Established 6/20/16
Perez	Carlos	12th	Los Molinos	1	Established 1/2/17
Santos	Victor	12th	Red Bluff	1	Renewal Established 4/14/16
Valencia	Jesus	11th & 12th	Red Bluff	1	Denied 1/25/17
Valencia	Luis	10th-12th	Red Bluff	1	Established 1/25/17
Woolbert	George	9th	Red Bluff	1	Established 8/10/16

**Corning Union High School
Interdistrict Transfers
Districts of Choice**

2016-17 School Year -

Outgoing

Updated 1/17/17

Last Name	First	Grade	To	Code	Reason / Date
Andrews	Jang	11th	Los Molinos	1	Established 8/29/16
Avrit	Connor	11th	Hamilton High	1	Pending Hamiltons Approval 8/5/16
Avrit	Morgan	9th	Hamilton High	1	Pending Hamiltons Approval 8/5/16
Baca	Martin	12th	Orland Unified	1	Established 12/19/16
Barriaga	Lucas	10th	Red Bluff	1	Established 7/13/16
Cruse	Alexander	11th	Los Molinos	1	Established 8/31/16
D'andrea	Denny	10th	Los Molinos	1	Established 8/15/16
DeTavis	Ecco	9th	Red Bluff	1	Established 8/25/16
DeTavis	Samuel	11th	Red Bluff	1	Established 9/21/16
Devincenzi	Dominic	10th	Hamilton High	1	Pending Hamilton's approval 7/7/16
Drake	Jillian	10th	Orland Unified	1	Established 8/12/16
Drown	Samantha	12th	Los Molinos	1	Established 7/18/16
Escobar	Daylin	11th	Red Bluff	1	Established 11/7/16
Galven	Laura	12th	Red Bluff	1	Pending Red Buff's approval 8/3/16
Graciano	Ulises	11th	Los Molinos	1	Established 12/5/16
Gruenwald	Tate	10th	Hamilton High	1	District of Choice Established 12/17/14
Gruenwald	Wade	9th	Hamilton High	1	District of Choice Established 9/16/15 for 2016-2020 school yrs
Johnson	Cade	12th	Hamilton High	1	Established 8/7/16
Johnson	Cort	10th	Hamilton High	1	District of Choice Established 10/2/15
Johnston	Charleigh	10th	Los Molinos	1	Established 8/29/16
Johnston	Cordell	11th	Los Molinos	1	Established 8/29/16
Jones	Sadee	10th	Red Bluff	1	Established 8/3/16
Lamar	Tylia	9th	Orland Unified	1	Established 2/23/16
Macullen	Anthony	11th	Red Bluff	1	Established 1/17/17

**Corning Union High School
Interdistrict Transfers
Districts of Choice**

Paulos	Liam	9th	Hamilton High	1	Established 7/25/16	
Powell	Payton	9th	Hamilton High	1	Established 8/24/16	
Rattneback	Tiffany	10th	Red Bluff	1	Pending Red Bluff's approval 8/3/16	
Roles	Amber	12th	Orland Unified	1	Established 9/12/16	
Rumsey	Daniel	12th	Red Bluff	1	Pending RB's approval 9/16/16	
Sanchez	Carlos	9th	Hamilton High	1	Established 8/15/16	
Sanchez Pano	Yesenia	12th	Los Molinos	1	Pending LM approval 7/11/16	
Sandoval Perez	Christian	12th	Willows High	1	Established 10/20/16	
Saavedra	Ivan	10th	Hamilton High	1	Established 11/29/16	
Silva	Jonathan	10th	Hamilton High	1	Established 8/15/16	
Spencer	Dawson	12th	Los Molinos	1	Established 8/19/16	
Stewart	Eden	10th	Red Bluff	1	Established 5/11/16	
Thomas	Cobi	10th	Los Molinos	1	Established 8/2/16	
Todd	Chance	11th	Red Bluff	1	Established 8/18/16	
VanLent	Elise	12th	Red Bluff	1	Established 9/13/16	
Weideman	Hayley	9th	Hamilton High	1	District of Choice Established 12/18/14	
Weideman	Veronica	10th	Hamilton High	1	District of Choice Established 12/18/14	
Woodruff	Christian	11th	Red Bluff	1	Established 5/31/16	

Corning Union High School District

Human Resources Report

Board Meeting Date: 2/16/2017

<u>Action</u>	<u>Type</u>	<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Background</u>
New Hire		Christine Towne	CBO	1/6/2017	Replace vacancy (Jane Youngman)
Rescinding		Karen. Atkinson	Art Teacher	1/3/2017	Rescinding intention to retire

Extra Duty/Temporary/Coaching Authorizations

<u>Effective</u>	<u>Type</u>	<u>Employee</u>	<u>Assignment</u>	<u>Terms</u>	<u>Additional Information</u>
1/12/2017	Extra Duty	Maday, Corine	STAR	Stipend	2% Class 1, Rang 1: Fall/Spring
1/12/2017	Extra Duty	Martinez, Claudia	STAR Facilitator	Hourly	Rate Per Salary Schedule
1/25/2017	Stipend	Wilson, Sandra	Bus Driver Sub	One Time	Per Contract 8.1.3
1/25/2017	Stipend	Coleman, Jackie	Bus Driver	One Time	Per Contract 8.1.3
1/25/2017	Stipend	Sanchez-Contreras, Felipe	Bus Driver	One Time	Per Contract 8.1.3
1/26/2017	Sub/Temp	Hall, Cheryl	Sub Digitizing Record:	Hourly	Rate Per Salary Schedule

To: CUHS School Board
Re: Retirement
From: Karen Atkinson

February 3, 2017

To Whom This May Concern,

I am now rescinding my intention to retire at the end of the 1017 school year.
Thank you for attention to this matter and much appreciation for the work you all perform.


Karen Atkinson
Art Instructor, CUHS

Corning Union High School District

Donation Report

Board Meeting: February 16, 2017

<u>Received From</u>	<u>Item</u>	<u>Reference</u>	<u>Amount / Value</u>	<u>Description</u>	<u>Purpose</u>
Sandy Howard	Pecans		\$50.00	Donation	Card Rock Café
Michelle Wurlitz	Pistacios/Walnuts		\$40.00	Donation	Card Rock Café
Lance Aldrin	Salmon		\$125.00	Donation	Card Rock Café



DONATION INTAKE FORM

Corning Union High School District
643 Blackburn Avenue
Corning, CA 96021
(530) 824-8000
(530) 824-8005 fax

Office Use Only	
Received by:	
Date:	
Donation Report:	
Board Meeting:	

FROM

Business/
Individual

Contact Name

Street

City, ST Zip

Donated to:

CTE Culinary Arts.

January Donations -
Card Rock Cafe.

Date January 2017

Phone ()

Fax ()

Email

PLEASE ATTACH ANY APPLICABLE SUPPORTING DOCUMENTATION

Qty	Item	Description	Ref # (if applicable)	Purpose (if specified)	Amount/ Value
10 pounds		pecans / Sandy Howard / Anderson & Sons, Shelling.			\$ 50 ⁰⁰
		Pistachios / Walnuts / Rice / Michelle Wurlitzer			40 -
		Salmon / Lance Aldrin / Aldrin & Sons			125 ⁰⁰

\$ 215⁰⁰

Instructions:

- 1) Complete information regarding who the donation is from, including contact information.
- 2) Complete information regarding what has been donated. Donations from the same individual and/or business can be listed on one form.

Item - Cash, Check, Vehicle, Book, Computer, etc.

Description - Brief description of the item if other than a cash or check donation. (Year, make, model etc.)

Reference # - Check number, Vehicle VIN#, unit model, etc.

Purpose - Specify any identified program or purpose for the item being donated.

Amount/Value - Specify estimated value if item is not cash or check with a stated value amount.

- 3) Send completed form, with any supporting documentation attached, to Jane Youngman, CBO.

Note regarding vehicles: Attach a copy of registration, but keep original along with any manuals etc. with the vehicle.

DISTRICT OFFICE USE ONLY

Account

Amount

☐ Board Agenda
Donation Report

Board Meeting

☐ Approved

Chief Business Official

Date



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 **Certified Librarian Services** for the **2016-2017** school year.

The term of this agreement is **July 1, 2016** through **June 30, 2017**.

A. The DEPARTMENT agrees to:

1. Provide one hour of Certified Librarian Services per month/per school to DISTRICT; services to be advisory only and may include guidance on library materials selection and deletion, library environment, information and Internet literacy and filtering, and library software use.
2. Provide professional development to DISTRICT library clerks; professional development may address building library relationships with students and teachers, California Library Standards and Internet literacy.
3. Maintain service documentation.

B. The DISTRICT agrees to:

1. Identify schools to be served.
2. Pay the DEPARTMENT the amount of \$700/annually per school for Certified Librarian Services to be billed in May; fee will be pro-rated for the 2016-17 SY.

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

1-25-17

Date

SUPERINTENDENT/CLERK/AUTHORIZED AGENT
Corning High School District

1/16/17

Date

Month	CUHS	IND	CEN	District Totals
September	892	22	38	952
October	883	22	35	940
November	871	25	41	937
December	869	25	44	938
January	865	24	42	931
February	854	30	42	926
March				
April				
May				
June				

Corning Union High School

2016-2017

Active Students by Grade

2/16/2017

Grade	Female	Male	Total
9	119	129	248
10	111	112	223
11	109	100	209
12	80	94	174
Grand Total:	419	435	854

Corning Independent Study HS

2016-2017

Active Students by Grade

2/16/2017

Grade	Female	Male	Total
9	4	1	5
10	1	0	1
11	11	5	16
12	8	0	8
Grand Total:	24	6	30

Centennial Continuation High School

2016-2017

Active Students by Grade

2/16/2017

Grade	Female	Male	Total
9	2	1	3
10	3	8	11
11	6	9	15
12	9	4	13
Grand Total:	20	22	42

Corning Union High School

Safety Plan

2016-17

Committee Members:

Jared Caylor, Vice Principal

Dave Pryatel, School Resource Officer, Corning Police Department

Table of Contents

Assessment of the Current Status of School Crime.....	Page 3
Appropriate Programs and Strategies that Provide School Safety.....	Page 5
Child Abuse Reporting Procedures.....	Page 7
Suspension and Expulsion Policies.....	Page 9
Policy for Notifying Teachers of Dangerous Pupils.....	Page 10
Discrimination and Harassment Policy.....	Page 11
School Wide Dress Code.....	Page 12
Safe Ingress and Egress Procedures.....	Page 13
Discipline Procedures.....	Page 14
Key Areas for Follow Up.....	Page 15

Assessment of the Current Status of School Crime

2015-16 Suspension Statistics

Ed Code	Description of Offense	Number of Suspensions
48900(a)	Related to the physical injury of another student	25
48900(b)	Related to the possession of a dangerous object (knife, etc.)	2
48900(c)	Related to the possession, use, etc. of a controlled substance or alcohol	9
48900(d)	Related to distributing a controlled substance	0
48900(f)	Related to damaging school or private property	0
48900(g)	Related to theft of school or private property	2
48900(h)	Related to the possession or use of tobacco	0
48900(i)	Related to committing obscene acts or using profanity	3
48900(j)	Related to the possession of drug paraphernalia	4
48900(k)	Related to the disruption of school activities or defiance of a school authority	171
49000(r)	Related to bullying	1
48900.2	Related to Sexual Harassment	0

Total Suspensions: 217

(171 of these were in school suspensions)

Appropriate Programs and Strategies That Provide School Safety

1. Law Enforcement Presence – Through a partnership with Corning Police Department, Corning Union High School (CUHS) has a strong law enforcement presence on campus. Funded by a grant secured by the City of Corning, CUHS has a full time School Resource Officer on campus during school hours. Also, the CUHS administration maintains a strong working relationship with the Tehama County Probation Department, Tehama County District Attorney's Office, and other county agencies.
2. School Administration Providing Safety Support – The Principal and Associate Principals all have campus supervision responsibilities that assist in school safety. There is also an additional "Teacher on Assignment" that provides supervision during about half of the school day. One Associate Principal is the "lead" in this area, responsible for coordinating campus supervision before school, between classes, at lunch, and after school. Other administrators supervise specified areas at lunch and also assist in supervision of the campus at other times during the school day.
3. Attendance Polices – CUHS encourages attendance by diligently tracking and following up on student attendance issues. The school employs two full time attendance secretaries that are responsible for monitoring student attendance and reporting to the Associate Principal when necessary. The attendance office attempts to contact parents/guardians of students that are absent through our automated calling system, School Messenger. If a student is gone for three consecutive days with no contact from a guardian, school staff makes personal phone calls attempting to figure out why the student is missing. Students that are tardy more than one time in a week are placed on a "Tardy Watch List" for the next week. Their attendance is checked at the end of each day. If they are tardy at any point, they are assigned detention. Students that are habitually truant are referred to the School Attendance Review Board (SARB) that is facilitated by the Tehama County District Attorney's Office. Also, guardians of students that miss more than 10% of school days for any reason are notified that their student's absences may only be cleared by a doctor or school personnel (per CA Ed Code). Lastly, students are encouraged to be in school through a policy of assigning credits in class based on student attendance. Students with 9 or more absences in any one class in a semester receive reduced credit.
4. Campus Supervisors – CUHS does not employ any full time campus supervisors, however there are three teachers that are paid an additional stipend to supervise campus at lunch. The Associate Principal coordinates these campus supervisors and they are assigned specific areas around the school to monitor during lunch. (Appendix A)
5. Communication Tools – CUHS employs the following communication tools: email, telephones, bell system, alarm system, district owned cell phones (approximately 45

staff). Last year we installed an upgraded phone system and outdoor speaker system. This allows a large portion of campus and all classrooms to receive a page or "all call". We are also in the process of implementing a smartphone app that can be used by staff to notify appropriate administrators of an emergency situation.

6. Student Identification Policy – Students at CUHS are required to carry the student ID at all times. Students can use their ID to purchase their lunch, and are required to show their ID to use the library or computer labs.
7. Visitor Policy – All visitors are required to check in to the main office upon arriving to campus. Notices of this requirement are posted at various places throughout campus. The administration along with the lunch supervision staff patrols the parking lots and perimeter of campus at various times during the day to ensure that the visitor policy is being followed. Also, two years ago CUHS remodeled its main office to prevent visitors from having to come on to the main campus to get into the office. Visitors now enter the office on the perimeter of campus.
8. Monitoring Academic Progress – Four counselors are responsible for monitoring the academic progress of approximately 840 students at CUHS. The administration and teachers communicate regularly with the counselors about specific students' needs and their need for intervention or alternative academic programs.
9. Monitoring School Behavior – One Associate Principal is largely responsible for tracking and addressing student behavior issues. There is also a Teacher on Assignment that assists with student discipline issues. CUHS employs its "Discipline Step Process". This process is used as a tool to communicate with parents, students and teachers about behavior issues. Different steps in the process carry different consequences.
10. Lock Down Procedures – CUHS has updated its procedures for locking down the school in the case that it becomes necessary to do so (See Appendix B). CUHS has moved to using "ALICE" procedures in responding to an active threat on campus. Essentially, ALICE directs staff and students to be proactive in escaping or defending themselves rather than only being passive and hiding. (See Appendix B).
11. Other School Safety Programs and Resources - CUHS has a student support services department that provides a number of different supports for students. There are four counselors, a part time school psychologist, an EL coordinator, and multiple teachers and paraprofessionals that provide academic and behavioral interventions in mainstream classes and in special programs. In addition to this, CUHS provides further services to students through cooperation with community organizations and funding from various grants. Currently, CUHS has an MOU with the City of Corning to use grant funds to provide full time marriage and family therapists at no charge to students in addition to paying for a full time school resource officer. This grant allows CUHS to provide individual, group, and family therapy by professional marriage and family therapists at no charge.

Child Abuse Reporting Procedures

A mandated reporter who knows or reasonably suspects that a minor is the victim of child abuse must report immediately by telephone and in writing by follow-up report within 36 hours to a law enforcement agency. The law penalizes the failure to report by imposing a jail sentence on the defaulting mandated reporter. On the other hand, the law rewards the reporter who meets the reporting obligation by granting absolute immunity from civil or criminal prosecution. (Penal Code Section 11166)

Mandated Reporter: a "Child care custodian"; includes teachers, administrators, certificated pupil personnel staff. If specifically trained in child abuse detection, also includes instructional aides, teacher's aides, and teacher assistants. District employed child care workers and health practitioners (doctors, nurses and psychologists) are also mandated reporters.

Knowledge of or Reasonably Suspects Abuse: When a mandated reporter observes a child with physical "injuries which appear to have been inflicted...by other than accidental means by any other person..." Whether or not there are visible physical injuries, all suspected sexual abuse must be reported.

To Whom is the Report Made: An oral report to designated law enforcement or protective service agencies must be made within 24 hours with a written report to follow within 36 hours. The observing employee must contact

Tehama County Child Protective Services: (530)527-1911
(530)527-7640 (Fax)

Or

Corning Police Department: (530)824-7000

A follow up written report must be submitted within 36 hours. Forms (See Appendix C) are available at Corning Union High School through the administration or counseling department.

Law enforcement may interview suspected victims of child abuse on school premises during school hours. If this happens, the child may choose to be interviewed in private or may select an adult staff member to be present. In any case, California Penal Code 11174.3 should dictate how the interview takes place.

11174.3. (a) Whenever a representative of a government agency investigating suspected child abuse or neglect or the State Department of Social Services deems it necessary, a suspected victim of child abuse or neglect may be interviewed during school hours, on school premises, concerning a report of suspected child abuse or neglect that occurred within the child's home or out-of-home care facility. The child shall be afforded the option of being interviewed in private or selecting any adult who is a

member of the staff of the school, including any certificated or classified employee or volunteer aide, to be present at the interview. A representative of the agency investigating suspected child abuse or neglect or the State Department of Social Services shall inform the child of that right prior to the interview.

The purpose of the staff person's presence at the interview is to lend support to the child and enable him or her to be as comfortable as possible. However, the member of the staff so elected shall not participate in the interview. The member of the staff so present shall not discuss the facts or circumstances of the case with the child. The member of the staff so present, including, but not limited to, a volunteer aide, is subject to the confidentiality requirements of this article, a violation of which is punishable as specified in Section 11167.5. A representative of the school shall inform a member of the staff so selected by a child of the requirements of this section prior to the interview. A staff member selected by a child may decline the request to be present at the interview. If the staff person selected agrees to be present, the interview shall be held at a time during school hours when it does not involve an expense to the school. Failure to comply with the requirements of this section does not affect the admissibility of evidence in a criminal or civil proceeding.

Suspension and Expulsion Policies

When necessary, CUHS suspends and expels students according to California education code, specifically sections 48900 and 48915. Except in cases in which the offense threatens the safety of students, staff or school facilities, attempts will be made by the staff and/or administration to correct student behavior by other means prior to employing suspension and/or expulsion.

When a student is referred to the administration for discipline, the "Discipline Step Process" is used to determine what consequences (including suspension) a student will receive. This process is outlined in the student handbook and is a useful tool to communicate with students, parents and staff about discipline and future consequences.

Step I:	Warning/Parent Contact
Step II:	1 day suspension/Parent Contact
Step III:	2 day suspension/Parent Contact
Step IV:	3 day suspension/Parent Contact
Step V:	5 day suspension/Parent Contact
Step VI:	5 day suspension/Transfer to Continuation or Expulsion

For more information regarding suspensions and expulsions, refer to CUHSD Board Policy and Administrative Regulation 5144.1.

Policy for Notifying Teachers of Dangerous Pupils

In order to fulfill the requirements made by Education Code 49079 and Welfare and Institutions Code 827 that states teachers must be notified of the reasons(s) a student has been suspended, CUHS communicates via email with teachers regarding suspensions. The Vice Principal sends an email every week to the staff that includes student names, grades, number of days suspended, return date, and offense. The information in these emails is confidential and is to be seen by school staff only.

Pursuant to Education Code 48267, Tehama County Probation notifies the CUHSD Superintendent regarding students who have engaged in certain criminal conduct. This information is forwarded to the Vice Principal's office. From there, the information is forwarded to teachers or administration when appropriate.

Discrimination and Harassment

Corning Union High School is dedicated to provide every student an equal opportunity to receive an education in any school program or activity. No person shall discriminate against or engage in harassment of a pupil because of the pupil's race, sex, gender, sexual orientation, color, religion, mental or physical disability, national origin, ancestry, or ethnic group identification.

Concerning sexual harassment, CUHS has adopted Board Policy and Administrative Regulation 5145.7. According to this policy and regulation, any student who engages in sexual harassment of anyone at school or at a school sponsored activity is in violation of school rules and will be subject to disciplinary action. All other forms of harassment, bullying, or intimidation are dealt with according to California Education Code, Sections 48900 and 48915.

School Wide Dress Code

Corning Union High School has established a student dress code in order to assure a safe, productive and appropriate learning environment for students. In addition to these goals, the dress code is intended to establish a minimum level of acceptable dress. Students and parents are encouraged to consider carefully what type of dress is appropriate for a school environment. Thinking through this can be a valuable learning process for young people as they prepare to enter a variety of work environments.

1. No student shall wear any clothing that is disruptive or likely to be disruptive to the learning environment or is offensive or distracting to other students, teachers or parents.
2. Shorts may be worn but must be an appropriate length for an educational or professional setting. Students that wear spandex, leggings, yoga pants, etc. must also wear a shirt, shorts, pants, skirt or dress to cover their private areas.
3. Tops that expose the lower back, stomach or cleavage are prohibited. Bras and spaghetti straps may not be exposed. Boys' shirts must have sleeves (no tank tops or cutoff sleeves). However, boys will be allowed to wear tank tops for special school events. These events will be identified in the bulletin.
4. All clothing accessories or tattoos that have pictures or writing that is vulgar, obscene, violent, alcohol/drug/tobacco-related, is not allowed at Corning Union High School. This type of clothing is not consistent with our educational philosophy and is disruptive to the educational process.
5. Any apparel or accessories affiliated with gangs will not be allowed. This includes, but is not limited to bandanas. Also, any student materials with writing or insignia that is gang-related will be confiscated.
6. Hats and beanies shall be worn properly – they shall have the bill facing forward and they are not to be worn in the classroom or offices. Altered hats and beanies are not allowed.
7. Pajamas are not allowed to be worn at school.
8. Pants must fit at the waist and/or be secured in a way that prevents sagging. Underwear cannot be visible at any time.

Violation of Dress Code

First Offense: Student will be required to change.

Second Offense: Student will be required to change and reminded that the next violation will result in suspension.

Further Offenses: Student will be required to change and suspended and/or placed on the appropriate place of the step process.

Students that violate the dress code and do not have an appropriate piece of clothing to change in to will be loaned a shirt or sweat pants for the day. Students may NOT miss class to wait for someone to bring them a new piece of clothing.

Safe Ingress and Egress Procedures

Corning Union High School has designated areas for bus loading/unloading and parents dropping off students. Also, CUHS recently benefited from the installation of new sidewalks around the campus to make sure students had a safe passage to and from school.

Corning High School also has evacuation maps posted in all facilities. Students and staff evacuate to either the East Soccer Fields or South JV Baseball Field depending on their location on campus.

The administration and Maintenance department are also assessing the feasibility of adjusting our bus loading area in order to get the busses off of the street and into a parking area during pick up and drop off times.

Discipline Procedures

Students in public education have an obligation to conform their behavior to acceptable standards. Corning Union High School's code of behavior clearly states these standards and the consequences of breaking these standards. Failure to comply with this code of behavior can result in suspension from school. When a student reaches this stage, the school must afford the student certain due process rights, including notice of the charges and the opportunity to be heard. Students also have a right to present evidence and cross-examine witnesses. In order to insure that the students of Corning Union High School are given due process we do the following things when any consideration is given to suspension of a student:

1. We provide the opportunity for all students and parents to know the rules and regulations and the consequences of breaking these rules and regulations.
2. We inform the student what charges have been brought against him/her.
3. We allow the student to see all the records that are made and provide him/her a copy if one is desired.
4. The student is provided an opportunity to confer with an administrator and to tell his/her version of what occurred.
5. The student is informed of the next steps of the discipline process and the consequences of further violations.
6. The parents/guardians are notified each time that a suspension takes place.

Key Areas for Follow Up

1. Improve alarm system to allow for multiple points of activation. Explore getting a true Public Address System (not just the new phone system).
2. Expand surveillance coverage with cameras.

Appendix A

CUHS Lunch Supervision Protocol 2016-17

Basic Info:

- Communicate with Jared if you will not be supervising at lunch for any reason. Your duties can be filled by someone else for the day.
- Everyone should carry a phone. If you want to use your personal phone that is okay, just communicate with other people about your phone number.
- Whenever possible, walk through bathrooms. Check each stall for graffiti or vandalism. If you notice graffiti, please notify Jared as soon as possible.
- No student should be on the North side of the library or main office.
- Hacky Sacks & Frisbees are okay for students to use. No soccer, baseball, football, etc. There is one exception (see below).
- As always, encourage students to throw away their trash.

Personnel Assignments:

- Charlie: Inside the cafeteria during the beginning of lunch while students are getting food. As traffic inside slows down, you will move outside and circulate throughout campus on the cart (focus primarily on the perimeter of campus looking for students or any off campus threat to student safety).
- Sally: Inside the cafeteria or just outside it at your discretion. As traffic inside the cafeteria slows down, you will monitor the north side of campus and the east side of the North Gym. Make it a point to check the North perimeter of campus periodically in order to assure no person from off campus is loitering.
- Jared: Start in Cafeteria to assure there is sufficient supervision. Then roaming all of campus and available to deal with discipline incidents as they arise. Check bathrooms prior to and immediately following lunch.
- Officer Pryatel: Roaming all of campus and available to deal with discipline incidents as they arise. Focus particularly on the perimeter of campus, looking for any outside threat to student safety. Check C and E wing bathrooms twice during lunch (approximately 10 and 20 minutes into the lunch period).
- Brad: Monitoring the east end of campus, student parking lot, and C wing. Check the C wing bathroom approximately 15 and 25 minutes into the lunch period. Make a point to check the east perimeter of campus for anyone entering the campus.
- Dave Schlom: Monitoring the Quad, between the D and I wings, and the area in front of the office. Check the E wing bathroom approximately 15 and 25 minutes into the lunch period.

Lunch Boundaries:

- North: No students are allowed on the north side of the library and main office.
- South: The gravel road will serve as the boundary on this end of campus. On the Southwest corner, no students shall go past the end of the south gym boys locker room. Students are allowed to play on the outfield of the JV baseball field. Only students actively participating in soccer or other game will be allowed to be on the grass. If this becomes an enforcement issues we will adjust as necessary.
- East: The end of the C wing, student parking lot, woodshop and end of J wing is the boundary at this end of campus. If Ag students wish to go to their classroom that is okay as long as they are under teacher supervision.
- West: The North and South Gyms are the boundary. No students are allowed beyond the yellow line painted near the Northeast corner of the cafeteria.

Appendix A

CORNING UNION HIGH SCHOOL EMERGENCY PROTOCOL

ACTIVE THREAT

Signaled by one minute continuous bell

Staff Actions:

- Notify authorities and those in harm's way of the danger at hand
- Evacuate (if possible) to your assigned rally point
- Lockdown your classroom by barricading entry points
- Counter the attacker if the intruder breaches a secured area
- Inform (if possible) by giving updates to the authorities, administration, or other important personnel
- Wait for instructions via email, cell phone
- School staff or emergency personnel will open the door for all clear

Student Actions:

- Evacuate or barricade yourself in the closest classroom or another secure area of the school
- Counter the intruder if the secured area is breached

SOFT LOCKDOWN

Signaled by three bells, pause, three bells

Staff Actions:

- Recover students / staff from outside
- Lock all perimeter doors
- Increase situational awareness
- Take roll, account for students
- Wait for instructions via email, cell phone
- Do business as usual
- School staff or emergency personnel will open door for all clear

Student Actions:

- Return to inside of building
- Do business as usual

EVACUATION

Signaled by fire alarm

Staff Actions:

- Get roll sheet, red and green cards
- Lead students to designated evacuation area, leave doors unlocked
- Take roll, account for students
- Indicate ANY missing or extra students with a red card or if all students are accounted for, indicate with a green card
- All clear will be announced by school staff or emergency personnel

Students Actions:

- Leave stuff behind
- Evacuate to designated area
- Await further instructions

Appendix C

SUSPECTED CHILD ABUSE REPORT

To Be Completed by **Mandated Child Abuse Reporters**
Pursuant to Penal Code Section 11166

CASE NAME: _____

PLEASE PRINT OR TYPE

CASE NUMBER: _____

A. REPORTING PARTY	NAME OF MANDATED REPORTER		TITLE		MANDATED REPORTER CATEGORY	
	REPORTER'S BUSINESS/AGENCY NAME AND ADDRESS		Street	City	Zip	DID MANDATED REPORTER WITNESS THE INCIDENT? <input type="checkbox"/> YES <input type="checkbox"/> NO
	REPORTER'S TELEPHONE (DAYTIME) ()		SIGNATURE		TODAY'S DATE	
B. REPORT NOTIFICATION	<input type="checkbox"/> LAW ENFORCEMENT <input type="checkbox"/> COUNTY PROBATION		AGENCY			
	<input type="checkbox"/> COUNTY WELFARE / CPS (Child Protective Services)					
	ADDRESS		Street	City	Zip	DATE/TIME OF PHONE CALL
C. VICTIM One report per victim	NAME (LAST, FIRST, MIDDLE)			BIRTHDATE OR APPROX. AGE	SEX	ETHNICITY
	ADDRESS			Street	City	Zip
	PRESENT LOCATION OF VICTIM			SCHOOL	CLASS	GRADE
	PHYSICALLY DISABLED? <input type="checkbox"/> YES <input type="checkbox"/> NO	DEVELOPMENTALLY DISABLED? <input type="checkbox"/> YES <input type="checkbox"/> NO	OTHER DISABILITY (SPECIFY)		PRIMARY LANGUAGE SPOKEN IN HOME	
	IN FOSTER CARE? <input type="checkbox"/> YES <input type="checkbox"/> NO	IF VICTIM WAS IN OUT-OF-HOME CARE AT TIME OF INCIDENT, CHECK TYPE OF CARE: <input type="checkbox"/> DAY CARE <input type="checkbox"/> CHILD CARE CENTER <input type="checkbox"/> FOSTER FAMILY HOME <input type="checkbox"/> FAMILY FRIEND <input type="checkbox"/> GROUP HOME OR INSTITUTION <input type="checkbox"/> RELATIVE'S HOME			TYPE OF ABUSE (CHECK ONE OR MORE) <input type="checkbox"/> PHYSICAL <input type="checkbox"/> MENTAL <input type="checkbox"/> SEXUAL <input type="checkbox"/> NEGLECT <input type="checkbox"/> OTHER (SPECIFY)	
	RELATIONSHIP TO SUSPECT			PHOTOS TAKEN? <input type="checkbox"/> YES <input type="checkbox"/> NO	DID THE INCIDENT RESULT IN THIS VICTIM'S DEATH? <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK	
	NAME			BIRTHDATE	SEX	ETHNICITY
	1. _____			3. _____		
	2. _____			4. _____		
	D. INVOLVED PARTIES	NAME (LAST, FIRST, MIDDLE)			BIRTHDATE OR APPROX. AGE	SEX
ADDRESS			Street	City	Zip	
HOME PHONE ()			BUSINESS PHONE ()			
NAME (LAST, FIRST, MIDDLE)			BIRTHDATE OR APPROX. AGE	SEX	ETHNICITY	
ADDRESS			Street	City	Zip	
HOME PHONE ()			BUSINESS PHONE ()			
SUSPECT'S NAME (LAST, FIRST, MIDDLE)			BIRTHDATE OR APPROX. AGE	SEX	ETHNICITY	
ADDRESS			Street	City	Zip	
TELEPHONE ()						
OTHER RELEVANT INFORMATION						
E. INCIDENT INFORMATION	IF NECESSARY, ATTACH EXTRA SHEET(S) OR OTHER FORM(S) AND CHECK THIS BOX <input type="checkbox"/> IF MULTIPLE VICTIMS, INDICATE NUMBER: _____					
	DATE / TIME OF INCIDENT		PLACE OF INCIDENT			
	NARRATIVE DESCRIPTION (What victim(s) said/what the mandated reporter observed/what person accompanying the victim(s) said/similar or past incidents involving the victim(s) or suspect)					

SS 8572 (Rev. 12/02)

DEFINITIONS AND INSTRUCTIONS ON REVERSE

DO NOT submit a copy of this form to the Department of Justice (DOJ). The investigating agency is required under Penal Code Section 11169 to submit to DOJ a Child Abuse Investigation Report Form SS 8583 if (1) an active investigation was conducted and (2) the incident was not determined to be unfounded.

WHITE COPY-Police or Sheriff's Department; BLUE COPY-County Welfare or Probation; GREEN COPY-District Attorney's Office; YELLOW COPY-Reporting Party

Corning Un HSD
Board Policy

BP 3470

DEBT ISSUANCE AND MANAGEMENT

The Governing Board is committed to long-term capital and financial planning and recognizes that the issuance of debt is a key source for funding the improvement and maintenance of school facilities and managing cash flow. Any debt issued by the district shall be consistent with law and this policy.

(cf. 3000 - Concepts and Roles)

(cf. 3460 - Financial Reports and Accountability)

(cf. 7110 - Facilities Master Plan)

(cf. 7210 - Facilities Financing)

The district shall not enter into indebtedness or liability that in any year exceeds the income and revenue provided for such year, unless two-thirds of the voters approve the obligation or one of the exceptions specified in law applies. (California Constitution, Article 16, Section 18)

When the Board determines that it is in the best interest of the district, the Board may issue debt or order an election to issue debt. The Superintendent or designee shall make recommendations to the Board regarding appropriate financing methods for capital projects or other projects that are authorized purposes for debt issuance. When approved by the Board and/or the voters as applicable, the Superintendent or designee shall administer and coordinate the district's debt issuance program and activities, including the timing of issuance, sizing of issuance, method of sale, structuring of the issue, and marketing strategies.

The Superintendent or designee shall retain a financial advisor, municipal advisor, investment advisor, and other financial services professionals as needed to assist with the structuring of the debt issuance and to provide general advice on the district's debt management program, financing options, investments, and compliance with legal requirements. Contracts for services provided by such advisors may be for a single transaction or for multiple transactions, consistent with the contracting requirements in Education Code 17596. In the event that the district issues debt through a negotiated sale, underwriters may be selected for multiple transactions if multiple issuances are planned for the same project. In addition, the district shall select a legal team on an as-needed basis to assist with debt issuances or special projects.

(cf. 3312 - Contracts)

(cf. 3600 - Consultants)

(cf. 9270 - Conflict of Interest)

Goals

The district's debt issuance activities and procedures shall be aligned with the district's vision and goals for providing adequate facilities and programs that support student learning and well-being. When issuing debt, the district shall ensure that it:

1. Maintains accountability for the fiscal health of the district, including prudent management and transparency of the district's financing programs
2. Attains the best possible credit rating for each debt issue in order to reduce interest costs, within the context of preserving financial flexibility and meeting capital funding requirements
3. Takes practical precautions and proactive measures to avoid financial decisions that could negatively impact current credit ratings on existing or future debt issues
4. Maintains effective communication with rating agencies and, as appropriate, credit enhancers such as bond insurers or other providers of credit or liquidity instruments in order to enhance the creditworthiness, liquidity, or marketability of the debt
5. Monitors the district's statutory debt limit in relation to assessed valuation within the district and the tax burden needed to meet long-term debt service requirements
6. When determining the timing of debt issuance, considers market conditions, cash flows associated with repayment, and the district's ability to expend the obtained funds in a timely, efficient, and economical manner consistent with federal tax laws
7. Determines the amortization (maturity) schedule which will fit best within the overall debt structure of the district at the time the new debt is issued
8. Considers the useful lives of assets funded by the debt issue, as well as repair and replacement costs of those assets to be incurred in the future
9. Preserves the availability of the district's general fund for operating purposes and other purposes that is not funded by the issuance of voter-approved debt
10. Meets the ongoing obligations and accountability requirements associated with the issuance and management of debt under state and federal tax and securities laws

(cf. 0000 - Vision)

(cf. 0200 - Goals for the School District)

(cf. 7000 - Concepts and Roles)

Authorized Purposes for the Issuance of Debt

The district may issue debt for any of the following purposes:

1. To pay for the cost of capital improvements, including acquiring, constructing, reconstructing, rehabilitating, replacing, improving, extending, enlarging, and/or equipping district facilities
2. To refund existing debt
3. To provide for cash flow needs

(cf. 3100 - Budget)

(cf. 3110 - Transfer of Funds)

Pursuant to Government Code 53854, general operating costs, including, but not limited to, items normally funded in the district's annual operating budget, shall not be financed from debt payable later than 15 months from the date of issuance. The district may deem it desirable to finance cash flow requirements under certain conditions so that available resources better match expenditures within a given fiscal year. To satisfy both state constitutional and statutory constraints, such cash flow borrowing shall be payable from taxes, income, revenue, cash receipts, and other moneys attributable to the fiscal year in which the debt is issued.

Authorized Types of Debt

The Superintendent or designee shall recommend to the Board potential financing method(s) that result in the highest benefit to the district, with the cost of staff and consultants considered. Potential financing sources may include:

1. Short-Term Debt
 - a. Short-term debt, such as tax and revenue anticipation notes (TRANs), when necessary to allow the district to meet its cash flow requirements (Government Code 53850-53858)
 - b. Bond anticipation notes (BANs) to provide interim financing for capital bond projects that will ultimately be paid from general obligation bonds (Education Code 15150)
 - c. Grant anticipation notes (GANs) to provide interim financing pending the receipt of grants and/or loans from the state or federal government that have been appropriated and committed to the district (Government Code 53859-53859.08)

2. Long-Term Debt

- a. General obligation bonds for projects approved by voters (California Constitution, Article 13A, Section 1; Education Code 15100-15262, 15264-15276; Government Code 53506-53509.5)

(cf. 7214 - General Obligation Bonds)

3. Lease financing, including certificates of participation (COPs)

- a. Lease financing to fund capital equipment purchases when pay-as-you-go financing is not feasible (Education Code 17450-17453.1)
- b. Lease financing to fund facilities projects when there is insufficient time to obtain voter approval or in instances where obtaining voter approval is either not feasible or unavailable (Education Code 17400-17429, 17456)

4. Special financing programs or structures offered by the federal or state government, such as Qualified Zone Academy Bonds or other tax credit obligations or obligations that provide subsidized interest payments, when the use of such programs or structures is determined to result in lower financing costs compared to traditional tax-exempt bonds, COPs, and/or revenue bonds; other types of financing methods including special tax bonds issued pursuant to the Mello-Roos Community Facilities Act of 1982 (Government Code 53311-53368.3) or bonds issued pursuant to the Marks-Roos Local Bond Polling Act of 1985 (Government Code 6584-6599.1)

5. Temporary borrowing from other sources such as the County Treasurer

COPs, TRANs, revenue bonds, or any other non-voter approved debt instrument shall not be issued by the district in any fiscal year in which the district has a qualified or negative certification, unless the County Superintendent of Schools determines, pursuant to criteria established by the Superintendent of Public Instruction, that the district's repayment of that indebtedness is probable. (Education Code 42133)

Relationship of Debt to District Facilities Program and Budget

Decisions regarding the issuance of debt for the purpose of financing capital improvement shall be aligned with needs for acquisition, development, and/or improvement of district property and facilities as identified in the district's facilities master plan or other applicable needs assessment, the projected costs of those needs, schedules for the projects, and the expected resources.

When considering a debt issuance, the Board and the Superintendent or designee may evaluate both the short-term and long-term implications of the debt issuance and additional operating costs associated with the new projects involved. Such evaluation may include, but is not limited to, the projected ratio of annual debt service to the tax burden on the district's taxpayers and the ratio of annual debt service secured by the general fund to general fund expenditures.

The district may enter into credit enhancement agreements such as municipal bond insurance, surety bonds, letters of credit, and lines of credit with commercial banks, municipal bond insurance companies, or other financial entities when their use is judged to lower borrowing costs, eliminate restrictive covenants, or have a net economic benefit to the financing.

Structure of Debt Issues

The district shall consider the overall impact of the current and future debt burden of the financing when determining the duration of the debt issue.

The district shall design the financing schedule and repayment of debt so as to take best advantage of market conditions, ensure cost effectiveness, provide flexibility, and, as practical, recapture or maximize its debt capacity for future use. Principal amortization will be structured to meet debt repayment, tax rate, and flexibility goals.

For new money debt issuances for capital improvements, the district shall size the debt issuance with the aim of funding capital projects as deemed appropriate by the Board, as long as the issuance is consistent with the overall financing plan, does not exceed the amount authorized by voters, and, unless a waiver is sought and received from the state, will not cause the district to exceed the limitation on debt issuances specified in the California Constitution or Education Codes 15102, 15106, 15268 or 15270, as applicable.

To the extent practicable, the district shall also consider credit issues, market factors, and tax law when sizing the district's bond issuance. The sizing of refunding bonds shall be determined by the amount of money that will be required to cover the principal of, any accrued interest on, and any redemption premium for the debt to be paid on the call date and to cover appropriate financing costs.

Any general obligation bond issued by the district shall mature within 40 years of the issuance date or as otherwise required by law. (California Constitution, Article 16, Section 18; Government Code 53508.6)

The final maturity of equipment or real property lease obligations will be consistent with State law

Method of Sale

For the sale of any district-issued debt, the Superintendent or designee shall recommend the method of sale with the potential to achieve the lowest financing cost and/or to generate other benefits to the district. Potential methods of sale include:

1. A competitive method of sale, in which the issuer solicits bids from underwriting firms to purchase its bonds, and sells bonds to the firm or bond syndicate offering the lowest interest rate bid
2. A negotiated method of sale, in which the issuer selects the underwriting firm or firms in advance of the proposed sale and the final purchase price is negotiated at the time designated for the sale of bonds
3. A private placement sale method of sale, in which the issuer sells bonds directly to a single or limited number of purchasers without a public offering

Investment of Proceeds

The district shall actively manage the proceeds of debt issued for public purposes in a manner that is consistent with state law governing the investment of public funds and with the permitted securities covenants of related financing documents executed by the district. Where applicable, the district's official investment policy and legal documents for a particular debt issuance shall govern specific methods of investment of bond-related proceeds. Preservation of principal shall be the primary goal of any investment strategy, followed by the availability of funds and then by return on investment.

(cf. 3430 - Investing)

With regard to general obligation bonds, the district shall invest new money bond proceeds in the county treasury pool as required by law. (Education Code 15146)

The management of public funds shall enable the district to respond to changes in markets or changes in payment or construction schedules so as to ensure liquidity and minimize risk.

Refunding/Restructuring

The district may consider refunding or restructuring outstanding debt if it will be financially advantageous or beneficial for debt repayment and/or structuring flexibility. When doing so, the district shall consider the maximization of the district's expected net savings over the life of the debt issuance and, when using a general obligation bond to refund an existing bond, shall ensure that the final maturity of the refunding bond is no longer than the final maturity of the existing bond.

Internal Controls

The Superintendent or designee shall establish internal control procedures to ensure that the proceeds of any debt issuance are directed to the intended use. Such procedures shall assist the district in maintaining the effectiveness and efficiency of operations, properly expending funds, reliably reporting debt incurred by the district and the use of the proceeds, complying with all laws and regulations, preventing fraud, and avoiding conflict of interest.

(cf. 3314 - Payments for Goods and Services)

(cf. 3400 - Management of District Assets/Accounts)

The district shall be vigilant in using bond proceeds in accordance with the stated purposes at the time such debt was incurred as defined in the text of the voter-approved bond measure. (Government Code 53410)

When feasible, the district shall issue debt with a defined revenue source in order to preserve the use of the general fund for general operating purposes.

In addition, the Superintendent or designee shall ensure that the district completes, as applicable, all performance and financial audits that may be required for any debt issued by the district, including disclosure requirements applicable to a particular transaction.

Records/Reports

At least 30 days prior to the sale of any debt issue, the Superintendent or designee shall submit a report of the proposed issuance to the California Debt and Investment Advisory Commission (CDIAC). Such report shall include a self-certification that the district has adopted a policy concerning the use of debt that complies with law and that the contemplated debt issuance is consistent with that policy. (Government Code 8855)

On or before January 31 of each year, the Superintendent or designee shall submit a report to the CDIAC regarding the debt authorized, the debt outstanding, and the use of proceeds of the issued debt for the period from July 1 to June 30. (Government Code 8855)

The Superintendent or designee shall provide initial and any annual or ongoing disclosures required by 17 CFR 240.10b-5 and 240.15c2-12 to the Municipal Securities Rulemaking Board, investors, and other persons or entities entitled to disclosure, and shall ensure that the district's disclosure filings are updated as needed.

The Superintendent or designee shall maintain the official transcript for the financing, including documentation evidencing the expenditure of proceeds, the use of debt-financed property by public and private entities, the sources of payment or security for the debt, and investment of proceeds, which shall be kept for as long as the debt is outstanding, plus the period ending three years after the financial payment date of the debt or the final payment date of any obligations or series of bonds issued to refund directly or indirectly all of any portion of the debt, whichever is later.

Exceptions and Modifications

The District acknowledges that the capital marketplace fluctuates, municipal finance products change from time to time, and that issuer and investor supply and demand vary. These fluctuations may produce situations that are not anticipated or covered by this policy. As such, the Governing Board may make exceptions or modifications to this policy to achieve the debt management goals outlined above. Management flexibility is appropriate and necessary in such situations, provided specific authorization is granted by the Governing Board.

Policy Development

The Superintendent or designee may develop additional specific elements of a debt management framework through rules and regulations which, along with this policy, shall be reviewed periodically in consideration of changing laws, District needs and market conditions.

Legal Reference:

EDUCATION CODE

5300-5441 Conduct of elections
15100-15262 Bonds for school districts and community college districts
15264-15276 Strict accountability in local school construction bonds
15278-15288 Citizen's oversight committees
15300-15425 School Facilities Improvement Districts
17150 Public disclosure of non-voter-approved debt
17400-17429 Leasing of district property
17450-17453.1 Leasing of equipment
17456 Sale or lease of district property
17596 Duration of contracts
42130-42134 Financial reports and certifications

ELECTIONS CODE

1000 Established election dates

GOVERNMENT CODE

8855 California Debt and Investment Advisory Commission
53311-53368.3 Mello-Roos Community Facilities Act
53410-53411 Bond reporting
53506-53509.5 General obligation bonds
53550-53569 Refunding bonds of local agencies
53580-53595.55 Bonds
53850-53858 Tax and revenue anticipation notes
53859-53859.08 Grant anticipation notes

CALIFORNIA CONSTITUTION

Article 13A, Section 1 Tax limitation

Article 16, Section 18 Debt limit

UNITED STATES CODE, TITLE 15

78o-4 Registration of municipal securities dealers

UNITED STATES CODE, TITLE 26

54E Qualified Zone Academy Bonds

CODE OF FEDERAL REGULATIONS, TITLE 17

240.10b-5 Prohibition against fraud or deceit

240.15c2-12 Municipal securities disclosure

CODE OF FEDERAL REGULATIONS, TITLE 26

1.103 Interest on state and local bonds

1.141 Private activity bonds

1.148 Arbitrage and rebate

1.149 Hedge bonds

1.6001-1 Records

Management Resources:

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION PUBLICATIONS

California Debt Issuance Primer

GOVERNMENT FINANCE OFFICERS ASSOCIATION PUBLICATIONS

An Elected Official's Guide to Debt Issuance, 2nd Ed., 2016

Understanding Your Continuing Disclosure Responsibilities, Best Practice, September 2015

Investment of Bond Proceeds, Best Practice, September 2014

Selecting and Managing Municipal Advisors, Best Practice, February 2014

Debt Management Policy, Best Practice, October 2012

Analyzing and Issuing Refunding Bonds, Best Practice, February 2011

INTERNAL REVENUE SERVICE PUBLICATIONS

Tax Exempt Bond FAQs Regarding Record Retention Requirements

Tax-Exempt Governmental Bonds, Publication 4079, rev. 2016

U.S. GOVERNMENT ACCOUNTABILITY OFFICE PUBLICATIONS

Internal Control System Checklist

WEB SITES

California Debt and Investment Advisory Commission: <http://www.treasurer.ca.gov/cdiac>

Government Finance Officers Association: <http://www.gfoa.org>

Internal Revenue Service: <https://www.irs.gov>

*Municipal Security Rulemaking Board, Electronic Municipal Market Access (EMMA):
<http://www.emma.msrb.org>*

U.S. Government Accountability Office: <http://www.gao.gov>

U.S. Securities and Exchange Commission: <https://www.sec.gov>

2017-2018 Corning Union High School Calendar

July 2017						
S	M	T	W	T	F	S
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August 2017						
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September 2017						
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October 2017						
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November 2017						
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Corning Union High School
643 Blackburn Ave.
Corning, CA 96021
530-824-8000 (Fax) 530-824-8005

July 4	Independence Day Holiday
Aug. 11	Freshman Orientation
Aug. 15 & June 1	Inservice
Aug. 16	1st Day of School
Aug. 23	Back-To-School Night
Sept. 4	Labor Day
Sept. 29	Homecoming
Nov. 10	Veteran's Day Observed
Nov. 20 thru 24	Thanksgiving Vacation
Dec. 25-Jan. 5	Winter Break
Jan 15	Dr. Martin Luther King, Jr. Day
Feb. 12	Lincoln's Birthday (Observed)
Feb. 19	Presidents' Day
March 30	Holiday in lieu of Admission Day
April 2-6	Easter Break
May 28	Memorial Day
June 1	Graduation Day

Grade Reporting Period	
9/22/2017	Progress Grade 1 - 27 Days
11/3/2017	Progress Grade 2 - 30 Days
12/22/2017	1st Semester Grade - 29 Days
2/16/2018	Progress Grade 4 - 28 Days
4/13/2018	Progress Grade 5 - 33 Days
5/31/2018	2nd Semester Grade - 33 Days
	180 Days

January 2018						
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June 2018						
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Non Instructional
Minimum Days
Freshman Orientation

Collaboration Days
Legal Holiday

Inservice Days
First & Last Days of School

2017-2018 Centennial High School Calendar

Centennial High School

250 Fig Lane

Corning, CA 96021

530-824-7400 (Fax) 530-824-7405

July 2017						
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October 2017						
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November 2017						
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December 2017						
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July 4	Independence Day Holiday
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Feb. 12	Lincoln's Birthday (Observed)
Feb. 16	Session Break
Feb. 19	Presidents' Day
March 30	Holiday in lieu of Admission Day
April 2-6	Easter Break
May 28	Memorial Day
May 31	Graduation Day
May 31	Last Day

Grade Reporting Period	
10/13/2017	First Quarter Ends - 43 Days
12/22/2017	Second Quarter Ends - 44 Days
3/16/2018	Third Quarter Ends - 46 Days
5/31/2018	Fourth Quarter Ends - 47 Days
	180 Days

January 2018						
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February 2018						
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March 2018						
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April 2018						
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June 2018						
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Non Instructional
Minimum Days
Freshman Orientation

Collaboration Days
Legal Holiday

Inservice Days
First & Last Days of School

RESOLUTION NO. 383
RESOLUTION OF THE BOARD OF TRUSTEES OF
CORNING UNION HIGH SCHOOL DISTRICT,
AUTHORIZING THE ISSUANCE AND SALE OF ITS
GENERAL OBLIGATION BONDS, ELECTION of 2016, 2017 SERIES A
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
THREE MILLION DOLLARS

TABLE OF CONTENTS

	<u>Page</u>
SECTION 1.	DEFINITIONS..... 1
SECTION 2.	RULES OF CONSTRUCTION..... 5
SECTION 3.	AUTHORITY FOR THIS RESOLUTION..... 5
SECTION 4.	RESOLUTION TO CONSTITUTE CONTRACT..... 5
SECTION 5.	TERMS AND CONDITIONS OF SALE..... 5
SECTION 6.	DESIGNATION OF FINANCE TEAM..... 5
SECTION 7.	TERMS OF BONDS..... 6
SECTION 8.	APPROVAL OF BOND PURCHASE AGREEMENT..... 6
SECTION 9.	OFFICIAL STATEMENT..... 6
SECTION 10.	AUTHORIZATION OF OFFICERS..... 7
SECTION 11.	USE OF BOND PROCEEDS..... 7
SECTION 12.	DESIGNATION AND FORM; PAYMENT..... 7
SECTION 13.	DESCRIPTION OF BONDS..... 7
SECTION 14.	BOOK-ENTRY SYSTEM..... 8
SECTION 15.	EXECUTION OF THE BONDS..... 9
SECTION 16.	TRANSFER AND EXCHANGE..... 10
SECTION 17.	BONDS MUTILATED, DESTROYED, STOLEN OR LOST..... 10
SECTION 18.	BOND REGISTER..... 11
SECTION 19.	UNCLAIMED MONEY..... 11
SECTION 20.	APPLICATION OF PROCEEDS..... 11
SECTION 21.	PAYMENT AND SECURITY FOR THE BONDS..... 11
SECTION 22.	DEBT SERVICE FUND..... 12
SECTION 23.	ESTABLISHMENT AND APPLICATION OF EXCESS EARNINGS FUND..... 12
SECTION 24.	PAYMENT OF COSTS OF ISSUANCE..... 12
SECTION 25.	ESTABLISHMENT OF ADDITIONAL FUNDS AND ACCOUNTS..... 12
SECTION 26.	REDEMPTION..... 12
SECTION 27.	SELECTION OF BONDS FOR REDEMPTION..... 13
SECTION 28.	NOTICE OF REDEMPTION..... 13
SECTION 29.	PARTIAL REDEMPTION OF BONDS..... 14
SECTION 30.	EFFECT OF NOTICE OF REDEMPTION..... 14
SECTION 31.	PAYING AGENT, APPOINTMENT AND ACCEPTANCE OF DUTIES..... 14
SECTION 32.	LIABILITY OF PAYING AGENT..... 14
SECTION 33.	EVIDENCE ON WHICH PAYING AGENT MAY ACT..... 15
SECTION 34.	COMPENSATION..... 15
SECTION 35.	OWNERSHIP OF BONDS PERMITTED..... 15
SECTION 36.	RESIGNATION OR REMOVAL OF PAYING AGENT AND APPOINTMENT OF SUCCESSOR..... 15
SECTION 37.	INVESTMENT OF CERTAIN FUNDS..... 15
SECTION 38.	VALUATION AND SALE OF INVESTMENTS..... 16
SECTION 39.	SUPPLEMENTAL RESOLUTIONS WITH CONSENT OF OWNERS..... 16
SECTION 40.	SUPPLEMENTAL RESOLUTIONS EFFECTIVE WITHOUT CONSENT OF OWNERS..... 17
SECTION 41.	EFFECT OF SUPPLEMENTAL RESOLUTION..... 17
SECTION 42.	DEFEASANCE..... 17
SECTION 43.	BOND INSURANCE..... 18
SECTION 44.	CONTINUING DISCLOSURE..... 18
EXHIBIT A	FORM OF BOND..... A-1
EXHIBIT B	FORM OF BOND PURCHASE AGREEMENT..... B-1

RESOLUTION OF THE BOARD OF TRUSTEES OF
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WHEREAS, the issuance of not to exceed \$8,300,000 aggregate principal amount of general obligation bonds (the "Authorization") of Corning Union High School District (the "District"), County of Tehama (the "County"), State of California was authorized at an election (the "Election") held in said District on November 8, 2016, the proceeds of which are to be used for the financing of the acquisition, construction, equipping, furnishing and improvement of certain capital facilities of the District (the "Project"); and

WHEREAS, the Tehama County Elections Department has certified to the effect that the official canvass of returns for the Election reflected that 55% or more of the votes cast on the District's bond measure submitted to the voters at the Election (the "Measure") were cast in favor of the Measure, and such result has been entered in the minutes of the Board of Trustees of the District (the "Board"); and

WHEREAS, the District has not yet issued any general obligation bonds under the Authorization; and

WHEREAS, the Board has determined the need for issuance of one or more series of its general obligation bonds under the Authorization in an aggregate principal amount not to exceed Three Million Dollars (\$3,000,000) in order to finance certain costs of the Project; and

WHEREAS, the Board has elected to proceed under Section 53506 *et seq.* of the Government Code of the State of California; and

NOW THEREFORE, IT IS ORDERED by the Board of Trustees of Corning Union High School District as follows:

SECTION 1. Definitions. The following terms shall for all purposes of this Resolution have the following meanings:

"Authorized Investments" shall mean legal investments authorized by Section 53601 of the Government Code of the State of California, but only to the extent that the same are acquired at Fair Market Value.

"Authorizing Law" shall mean, collectively, (i) Section 53506 *et seq.* of the Government Code of the State of California, as amended and (ii) Article XIII A of the California Constitution.

"Beneficial Owner" means any person who has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds, including persons holding Bonds through nominees or depositories including, but not limited to, through the Nominee.

"Bond Counsel" and "Disclosure Counsel" means the law firm of Dannis Woliver Kelley, as Bond Counsel to the District and a firm of nationally recognized standing with respect to the issuance of municipal obligations.

"Bond Insurer" shall mean any financial guaranty company that guarantees the scheduled payments of Principal and interest on the Bonds when due.

"Bond Insurance Policy" shall mean a policy of municipal bond insurance which guarantees the scheduled payments of Principal and interest on the Bonds when due.

"Bond Obligation" shall mean from time to time as of the date of calculation the Principal Amount thereof.

"Bond Purchase Agreement" shall mean the Bond Purchase Agreement, by and between the District and the Underwriter, relating to the Bonds.

"Bond Register" shall mean the records of the Paying Agent held on behalf of the District listing the names and address of the Owners of the Bonds.

"Bonds" shall mean the Corning Union High School District General Obligation Bonds, Election of 2016, 2017 Series A (County of Tehama), as further designated as one or more series of Bonds, issued and delivered pursuant to this Resolution.

"Bond Year" shall mean the twelve-month period commencing August 1 in any year and ending on the last day of July in the next succeeding year, both dates inclusive, or as otherwise set forth in the Bond Purchase Agreement; provided, however, that the first Bond Year shall commence on the day the Bonds are issued and shall end on July 31, 2018, both dates inclusive, or as otherwise set forth in the Bond Purchase Agreement.

"Business Day" shall mean a day that is not a Saturday, Sunday or a day on which banking institutions in the State or the State of New York and the New York Stock Exchange are authorized or required to be closed.

"Code" shall mean the Internal Revenue Code of 1986, as in effect on the date of issuance of the Bonds or (except as otherwise referenced herein) as it may be amended to apply to obligations issued on the date of issuance of the Bonds.

"Continuing Disclosure Agreement" shall mean the Continuing Disclosure Agreement of the District for the benefit of the Owners of the Bonds.

"Costs of Issuance" shall mean all of the costs of issuing the Bonds, including but not limited to, all printing and document preparation expenses in connection with this Resolution, the Bonds and the Official Statement pertaining to the Bonds and any and all other agreements, instruments, certificates or other documents prepared in connection therewith; municipal advisor fees; rating agency fees and related travel expenses; auditor's fees; CUSIP service bureau charges; legal fees and expenses of counsel with respect to the financing; the initial fees and expenses of the Paying Agent; fees for credit enhancement relating to the Bonds, if any; and other fees and expenses incurred in connection with the issuance of the Bonds, including charges by the County for the Election, to the extent such fees and expenses are approved by the District but excluding Underwriter's discount.

"County" shall mean the County of Tehama, California.

"County Office of Education" shall mean the Tehama County Department of Education and such other persons as may be designated by the County Office of Education to perform the operational and disbursement functions hereunder.

"Debt Service" shall have the meaning given to that term in Section 22(c) of this Resolution.

"Debt Service Fund" shall mean the Debt Service Fund established pursuant to Section 22(a) of this Resolution.

"Depository" shall mean DTC and its successors and assigns or if (a) the then Depository resigns from its functions as securities depository of the Bonds, or (b) the District discontinues use of the Depository pursuant to this Resolution, any other securities depository that agrees to follow procedures required to be followed by a securities depository in connection with the Bonds and that is selected by the District.

"DTC" shall mean The Depository Trust Company, New York, New York, and its successors and assigns.

"Excess Earnings Fund" shall mean the Excess Earnings Fund established pursuant to Section 23 of this Resolution.

"Fair Market Value" means the price at which a willing buyer would purchase the investment from a willing seller in a bona fide, arm's length transaction (determined as of the date the contract to purchase or sell the investment becomes binding) if the investment is traded on an established securities market (within the meaning of section 1273 of the Code) and, otherwise, the term "Fair Market Value" means the acquisition price in a bona fide arm's length transaction (as referenced above) if (i) the investment is a certificate of deposit that is acquired in accordance with applicable regulations under the Code, (ii) the investment is an agreement with specifically negotiated withdrawal or reinvestment provisions and a specifically negotiated interest rate (for example, a guaranteed investment contract, a forward supply contract or other investment agreement) that is acquired in accordance with applicable regulations under the Code, (iii) the investment is a United States Treasury Security--State and Local Government Series that is acquired in accordance with applicable regulations of the United States Bureau of Public Debt, or (iv) any commingled investment fund in which the District and related parties do not own more than a ten percent (10%) beneficial interest therein if the return paid by the fund is without regard to the source of the investment. To the extent required by the Regulations, the term "investment" will include a hedge.

"Fiscal Year" shall mean the twelve-month period commencing on July 1 of each year and ending on the following June 30 or any other fiscal year in effect for the District.

"Interest Payment Date" shall mean February 1 and August 1, commencing August 1, 2017, in each year, or as otherwise specified in the Bond Purchase Agreement, commencing on the date specified in the Bond Purchase Agreement.

"Moody's" shall mean Moody's Investors Service, its successors and assigns, except that if such corporation shall no longer perform the functions of a securities rating agency for any reason, the term "Moody's" shall be deemed to refer to any other nationally recognized securities rating agency selected by the District.

"Nominee" shall mean the nominee of the Depository which may be the Depository, as determined from time to time by the Depository.

"Outstanding" when used with reference to the Bonds, shall mean, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

- (i) Bonds canceled at or prior to such date;
- (ii) Bonds in lieu of or in substitution for which other Bonds shall have been delivered pursuant to Section 16 hereof;
- (iii) Bonds for the payment or redemption of which funds or eligible securities in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Bonds), in accordance with Section 42 of this Resolution.

"Owner" shall mean the registered owner, as indicated in the registration books kept by the Paying Agent pursuant to this Resolution, of any Bond.

"Participant" shall mean a member of or participant in the Depository.

"Paying Agent" shall mean U.S. Bank, National Association, its successors or assigns, acting in the capacity of paying agent, registrar, authenticating agent and transfer agent.

"Pledged Moneys" shall have the meaning given to that term in Section 21 of this Resolution.

"Principal" or "Principal Amount" shall mean, as of any date of calculation, the principal amount thereof.

"Principal Payment Date" shall mean August 1 in each year, or as otherwise specified in the Bond Purchase Agreement, commencing on the date specified in the Bond Purchase Agreement.

"Record Date" shall mean the close of business on the fifteenth calendar day of the month next preceding an Interest Payment Date.

"Regulations" shall mean applicable temporary and final regulations promulgated, and applicable official public guidance published, under the Code.

"Resolution" shall mean this Resolution of the Board providing for the issuance and sale of the Bonds.

"S&P" shall mean Standard & Poor's Global Ratings, a Standard & Poor's Financial Services LLC business, its successors and assigns, except that if such corporation shall no longer perform the functions of a securities rating agency for any reason, the term "S&P" shall be deemed to refer to any other nationally recognized securities rating agency selected by the District.

"Securities Depositories" shall mean The Depository Trust Company, 55 Water Street, New York, New York 10041, Fax (212) 855-1000; and, in accordance with then-current guidelines of the Securities and Exchange Commission, such other addresses and/or such other securities depositories as the District may designate in a certificate of the District delivered to the Paying Agent.

"State" shall mean the State of California.

"Superintendent" shall mean the Superintendent of the District.

"Superintendent of Schools" shall mean the County Superintendent of Schools.

"Supplemental Resolution" shall mean any resolution supplemental to, or amendatory of, this Resolution, adopted by the Board in accordance with the terms hereof.

"Tax Certificate" shall mean a certificate as to arbitrage of the District delivered in connection with the issuance of the Bonds.

"Transfer Amount" shall mean the aggregate Principal Amount thereof.

"Treasurer" shall mean the Auditor-Controller Treasurer Tax Collector of the County of Tehama or any authorized deputy thereof.

"Underwriter" shall mean Stifel, Nicolaus & Company, Incorporated.

SECTION 2. Rules of Construction. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders, and vice versa. Except where the context otherwise requires, words importing the singular shall include the plural and vice versa, and words importing persons shall include firms, associations and corporations, including public bodies, as well as natural persons.

SECTION 3. Authority for this Resolution. This Resolution is adopted pursuant to the provisions of the Authorizing Law.

SECTION 4. Resolution to Constitute Contract. In consideration of the purchase and acceptance of any and all of the Bonds authorized to be issued hereunder by those who shall own the same from time to time, this Resolution shall be deemed to be and shall constitute a contract between the District and the Owners from time to time of the Bonds; and the pledge made in this Resolution shall be for the equal benefit, protection and security of the Owners of any and all of the Bonds, all of which, regardless of the time or times of their issuance or maturity, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof.

SECTION 5. Terms and Conditions of Sale. The Board hereby approves of the sale of the Bonds on a negotiated basis to the Underwriter. The District has determined that conditions in the municipal marketplace are sufficiently complex that the increased flexibility the Underwriter can provide in structuring and planning the sale of the Bonds dictates sale on a negotiated basis. The Bonds shall be sold at a negotiated sale upon the direction of the Superintendent, or any designee thereof (each, an "Authorized Officer"). The costs of sale of the Bonds, consisting of Costs of Issuance, not including any fees for credit enhancement or Underwriter's discount, are estimated at \$150,000.00 or Five percent (5.0%) of the principal amount of the Bonds. The Bonds shall be sold pursuant to the terms and conditions set forth in the Bond Purchase Agreement, as described below.

SECTION 6. Designation of Finance Team. The Board hereby confirms the designation of Stifel, Nicolaus & Company, Incorporated, as underwriter, Isom Advisors, a Division of Urban Futures Incorporated, Walnut Creek, California, as Financial Advisor and the law firm of Dannis Woliver Kelley as Bond Counsel and Disclosure Counsel to the District in connection with the authorization and issuance of the Bonds on the terms and conditions of the professional services agreements previously entered into with such members of the finance team.

SECTION 7. Terms of Bonds. The Bonds shall be dated their date of delivery (or such other date as may be designated in the Bond Purchase Agreement). The Bonds shall bear interest at rates not to exceed the maximum rate permitted by law, payable on the dates as may be set forth in the Bond Purchase Agreement, and payable upon maturity, shall mature on August 1 of each of the years as set forth in the Bond Purchase Agreement, or such other maturity date as may be set forth in the Bond Purchase Agreement, through a date no later than 40 years after the date of issuance of the Bonds, provided, however, that for any Bonds that have a maturity greater than 30 years, an Authorized Officer shall make a finding that the useful life of the facility financed with the Bonds equal or exceeds the maturity date of the Bonds, or otherwise upon such other terms and conditions as shall be established for the Bonds by the Bond Purchase Agreement. The Bond Purchase Agreement may provide for the purchase of Bonds in any combination of the foregoing structures and shall provide for optional, mandatory sinking fund and other types and terms of redemption for the Bonds as shall prove most advantageous in marketing said Bonds for the District.

SECTION 8. Approval of Bond Purchase Agreement. The Superintendent or any Authorized Officer, in consultation with Bond Counsel and such other officers of the District as shall be authorized by the Board, are hereby authorized and directed to issue and deliver the Bonds and to establish the final Principal Amount thereof, provided, however, that such combined Principal Amount (in one or more series) as of the date of delivery shall not exceed the maximum aggregate Principal Amount of \$3,000,000. The form of the Bond Purchase Agreement attached hereto as Exhibit B is hereby approved. The Authorized Officer, or any authorized deputy, and such other officers of the District as may be authorized by the Board are, and each of them acting alone is, authorized and directed to execute and deliver the Bond Purchase Agreement for and in the name and on behalf of the District, with such additions, changes or corrections therein as the officer executing the same on behalf of the District may approve, in his/her discretion, as being in the best interests of the District, such approval to be conclusively evidenced by such officer's execution thereof, and any other documents required to be executed thereunder, and to deliver the same to the Underwriter. The Authorized Officer, or any authorized deputy, and such other officers of the District as may be authorized by the Board are, and each of them acting alone hereby is, authorized and directed to negotiate with the Underwriter the interest rates on the Bonds and the purchase price of the Bonds to be paid by the Underwriter, which purchase price shall reflect an Underwriter's discount of not to exceed One and Five Tenths percent (1.50%) (not including original issue discount or any Costs of Issuance to be paid by the Underwriter) of the Principal Amount thereof. Final terms of the Bonds shall be as set forth in the Bond Purchase Agreement.

SECTION 9. Official Statement. The Board hereby approves the form of Preliminary Official Statement relating to the Bonds, on file with the Clerk of the Board and to be used and distributed, together with an Official Statement in connection with the sale of the Bonds, in each case with such changes as are approved by the Authorized Officer. An Authorized Officer and such other officers of the District as may be authorized by the Board are, and each of them acting alone hereby is, authorized to deliver copies of the Preliminary Official Statement and the Official Statement with such changes therein as such officer shall approve, in his or her discretion, as being in the best interests of the District. Upon approval of such changes by such officer, the Preliminary Official Statement shall be "deemed final" as of its date except for the omission of certain information as provided in and pursuant to Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 (the "Rule") and an Authorized Officer is authorized to execute a certificate to that effect. Any Authorized Officer is hereby authorized and directed to execute such Official Statement with such changes therein, deletions therefrom and modifications thereto as such Authorized Officer may approve, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 10. Authorization of Officers. The officers of the District and their authorized representatives are, and each of them acting alone is, hereby authorized to execute any and all documents and do and perform any and all acts and things, from time to time, consistent with this Resolution and necessary or appropriate to carry the same into effect and to carry out its purpose.

SECTION 11. Use of Bond Proceeds. Bonds of the District shall be issued in the name of the District in an aggregate initial Principal Amount not to exceed \$3,000,000, and proceeds of the Bonds shall be applied to finance the construction, acquisition, furnishing and equipping of District property and facilities, as authorized at the Election by the Measure, which shall be incorporated herein by this reference as though fully set forth in this Resolution.

SECTION 12. Designation and Form; Payment.

(a) An issue of Bonds of one or more series entitled to the benefit, protection and security of this Resolution is hereby authorized in an aggregate initial Principal Amount not to exceed \$3,000,000. Such Bonds shall be general obligations of the District, payable as to Principal, premium, if any, and interest from *ad valorem* taxes to be levied upon all of the taxable property in the District without limitation as to rate or amount (except certain personal property which is taxable at limited rates). The Bonds shall be designated "Corning Union High School District General Obligation Bonds, Election of 2016, 2017 Series A" with such additional series designations as may be necessary or advisable in order to market the Bonds, as set forth in the Bond Purchase Agreement. The Bonds shall be subject to redemption as further set forth in the Bond Purchase Agreement, pursuant to this Resolution.

(b) The form of the Bonds shall be substantially in conformity with the standard form of registered school district bonds, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference.

(c) Principal, premium, if any, and interest with respect to any Bond are payable in lawful money of the United States of America. Principal and premium, if any, is payable upon surrender thereof at maturity or earlier redemption at the office designated by the Paying Agent.

SECTION 13. Description of Bonds.

(a) The Bonds shall be issued in fully registered form, without coupons, in denominations of \$5,000 or any integral multiple thereof. The Bonds shall be dated and shall mature on the dates, in the years and in the Principal Amounts, and interest shall be computed at the rates, set forth in the Bond Purchase Agreement.

(b) Interest on each Bond shall accrue from its dated date as set forth in the Bond Purchase Agreement. Interest on Bonds shall be computed using a year of 360 days comprised of twelve 30-day months and shall be payable on each Interest Payment Date to the Owner thereof as of the close of business on the Record Date. Interest with respect to each Bond will be payable from the Interest Payment Date next preceding the date of registration thereof, unless (i) it is registered after the close of business on any Record Date and before the close of business on the immediately following Interest Payment Date, in which event interest with respect thereto shall be payable from such following Interest Payment Date; or (ii) it is registered prior to the close of business on the first Record Date, in which event interest shall be payable from its dated date; provided, however, that if at the time of registration of any Bond interest with respect thereto is in default, interest with

respect thereto shall be payable from the Interest Payment Date to which interest has previously been paid or made available for payment. Payments of interest on the Bonds will be made on each Interest Payment Date by check or draft of the Paying Agent sent by first-class mail, postage prepaid, to the Owner thereof on the Record Date, or by wire transfer to any Owner of \$1,000,000 or more of such Bonds, to the account specified by such Owner in a written request delivered to the Paying Agent on or prior to the Record Date for such Interest Payment Date; provided, however, that payments of defaulted interest shall be payable to the person in whose name such Bond is registered at the close of business on a special record date fixed therefor by the Paying Agent which shall not be more than 15 days and not less than ten days prior to the date of the proposed payment of defaulted interest.

SECTION 14. Book-Entry System.

(a) The Bonds shall be initially issued in the form of a separate single fully registered Bond (which may be typewritten) for each of the maturities of the Bonds within each series. Upon initial issuance, the ownership of each such Bond certificate shall be registered in the Bond Register in the name of the Nominee as nominee of the Depository. Except as provided in subsection (c) hereof, all of the Outstanding Bonds shall be registered in the Bond Register in the name of the Nominee and the Bonds may be transferred, in whole but not in part, only to the Depository, to a successor Depository or to another nominee of the Depository or of a successor Depository. Each Bond certificate shall bear a legend substantially to the following effect: "UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY (AS DEFINED IN THE RESOLUTION) TO THE BOND REGISTRAR FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY BOND ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN."

With respect to Bonds registered in the Bond Register in the name of the Nominee, the District shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds a beneficial interest in the Bonds. Without limiting the immediately preceding sentence, the District shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee or any Participant with respect to any beneficial ownership interest in the Bonds, (ii) the delivery to any Participant, Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any redemption notice, (iii) the selection by the Depository and the Participants of the beneficial interests in the Bonds to be redeemed in part, or (iv) the payment to any Participant, Beneficial Owner or any other person, other than the Depository, of any amount with respect to Principal of, premium, if any, and interest on, the Bonds. The District may treat and consider the person in whose name each Bond is registered in the Bond Register as the absolute Owner of such Bond for the purpose of payment of Principal of, premium, if any, and interest on, such Bond, for the purpose of giving Redemption Notices and other notices with respect to such Bond, and for all other purposes whatsoever, including, without limitation, registering transfers with respect to the Bonds.

The Paying Agent shall pay all Principal of, premium, if any, and interest on, the Bonds only to the respective Owners, as shown in the Bond Register, and all such payments shall be valid hereunder with respect to payment of Principal of, premium, if any, and interest on,

the Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a Bond evidencing the obligation to make payments of Principal of, premium, if any, and interest, pursuant to this Resolution. Upon delivery by the Depository to the Paying Agent and the District of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions hereof with respect to Record Dates, the word "Nominee" in this Resolution shall refer to such new nominee of the Depository.

(b) If at any time the Depository notifies the District that it is unwilling or unable to continue as Depository with respect to the Bonds or if at any time the Depository shall no longer be registered or in good standing under the Securities Exchange Act or other applicable statute or regulation and a successor Depository is not appointed by the Superintendent within 90 days after the District receives notice or becomes aware of such condition, as the case may be, subsection (a) hereof shall no longer be applicable and the District shall issue new bonds representing the Bonds as provided below. In addition, the District may determine at any time that the Bonds shall no longer be represented by book-entry securities and that the provisions of subsection (a) hereof shall no longer apply to the Bonds. In any such event, the District shall execute and deliver certificates representing the Bonds as provided below. Certificated securities issued in exchange for book-entry securities pursuant to this subsection shall be registered in such names and delivered in such denominations as the Depository shall instruct the District. The District shall then deliver certificated securities representing the new bonds to the persons in whose names such Bonds are so registered.

If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or cause to be prepared a new fully-registered book-entry security for each of the maturities of Bonds, registered in the name of such successor or substitute securities depository or its nominee, or make such other arrangements as are acceptable to the District and such securities depository and not inconsistent with the terms of this Resolution.

(c) Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Nominee, all payments with respect to Principal of, premium, if any, and interest on, such Bond and all notices with respect to such Bond shall be made and given, respectively, as provided in the letter of representation from the District to the Depository or as otherwise instructed by the Depository.

(d) The initial Depository under this Resolution shall be DTC. The initial Nominee shall be Cede & Co., as nominee of DTC.

SECTION 15. Execution of the Bonds.

(a) The Bonds shall be executed in the name of the District by the manual or facsimile signature of the President of the Board and the manual or facsimile signature of the Secretary of the Board or by a deputy of either of such officers. In case any one or more of the officers who shall have signed any of the Bonds shall cease to be such officer before the Bonds so signed shall have been issued by the District, such Bonds may, nevertheless, be issued, as herein provided, as if the persons who signed or sealed such Bonds had not ceased to hold such offices. Any of the Bonds may be signed and sealed by such persons as at the time of the execution of such Bonds shall be duly authorized to hold or shall hold the proper offices in the District, although at the date borne by the Bonds such persons may not have been so authorized or have held such offices.

(b) The Bonds shall bear thereon a certificate of authentication executed manually by the Paying Agent. Only such Bonds as shall bear thereon such certificate of authentication duly executed by the Paying Agent shall be entitled to any right or benefit under this Resolution and no Bond shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the Paying Agent. Such certificate of the Paying Agent upon any Bond shall be conclusive evidence that the Bond so authorized has been duly authenticated and delivered under this Resolution and that the Owner thereof is entitled to the benefit of this Resolution.

SECTION 16. Transfer and Exchange. The transfer of any Bond may be registered upon surrender of such Bond to the Paying Agent. Such Bond shall be endorsed or accompanied by delivery of the written instrument of transfer shown in Exhibit A hereto, duly executed by the Owner or his duly authorized attorney, and payment of such reasonable transfer fees as the Paying Agent may establish. Upon such registration of transfer, a new Bond or Bonds, of like tenor and maturity in the same Transfer Amount and in authorized denominations, will be executed and delivered to the transferee in exchange therefor.

The Paying Agent shall deem and treat the person in whose name any Outstanding Bond shall be registered upon the Bond Register as the absolute Owner of such Bond, whether the Principal, premium, if any, or interest with respect to such Bond shall be overdue or not, for the purpose of receiving payment of Principal, premium, if any, and interest with respect to such Bond and for all other purposes, and any such payments so made to any such Owner or upon his order shall be valid and effective to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and the District or the Paying Agent shall not be affected by any notice to the contrary.

Bonds may be exchanged at the office of the Paying Agent for Bonds of like tenor, maturity and Transfer Amount of other authorized denominations. All Bonds surrendered in any such exchange shall thereupon be cancelled by the Paying Agent. The Paying Agent may charge the Owner a reasonable sum for each new Bond executed and delivered upon any exchange (except in the case of the first exchange of any Bond in the form in which it is originally delivered, for which no charge shall be imposed) and the Paying Agent may require the payment by the Owner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

The Paying Agent shall not be required to register the transfer or exchange of any Bond (i) during the period beginning at the close of business on any Record Date through the close of business on the immediately following Interest Payment Date, or (ii) that has been called or is subject to being called for redemption, during a period beginning at the opening of business 15 days before any selection of Bonds to be redeemed through the close of business on the applicable redemption date, except for the unredeemed portion of any Bond to be redeemed only in part.

SECTION 17. Bonds Mutilated, Destroyed, Stolen or Lost. In case any Bond shall become mutilated, the Paying Agent, at the expense of the Owner, shall deliver a new Bond of like date, interest rate, maturity, Transfer Amount, series and tenor as the Bond so mutilated in exchange and substitution for such mutilated Bond, upon surrender and cancellation thereof. All Bonds so surrendered shall be cancelled. If any Bond shall be destroyed, stolen or lost, evidence of such destruction, theft or loss may be submitted to the Paying Agent and if such evidence is satisfactory to the Paying Agent that such Bond has been destroyed, stolen or lost, and upon furnishing the Paying Agent with indemnity satisfactory to the Paying Agent and complying with such other reasonable regulations as the Paying Agent may prescribe and paying such expenses as the Paying Agent may incur the Paying Agent

shall, at the expense of the Owner, execute and deliver a new Bond of like date, interest rate, maturity, Transfer Amount and tenor in lieu of and in substitution for the Bond so destroyed, stolen or lost. Any new Bonds issued pursuant to this Section in substitution for Bonds alleged to be destroyed, stolen or lost shall constitute original additional contractual obligations on the part of the District, whether or not the Bonds so alleged to be destroyed, stolen or lost are at any time enforceable by anyone, and shall be equally secured by and entitled to equal and proportionate benefits with all other Bonds issued under this Resolution in any moneys or securities held by the Paying Agent for the benefit of the Owners of the Bonds.

SECTION 18. Bond Register. The Paying Agent shall keep or cause to be kept at its office sufficient books for the registration and registration of transfer of the Bonds. Upon presentation for registration of transfer, the Paying Agent shall, as above provided and under such reasonable regulations as it may prescribe subject to the provisions hereof, register or register the transfer of the Bonds, or cause the same to be registered or cause the registration of the same to be transferred, on such books.

SECTION 19. Unclaimed Money. All money which the Paying Agent shall have received from any source and set aside for the purpose of paying or redeeming any of the Bonds shall be held in trust for the respective Owners of such Bonds, but any money which shall be so set aside or deposited by the Paying Agent and which shall remain unclaimed by the Owners of such Bonds for a period of one year after the date on which any payment or redemption with respect to such Bonds shall have become due and payable shall be transferred to the general fund of the District; provided, however, that the Paying Agent, before making such payment, shall cause notice to be mailed to the Owners of such Bonds, by first class mail, postage prepaid, after a date in said notice, which date shall not be less than 90 days prior to the date of such payment, to the effect that said money has not been claimed and that after a date named therein, any unclaimed balance of said money then remaining will be transferred to the general fund of the District. Thereafter, the Owners of such Bonds shall look only to the general fund of the District for payment of such Bonds.

SECTION 20. Application of Proceeds. Upon the sale of the Bonds, the District intends to deposit or cause to be deposited a portion of the proceeds of the Bonds into the Building Fund (the "Building Fund") which is hereby established for the account of the District and shall be administered by the County Office of Education. Money in the Building Fund shall be disbursed for the payment of the costs of acquiring and constructing the Project. At such time that no amounts remain on deposit in Building Fund, the County Office of Education may close the Building Fund.

SECTION 21. Payment and Security for the Bonds. The Board of Supervisors of the County shall annually at the time of making the levy of taxes for County purposes, levy a continuing direct *ad valorem* tax for the Fiscal Year upon the taxable property in the District without limitation as to rate or amount (except for certain personal property which is taxable at limited rates) in an amount at least sufficient, together with moneys on deposit in the Debt Service Fund and available for such purpose, to pay the Principal of, premium, if any, and interest on each Bond as each becomes due and payable in the next succeeding Bond Year. The tax levy may include an allowance for an annual reserve, established for the purpose of avoiding fluctuating tax levies. The District hereby pledges as security for the Bonds and the interest thereon and the County shall deposit or cause to be deposited in the District's Debt Service Fund, the proceeds from the levy of the aforementioned tax which the County receives (the "Pledged Moneys"). The Pledged Moneys shall be used to pay the Principal of, premium, if any, and interest on the Bonds when and as the same shall become due and payable. The Bonds are the general obligations of the District and do not constitute an obligation of the County except as provided in this Resolution. No part of any fund or account of the County

is pledged or obligated to the payment of the Bonds or the interest thereon. Other than the Pledged Moneys, no funds or accounts of the District are pledged to payment of the Bonds.

SECTION 22. Debt Service Fund.

(a) The District shall deposit or cause to be deposited any accrued interest and any original issue premium not applied towards payment of the Costs of Issuance and received by the District from the sale of the Bonds in the fund established and designated as the "Corning Union High School District, 2017 General Obligation Bonds, Election of 2016, Series A Debt Service Fund" (the "Debt Service Fund") to be administered by the County of Tehama and used only for the payment of the Principal of, premium, if any, and interest on the Bonds.

(b) All Pledged Moneys shall be deposited upon collection by the County into the Debt Service Fund and used for the payment of the Principal of, premium, if any, and interest on the Bonds.

(c) The County shall transfer or cause to be transferred from the Debt Service Fund to the Paying Agent, an amount, in immediately available funds, sufficient to pay all the Principal of, premium, if any, and interest on the Bonds (collectively, the "Debt Service") on such Interest Payment Date. Debt Service on the Bonds shall be paid by the Paying Agent in the manner provided by law for the payment of Debt Service.

(d) The District shall cause moneys to be transferred to the Excess Earnings Fund to the extent needed to comply with the Tax Certificate. Any amounts on deposit in the Debt Service Fund when there are no longer any Bonds Outstanding shall be transferred to the general fund of the District.

SECTION 23. Establishment and Application of Excess Earnings Fund. The District shall establish a special fund designated "Corning Union High School District 2017 General Obligation Bonds, Election of 2016, Series A, Excess Earnings Fund" (the "Excess Earnings Fund") which shall be administered by the County Office of Education for the account of the District and which shall be kept separate and apart from all other funds and accounts held hereunder. The District shall deposit, or cause to be deposited, moneys to the Excess Earnings Fund in accordance with the provisions of the Tax Certificate. Amounts on deposit in the Excess Earnings Fund shall only be applied to payments made to the United States or otherwise transferred to other accounts or funds established hereunder in accordance with the Tax Certificate.

SECTION 24. Payment of Costs of Issuance. The District may pay, or cause to be paid, Costs of Issuance using proceeds of the Bonds or, to the extent available, original issue premium derived from the sale of the Bonds and applied for that purpose as provided in the Bond Purchase Agreement.

SECTION 25. Establishment of Additional Funds and Accounts. If at any time it is deemed necessary or desirable by the District, the County Office of Education may establish additional funds under this Resolution and/or accounts within any of the funds or accounts established hereunder.

SECTION 26. Redemption. The Bonds shall be subject to redemption as provided in the Bond Purchase Agreement.

SECTION 27. Selection of Bonds for Redemption. Whenever provision is made in this Resolution or in the Bond Purchase Agreement for the redemption of the Bonds and less than all Outstanding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District given at least 45 days prior to the date designated for such redemption, shall select Bonds for redemption in such order as the District may direct, or, in the absence of such direction, in inverse order of maturity within a series. Within a maturity, the Paying Agent shall select Bonds for redemption by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that the portion of any Bond to be redeemed in part shall be in the Principal Amount of \$5,000 or any integral multiple thereof.

SECTION 28. Notice of Redemption. When redemption is authorized or required pursuant to this Resolution or the Bond Purchase Agreement, the Paying Agent, upon written instruction from the District given at least 45 days prior to the date designated for such redemption, shall give notice (a "Redemption Notice") of the redemption of the Bonds. Such Redemption Notice shall specify: (a) the Bonds or designated portions thereof (in the case of redemption of the Bonds in part but not in whole) which are to be redeemed, (b) the date of redemption, (c) the place or places where the redemption will be made, including the name and address of the Paying Agent, (d) the redemption price, (e) the CUSIP numbers (if any) assigned to the Bonds to be redeemed, (f) the numbers of the Bonds to be redeemed in whole or in part and, in the case of any Bond to be redeemed in part only, the Principal Amount of such Bond to be redeemed, and (g) the original issue date, interest rate and stated maturity date of each Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Bond or portion thereof being redeemed the redemption price, together with the interest accrued to the redemption date, and that from and after such date interest with respect thereto shall cease to accrue or accrete and be payable.

The Paying Agent shall take the following actions with respect to such Redemption Notice:

(a) At least 20 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Bonds designated for redemption by first class mail, postage prepaid, at their addresses appearing on the Bond Register. Notice of redemption may be given on a conditional basis in contemplation of a refunding of the Bonds.

(b) In the event that the Bonds shall no longer be held in book-entry only form, at least two days before the date of the notice required by clause (a) of this Section, such Redemption Notice shall be given by (i) first class mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service, to each of the Securities Depositories.

(c) In the event that the Bonds shall no longer be held in book-entry only form, at least two days before the date of notice required by clause (a) of this Section, such Redemption Notice shall be given by (i) first class mail, postage prepaid, or (ii) overnight delivery service, to the Municipal Securities Rulemaking Board.

Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Bonds shall bear the CUSIP number identifying, by series and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

The District may rescind any optional redemption and notice thereof for any reason on any date prior to the date fixed for redemption by causing written notice of the rescission to be given to the owners of the Bonds so called for redemption. Any optional redemption and notice thereof shall be rescinded if for any reason on the date fixed for redemption moneys are not available in the Debt Service Fund or otherwise held in trust for such purpose in an amount sufficient to pay in full on said date the Principal of, interest, and any premium due on the Bonds called for redemption. Notice of rescission of redemption shall be given in the same manner in which notice of redemption was originally given. The actual receipt by the owner of any Bond of notice of such rescission shall not be a condition precedent to rescission, and failure to receive such notice or any defect in such notice shall not affect the validity of the rescission.

SECTION 29. Partial Redemption of Bonds. Upon the surrender of any Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Bond or Bonds of like tenor and maturity and of authorized denominations equal in Transfer Amounts to the unredeemed portion of the Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

SECTION 30. Effect of Notice of Redemption. Notice having been given as aforesaid, and the moneys for the redemption (including the interest to the applicable date of redemption) having been set aside for the payment of their redemption price, the Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Bonds to be redeemed as provided above, together with interest to such redemption date, shall be held by the Paying Agent so as to be available therefor on such redemption date, and if notice of redemption thereof shall have been given as aforesaid, then from and after such redemption date, interest with respect to the Bonds to be redeemed shall cease to accrue and become payable. All money held by or on behalf of the Paying Agent for the redemption of Bonds shall be held in trust for the account of the Owners of the Bonds so to be redeemed.

All Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of Section 27, 28 and 29 shall be cancelled upon surrender thereof and delivered to or upon the order of the District. All or any portion of a Bond purchased by the District shall be cancelled by the Paying Agent upon written notice by the District given to the Paying Agent.

SECTION 31. Paying Agent, Appointment and Acceptance of Duties.

(a) The Board hereby consents to and confirms the appointment of U.S. Bank National Association to act as Paying Agent for the Bonds under this Resolution. All fees and expenses incurred for services of the Paying Agent shall be the sole responsibility of the District. The Paying Agent shall have a corporate trust office in San Francisco or Los Angeles, California.

(b) Unless otherwise provided, the office of the Paying Agent designated by the Paying Agent shall be the place for the payment of Principal of, premium, if any, and interest on the Bonds.

SECTION 32. Liability of Paying Agent. The Paying Agent makes no representations as to the validity or sufficiency of this Resolution or of any Bonds issued hereunder or as to the security afforded by this Resolution, and the Paying Agent shall incur no liability in respect hereof or thereof.

SECTION 33. Evidence on Which Paying Agent May Act. The Paying Agent, upon receipt of any notice, resolution, request, consent, order, certificate, report, opinion, bond, or other paper or document furnished to it pursuant to any provision of this Resolution, shall examine such instrument to determine whether it conforms to the requirements of this Resolution and shall be protected in acting upon any such instrument believed by it to be genuine and to have been signed or presented by the proper party or parties. The Paying Agent may consult with counsel, who may or may not be counsel to the District, and the opinion of such counsel shall be full and complete authorization and protection with respect to any action taken or suffered by it under this Resolution in good faith and in accordance therewith.

SECTION 34. Compensation. The District shall pay to the Paying Agent from time to time reasonable compensation for all services rendered under this Resolution, and also all reasonable expenses, charges, counsel fees and other disbursements, including those of its attorneys, agents, and employees, incurred in and about the performance of their powers and duties under this Resolution. In no event shall the Paying Agent be required to expend its own funds hereunder.

The fees and expenses of the Paying Agent not paid from the proceeds of the sale of the Bonds shall be paid each year from the Debt Service Fund, insofar as permitted by law, including specifically by Section 15232 of the Education Code.

SECTION 35. Ownership of Bonds Permitted. The Paying Agent or the Underwriter may become the Owner of any Bonds.

SECTION 36. Resignation or Removal of Paying Agent and Appointment of Successor.

(a) The Paying Agent initially appointed hereunder may resign from service as Paying Agent and any Authorized Officer may remove such Paying Agent or any subsequent Paying Agent as provided in the respective Paying Agent's service agreement. Without further action by the District, if at any time the Paying Agent shall resign or be removed, an Authorized Officer shall appoint a successor Paying Agent, which shall be a bank or trust company doing business in and having a corporate trust office in San Francisco or Los Angeles, California, with at least \$50,000,000 in net assets. The Paying Agent shall keep accurate records of all funds administered by it and of all Bonds paid and discharged by it. Such records shall be provided, upon reasonable request, to the District in a format mutually agreeable to the Paying Agent and the District. Such successor Paying Agent shall signify the acceptance of its duties and obligations hereunder by executing and delivering to the District a written acceptance thereof. Resignation or removal of the Paying Agent shall be effective upon appointment and acceptance of a successor Paying Agent.

(b) In the event of the resignation or removal of the Paying Agent, such Paying Agent shall pay over, assign and deliver any moneys held by it as Paying Agent to its successor.

(c) In the event of the merger, acquisition or consolidation of the Paying Agent, the Paying Agent shall pay over, assign and deliver any moneys held by it to its successor who shall assume the responsibilities of Paying Agent hereunder unless the successor shall be removed by the District in which case all funds shall be paid at the direction of an Authorized Officer.

SECTION 37. Investment of Certain Funds. Moneys held in all funds and accounts established hereunder shall be invested and reinvested by the Treasurer in Authorized

Investments to the fullest extent practicable as shall be necessary to provide moneys when needed for payments to be made from such funds or accounts. Nothing in this Resolution shall prevent any investment securities acquired as investments of funds held hereunder from being issued or held in book-entry form on the books of the Department of the Treasury of the United States. All investment earnings on amounts on deposit in the Excess Earnings Fund, the Debt Service Fund and the Building Fund shall remain on deposit in such funds.

The proceeds from the sale of the Bonds (net of premium, if any) will be deposited in the County of Tehama treasury to the credit of the Building Fund. Any premium or accrued interest received by the District from the sale of the Bonds will be deposited in the Debt Service Fund. Earnings on the investment of moneys in either fund will be retained in that fund and used only for the purposes to which that fund may lawfully be applied. Moneys in the Building Fund may only be applied for the purposes for which the Bonds were approved. Moneys in the Debt Service Fund may only be applied to make payments of interest, principal and premium, if any, on bonds of the District.

All funds held in the Building Fund and the Debt Service Fund will be invested by the Treasurer at the direction of the District. All funds held in the Building Fund by the Treasurer under this Resolution will be invested pursuant to applicable law and the investment policy of the County of Tehama, unless otherwise directed in writing by the District. At the written direction of the District, all or any portion of the Building Fund may be invested in the Local Agency Investment Fund in the treasury of the State, and all or any portion of the Building Fund may be invested on behalf of the District in investment agreements, including guaranteed investment contracts, which comply with the requirements of each rating agency then rating the Bonds necessary in order to maintain the then-current rating on the Bonds, provided that the Treasurer will be a signatory to any such investment agreement.

The District covenants that all investments of amounts deposited in any fund or account created by or pursuant to this Resolution, or otherwise containing gross proceeds of the Bonds (within the meaning of section 148 of the Code) shall be acquired, disposed of, and valued (as of the date that valuation is required by this Resolution or the Code) at Fair Market Value. Investments in funds or accounts (or portions thereof) that are subject to a yield restriction under applicable provisions of the Code shall be valued at their present value (within the meaning of section 148 of the Code).

SECTION 38. Valuation and Sale of Investments. Obligations purchased as an investment of moneys in any fund or account shall be deemed at all times to be a part of such fund or account. Profits or losses attributable to any fund or account shall be credited or charged to such fund or account.

SECTION 39. Supplemental Resolutions With Consent of Owners. This Resolution, and the rights and obligations of the District and of the Owners of the Bonds issued hereunder, may be modified or amended at any time by a Supplemental Resolution adopted by the District with the written consent of Owners owning at least 60% in aggregate Bond Obligation of the Outstanding Bonds, exclusive of Bonds, if any, owned by the District; provided, however, that if a Bond Insurance Policy is in effect, and provided that the Bond Insurer, if any, complies with its obligations thereunder, the Bond Insurer shall be deemed to be the sole Owner of the Bonds for purposes of this sentence. Notwithstanding the foregoing, no such modification or amendment shall, without the express consent of the Owner of each Bond affected, reduce the Principal Amount of any Bond, reduce the interest rate payable thereon, advance the earliest redemption date thereof, extend its maturity or the times for paying interest thereon or change the monetary medium in which Principal and interest is

payable, nor shall any modification or amendment reduce the percentage of consents required for amendment or modification thereof or hereof. No such Supplemental Resolution shall change or modify any of the rights or obligations of any Paying Agent without its written assent thereto. Notwithstanding anything herein to the contrary, no such consent shall be required if the Owners are not directly and adversely affected by such amendment or modification.

SECTION 40. Supplemental Resolutions Effective Without Consent of Owners. For any one or more of the following purposes and at any time or from time to time, a Supplemental Resolution of the District may be adopted, which, without the requirement of consent of the Owners, shall be fully effective in accordance with its terms:

(a) To add to the covenants and agreements of the County or the District in this Resolution, other covenants and agreements to be observed by the County or the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;

(b) To add to the limitations and restrictions in this Resolution, other limitations and restrictions to be observed by the County or the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;

(c) To confirm as further assurance, any pledge under, and the subjection to any lien or pledge created or to be created by this Resolution, of any moneys, securities or funds, or to establish any additional funds, or accounts to be held under this Resolution;

(d) To cure any ambiguity, supply any omission, or cure to correct any defect or inconsistent provision in this Resolution;

(e) To make such additions, deletions or modifications as may be necessary or desirable to assure exemption from federal income taxation of interest on the Bonds; or

(f) To amend or supplement this Resolution in any other respect, provided such Supplemental Resolution does not, in the opinion of nationally recognized bond counsel, adversely affect the interests of the Owners.

SECTION 41. Effect of Supplemental Resolution. Any act done pursuant to a modification or amendment so consented to shall be binding upon the Owners of all the Bonds and shall not be deemed an infringement of any of the provisions of this Resolution, whatever the character of such act may be, and may be done and performed as fully and freely as if expressly permitted by the terms of this Resolution, and after consent relating to such specified matters has been given, no Owner shall have any right or interest to object to such action or in any manner to question the propriety thereof or to enjoin or restrain the District or any officer or agent of either from taking any action pursuant thereto.

SECTION 42. Defeasance. If any or all Outstanding Bonds shall be paid and discharged in any one or more of the following ways:

(a) by well and truly paying or causing to be paid the Principal of and interest on all Bonds Outstanding, as and when the same become due and payable;

(b) by depositing with the Paying Agent, in trust, at or before maturity, cash which, together with the amounts then on deposit in the Debt Service Fund plus the interest to accrue thereon without the need for further investment, is fully sufficient to pay all Bonds Outstanding on their redemption date or at maturity

thereof, including any premium and all interest thereon, notwithstanding that any Bonds shall not have been surrendered for payment; or

(c) by depositing with an institution to act as escrow agent selected by the District and which meets the requirements of serving as Paying Agent pursuant to this Resolution, in trust, lawful money or noncallable direct obligations issued by the United States Treasury (including State and Local Government Series Obligations) or obligations which are unconditionally guaranteed by the United States of America and described under Section 149(b) of the Code and Regulations which, in the opinion of nationally recognized bond counsel, will not impair the exclusion from gross income for federal income tax purposes of interest on the Bonds, in such amount as will, together with the interest to accrue thereon without the need for further investment, be fully sufficient, in the opinion of a verification agent satisfactory to the District, to pay and discharge all Bonds Outstanding on their redemption date or at maturity thereof, including any premium and all interest thereon, notwithstanding that any Bonds shall not have been surrendered for payment;

then all obligations of the District and the Paying Agent under this Resolution with respect to such Outstanding Bonds shall cease and terminate, except only the obligation of the Paying Agent to pay or cause to be paid to the Owners of the Bonds all sums due thereon, and the obligation of the District to pay to the Paying Agent amounts owing to the Paying Agent hereunder.

SECTION 43. Tax Covenants. The District hereby covenants that it shall not, directly or indirectly, use or permit the use of any proceeds of any of the Bonds, or of any of the property financed or refinanced with the proceeds of the Bonds, or other funds of the District, or take or omit to take any action that would cause the Bonds to be deemed "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). To that end, the District shall comply with all requirements of Section 148 of the Code and all regulations of the United States Department of the Treasury promulgated thereunder to the extent that such requirements are in effect and applicable to the Bonds.

The District further covenants and agrees to comply with the requirements of the Tax Certificate to be executed and delivered in connection with the delivery of the Bonds to the original purchasers thereof.

SECTION 44. Bond Insurance. All or a portion of the Bonds may be sold with bond insurance or other form of credit enhancement, if an Authorized Officer, in consultation with the Underwriter and the Financial Advisor, determines that the savings to the District resulting from the purchase of such bond insurance exceeds the cost thereof.

SECTION 45. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the terms of the Continuing Disclosure Agreement in substantially the form attached as an appendix to the Preliminary Official Statement. Any Underwriter, any Owner or any Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section and the Continuing Disclosure Agreement.

[Remainder of this page intentionally left blank.]

The foregoing resolution was, on the ____ day of _____, 2017, adopted by the Board of Trustees of the Corning Union High School District at a regular meeting by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

Clerk of the Board of Trustees of the Corning
Union High School District

By: _____

EXHIBIT A
FORM OF BOND

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY (AS DEFINED IN THE RESOLUTION) TO THE BOND REGISTRAR FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY BOND ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

UNITED STATES OF AMERICA

STATE OF CALIFORNIA

CORNING UNION HIGH SCHOOL DISTRICT
(COUNTY OF TEHAMA, CALIFORNIA)
GENERAL OBLIGATION BONDS, ELECTION OF 2016, 2017 SERIES A

\$ _____

No. _____

Interest Rate	Maturity Date	Dated Date	CUSIP
____%	August 1, 20__	Date of Delivery	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Corning Union High School District (the "District") of the County of Tehama, State of California, for value received, hereby acknowledges itself indebted and promises to pay to the Registered Owner set forth above the Principal Amount set forth above, on the Maturity Date set forth above, together with interest thereon from the dated date set forth above until the Principal Amount hereof shall have been paid or provided for, in accordance with the Resolution hereinafter referred to, at the interest rate set forth above. Interest on this Bond is payable on August 1, 2017, and semiannually thereafter on the first day of February and August (each, an "Interest Payment Date") in each year to the registered owner hereof from the Interest Payment Date next preceding the date on which this Bond is registered (unless it is registered after the close of business on the fifteenth calendar day of the month preceding any Interest Payment Date (a "Record Date") and before the close of business on the immediately following Interest Payment Date, in which event it shall bear interest from such following Interest Payment Date, or unless this Bond is registered prior to the close of business on July 15, 2017, in which event it shall bear interest from its date; provided, however, that if at the time of registration of this Bond interest with respect hereto is in default, interest with respect hereto shall be payable from the Interest Payment Date to which interest has previously been paid or made available for payment). The Principal Amount hereof is payable at the office of U.S. Bank, National Association, as paying agent

(the "Paying Agent"), in St. Paul, Minnesota. The interest hereon is payable by check or draft mailed by first class mail to each registered owner, at his address as it appears on the registration books kept by the Paying Agent as of the Record Date.

The Bonds of this issue are comprised of \$_____ Principal Amount of Bonds. This Bond is issued by the District under and in accordance with the provisions of (i) Section 53506 *et seq.* of the California Government Code (the "Act") and (ii) Article XIII A of the California Constitution, and pursuant to a resolution adopted by the Board of Trustees of the District on _____, 2017 (the "Resolution"). Reference is hereby made to the Resolution, a copy of which is on file at the office of the District, for a description of the terms on which the Bonds are delivered, and the rights thereunder of the registered owners of the Bonds and the rights and duties of the Paying Agent and the District, to all of the provisions of which the registered owner of this Bond, by acceptance hereof, assents and agrees. All capitalized terms used but not otherwise defined herein shall have the respective meanings set forth in the Resolution. The Bonds were authorized by a vote of 55% or more of the qualified electors of the District voting on the proposition at a general election held therein to determine whether such Bonds should be issued.

This Bond is a general obligation of the District, payable as to both Principal and interest from *ad valorem* taxes which, under the laws now in force, may be levied without limitation as to rate or amount upon all of the taxable property in the District. Neither the payment of the Principal of this Bond, or any part thereof, nor any interest or premium hereon constitute a debt, liability or obligation of the County.

This Bond is issued in fully registered form and is nonnegotiable. Registration of this Bond is transferable by the registered owner hereof, in person or by his attorney duly authorized in writing, at the aforesaid offices of the Paying Agent, but only in the manner, subject to the limitations, and upon payment of the charges, provided in the Resolution and upon surrender and cancellation of this Bond. Upon such registration of transfer, a new Bond or Bonds, of like tenor and maturity in the same Transfer Amount and in authorized denominations will be issued to the transferee in exchange herefor. The District and the Paying Agent may treat the registered owner hereof as the absolute owner hereof for all purposes, whether or not this Bond shall be overdue, and shall not be affected by any notice to the contrary.

The Bonds maturing on or before August 1, 20__ shall not be subject to redemption prior to their maturity dates. The Bonds maturing on or before August 1, 20__ may be redeemed prior to their respective stated maturity dates, at the option of the District, from any source of available funds, on August 1, 20__ or on any date thereafter as a whole, or in part, at the principal amount thereof, together with interest accrued thereon to the date of redemption, without premium.

The Bonds maturing on August 1, 20__, are subject to mandatory sinking fund redemption, in part by lot, on August 1 in each of the years and in the principal amounts set forth in the following schedule, at a redemption price of par, plus accrued interest to the date fixed for redemption:

Mandatory Sinking Fund
Payment Date (August 1)

Mandatory Sinking Fund Payment

The rights and obligations of the District and of the owners of the Bonds may be modified or amended at any time by a supplemental resolution adopted by the District with the written consent of owners of at least 60% in aggregate Bond Obligation of the Outstanding Bonds, exclusive of Bonds, if any, owned by the District; provided, however, that no such modification or amendment shall, without the express consent of the registered owner of each Bond affected, reduce the Principal Amount of any Bond, reduce the interest rate payable thereon, extend its maturity or the times for paying interest thereon or change the monetary medium in which the Principal and interest is payable, nor shall any modification or amendment reduce the percentage of consents required for amendment or modification hereof.

A supplemental resolution of the District may be adopted, which, without the requirement of consent of the registered owners, shall be fully effective in accordance with its terms: (1) to add to the covenants and agreements of the District in the Resolution, other covenants and agreements to be observed by the District which are not contrary to or inconsistent with the Resolution as theretofore in effect; (2) to add to the limitations and restrictions in the Resolution, other limitations and restrictions to be observed by the District which are not contrary to or inconsistent with the Resolution as theretofore in effect; (3) to confirm as further assurance, any pledge under, and the subjection to any lien or pledge created or to be created by the Resolution, of any moneys, securities or funds, or to establish any additional funds or accounts to be held under the Resolution; (4) to cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision in the Resolution; (5) to make such additions, deletions or modifications as may be necessary or desirable to assure exemption from federal income taxation of interest on the Bonds; or (6) to amend or supplement the Resolution in any other respect, provided such supplemental resolution does not, in the opinion of nationally recognized bond counsel, adversely affect the interests of the owners.

If this Bond is called for redemption and the Principal Amount of this Bond plus premium, if any, and accrued interest due with respect hereto are duly provided therefor as specified in the Resolution, then interest shall cease to accrue with respect hereto from and after the date fixed for redemption.

This Bond shall not become valid or obligatory for any purpose until the Certificate of Authentication hereon endorsed shall have been dated and executed manually by the Paying Agent.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED, that an election was duly and legally called, held and conducted, and the notices thereof duly given, and the results thereof canvassed and declared in accordance with the provisions of the Education Code of the State and that all of the proceedings of the Board of Trustees of the District in the matter of the issuance of this Bond were regular and in strict accordance with the provisions of the Act and of the Constitution of the State of California, and that the total bonded indebtedness of the District, including the issue of which this Bond is a part, does not exceed any limit prescribed by law.

IN WITNESS WHEREOF, Corning Union High School District has caused this Bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Trustees of the Corning Union High School District, and to be countersigned by the manual or facsimile signature of the Secretary of the Board of Trustees of the Corning Union High School District.

CORNING UNION HIG SCHOOL DISTRICT

By: _____

President of the Board of Trustees

Countersigned:

By: _____

Secretary of the Board of Trustees

CERTIFICATE OF AUTHENTICATION

This is one of the Bonds described in the within-mentioned Resolution of the Board of Trustees of the Corning Union High School District.

DATED: Feb. 16, 2017

U.S. BANK, NATIONAL ASSOCIATION, as
Paying Agent

By: _____

Authorized Officer

FORM OF ASSIGNMENT

FOR VALUE RECEIVED, the undersigned registered owner hereby sells, assigns and transfers unto

Name of Transferee: _____

Address for Payment of Interest: _____

Social Security Number or other Tax Identification No.: _____

the within-mentioned Bond and hereby irrevocably constitutes and appoints attorney, to transfer the same on the books of the Paying Agent with full power of substitution in the premises.



Registered Owner

Dated:

NOTICE: The signature on this Assignment must correspond with the name as written on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature _____
guaranteed

[Bank, Trust Company or Firm]

By _____
Authorized Officer

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

EXHIBIT B

FORM OF BOND PURCHASE AGREEMENT

**RESOLUTION ESTABLISHING A GENERAL OBLIGATION BOND
CITIZENS' OVERSIGHT COMMITTEE**

Resolution No. 384

WHEREAS, the issuance of not to exceed \$8,300,000 aggregate principal amount of general obligation bonds (the "Authorization") of the Corning Union High School District (the "District"), Tehama County (the "County"), State of California, was authorized at an election (the "Election") held in said District on November 8, 2016, the proceeds of which are to be used for the acquisition, construction, improvement, equipping and furnishing of various capital facilities of the District; and

WHEREAS, the Tehama County Registrar of Voters has certified to the effect that the official canvass of returns for the Election reflected that more than 55% of the votes cast on the District's bond measure submitted to the voters at the Election (the "Measure") were cast in favor of the Measure, and such result has been entered in the minutes of this Board of Trustees of the District (the "Board"); and

WHEREAS, the Board now wishes to appoint a citizens' oversight committee with respect to the District's Election of 2016 general obligation bonds in accordance with Section 15278 et seq. of the Education Code (the "Act") and to approve Bylaws governing such committee;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Corning Union High School District, as follows:

1. Recitals. The foregoing recitals are true and correct.
2. Establishment of Committee. The Board hereby establishes a citizens' oversight committee for the Election of 2016 General Obligation Bonds to serve in accordance with the provisions of Section 15278 et. seq. of the Education Code (the "Committee").
3. Approval of By-Laws. The Board hereby approves the form of By-Laws attached as Exhibit A. The Committee shall operate pursuant to the Board approved Bylaws. The Committee shall have only those responsibilities granted to them in the Act and in the Bylaws.
4. Other Actions. Officers of the Board and members of the Committee established hereunder are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

6. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was, on the 16th day of February, 2017, adopted by the Board of Trustees of the Corning Union High School District at a regular meeting by the following vote:

AYES:	<u>4</u>
NOES:	<u>0</u>
ABSENT:	<u>1</u>

Secretary of the Board of Trustees of the
Corning Union High School District

By: John Bul

**CORNING UNION HIGH SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
BYLAWS**

Section 1. Committee Established. Corning Union High School District (the "District") was successful at the election conducted on November 8, 2016, in obtaining authorization from the District's voters to issue up to \$8,300,000 aggregate principal amount of the District's general obligation bonds, pursuant to a 55% vote (the "Authorization"). The election was conducted under Proposition 39, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 et seq. of the Education Code of the State ("Prop 39"). Pursuant to Section 15278 of the Education Code, the District is now obligated to establish the Committee in order to satisfy the accountability requirements of Prop 39. The Board of Trustees of the Corning Union High School District (the "Board") hereby establishes the Citizens' Bond Oversight Committee (the "Committee") which shall have the duties and rights set forth in these Bylaws.

Section 2. Purposes. The purposes of the Committee are set forth in Prop 39, and these Bylaws are specifically made subject to the applicable provisions of Prop 39 as to the duties and rights of the Committee. The Committee shall be deemed to be subject to the Ralph M. Brown Public Meetings Act of the State of California and shall conduct its meetings in accordance with the provisions thereof. The District shall provide necessary administrative support to the Committee as shall be consistent with the Committee's purposes, set forth in Prop 39.

The proceeds of general obligation bonds issued pursuant to the Authorization are hereinafter referred to as "Bond Proceeds."

Section 3. Duties. To carry out its stated purposes, the Committee shall perform the following duties:

3.1 **Review Expenditures.** The Committee shall review quarterly expenditure reports produced by the District to ensure that (a) Bond Proceeds are expended only for the purposes set forth in the ballot measure; (b) no Bond Proceeds are used for any teacher or administrative salaries or other operating expenses of the District.

3.2 **Annual Report.** The Committee shall present to the Board, in public session, an annual written report which shall include the following:

(a) A statement indicating whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution; and

(b) A summary of the Committee's proceedings and activities for the preceding year.

Section 4. Authorized Activities.

4.1 In order to perform the duties set forth in Section 3.0, the Committee may engage in the following authorized activities:

(a) Receive and review copies of the District's annual independent performance audit and annual independent financial audit, required by Article XIII A of the California Constitution.

(b) Inspect school site facilities and grounds for which Bond Proceeds have been or will be expended, in accordance with any access procedure established by the Superintendent.

(c) Review copies of deferred maintenance proposal or plans developed by the District.

(d) Review the District's efforts to maximize use of Bond Proceeds in ways designed to: (1) reduce costs of professional fees or site acquisition; (2) incorporate efficiencies in school site design; (3) encourage joint use of core facilities; or (4) involve cost-effective and efficient reusable facility plans.

4.2 Make requests for copies or inspection of District records in writing to the District's Superintendent.

Section 5. Membership.

5.1 Number. The Committee shall consist of a minimum of 7 members appointed by the Board from a list of candidates submitting applications and based on criteria established by Prop 39, to wit:

- (1) at least one representative of the local business community;
- (2) at least one person active in a senior citizens' organization;
- (3) at least one person active in a bona fide taxpayers' organization;
- (4) the parent or guardian of a child who is enrolled in the District;

(5) the parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the Parent Teacher Association or schoolsite council.

5.2 Qualification Standards.

(a) To be a qualified person, he or she must be at least 18 years of age and reside within the District's geographic boundary, in accordance with Government Code Section 1020.

(b) The Committee may not include any employee, official of the District or any vendor, contractor or consultant of the District.

5.3 Ethics; Conflicts of Interest. By accepting appointment to the Committee, each member agrees to comply with Articles 4 (commencing with Section 1090) and 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code and the Political Reform Act (Gov. Code §§ 81000 et seq.). Additionally, each member shall comply with the Committee Ethics Policy attached as Attachment A to these Bylaws.

5.4 Term. Except as otherwise provided herein, each member shall serve a minimum term of two (2) years, beginning ____, 2017. No member may serve more than three (3) consecutive terms. At the Committee's first meeting, members shall draw lots to select a minimum majority for an initial two (2)-year term and the remaining members for an initial three (3)-year term.

5.5 Removal; Vacancy. The Board may remove any Committee member for cause, including failure to attend three consecutive Committee meetings or for failure to comply with the Committee Ethics Policy. Upon a member's removal, his or her seat shall be declared vacant. The Board, in accordance with the established appointment process, shall fill any vacancies on the Committee.

5.6 Compensation. The Committee members shall not be compensated for their services.

Section 6. Meetings of the Committee.

6.1 Regular Meetings. The Committee shall establish a schedule for the date and time of regular meetings to be held periodically to include an annual organizational meeting to be held annually.

6.2 Location. All meetings shall be held at 643 Blackburn Avenue, located at Corning, California, or at some other location within the District freely accessible to the public, as may be designated by the Committee on the particular agenda.

6.3 Procedures. All meetings shall be open to the public in accordance with the Ralph M. Brown Act, Government Code Section 54950 et seq. Meetings shall be conducted according to such additional procedural rules as the Committee may adopt. A majority of the number of Committee members shall constitute a quorum for the transaction of any business except adjournment.

Section 7. District Support.

7.1 The District shall provide to the Committee necessary technical and administrative assistance as follows:

(a) preparation of and posting of public notices as required by the Brown Act, ensuring that all notices to the public are provided in the same manner as notices regarding meetings of the Board;

(b) provision of a meeting room, including any necessary audio/visual equipment;

(c) preparation and copies of any documentary meeting materials, such as agendas and reports; and

(d) retention of all Committee records, and providing public access to such records on an Internet website maintained by the District.

7.2 District staff shall attend all Committee proceedings in order to report on the status of projects and the expenditures of Bond Proceeds.

Section 8. Reports. In addition to the Annual Report required in Section 3.2, the Committee shall report to the Board periodically in order to advise the Board on the activities of the Committee. Such report shall be in writing and shall summarize the proceedings and activities conducted by the Committee.

Section 9. Officers. The Committee shall elect a chair and a vice-chair who shall act as chair only when the chair is absent, which positions shall continue for two (2) year terms. No person shall serve as Chair for more than two consecutive terms.

Section 10. Amendment of Bylaws. Any amendment to these Bylaws shall be approved by a two-thirds vote of the entire Board.

Section 11. Termination. The Committee shall automatically terminate and disband at the earlier of the date when (a) all Bond Proceeds are spent, or (b) all projects funded by Bond Proceeds are completed.

**ATTACHMENT A
CITIZENS' BOND OVERSIGHT COMMITTEE
ETHICS POLICY STATEMENT**

This Ethics Policy Statement provides general guidelines for Committee members to follow in carrying out their roles. Not all ethical issues that Committee members face are covered in this Statement. However, this Statement captures some of the critical areas that help define ethical and professional conduct for Committee members. The provisions of this Statement were developed from existing laws, rules, policies and procedures as well as from concepts that define generally accepted good business practices. Committee members are expected to strictly adhere to the provisions of this Ethics Policy.

POLICY

- **CONFLICT OF INTEREST.** A Committee member shall not make or influence a District decision related to: (1) any contract funded by Bond Proceeds or (2) any District construction project which will benefit the committee member's outside employment, business, or a personal finance or benefit an immediate family member, such as a spouse, child or parent.
- **OUTSIDE EMPLOYMENT.** A Committee member shall not use his or her authority over a particular matter to negotiate future employment with any person or organization that relates to: (1) any contract funded by Bond Proceeds, or (2) any District construction project. A Committee member shall not make or influence a District decision related to any construction project involving the interest of a person with whom the member has an agreement concerning current or future employment, or remuneration of any kind. For a period of two (2) years after leaving the Committee, a former Committee member may not represent any person or organization for compensation in connection with any matter pending before the District that, as a Committee member, he or she participated in personally and substantially. Specifically, for a period of two (2) years after leaving the Committee, a former Committee member and the companies and businesses for which the member works shall be prohibited from contracting with the District with respect to: (a) bidding on projects funded by Bond Proceeds; and (b) any District construction project.
- **COMMITMENT TO UPHOLD LAW.** A Committee member shall uphold the federal and California Constitutions, the laws and regulations of the United States and the State of California (particularly the Education Code) and all other applicable government entities, and the policies, procedures, rules and regulations of the Corning Union High School District.
- **COMMITMENT TO DISTRICT.** A Committee member shall place the interests of the District above any personal or business interest of the member.

AUTHORIZING SIGNATURES FOR THE YEAR 2016/17

AUTHORIZED AT A MEETING OF CUHSD GOVERNING BOARD ON 2/16/2016
DISTRICT DATE

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

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.

John Burch
Authorized Signature
Christine Towne
Authorized Signature

John Burch, Superintendent
Print Name and Title
Christine Towne, CBO
Print Name and Title

Authorized Signature

Print Name and Title

Authorized Signature

Print Name and Title

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

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.

John Burch
Authorized Signature
Christine Towne
Authorized Signature

John Burch, Superintendent
Print Name and Title
Christine Towne, CBO
Print Name and Title

Authorized Signature

Print Name and Title

Authorized Signature

Print Name and Title

Authorized Signature

Print Name and Title

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

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.

John Burch
Authorized Signature
Christine Towne
Authorized Signature

John Burch, Superintendent
Print Name and Title
Christine Towne, CBO
Print Name and Title

Authorized Signature

Print Name and Title

Authorized Signature

Print Name and Title

Authorized Signature

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

John Burch, District Superintendent

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

February 16, 2017

Banner Bank
1201 Solano Street
Corning, CA 96021

To Whom It May Concern,

RE: Account Signatures

Please accept this letter as a formal request to have the signatures changed on the following Banner Bank Accounts effective immediately.

Account #

- 710032114 Clearing Account should be modified from Superintendent John Burch and Chief Business Officer Jane Youngman to Superintendent John Burch, Chief Business Officer Christine Towne and CUHS Principal Charlie Troughton.
- 710032122 Revolving Checking Account should be modified from Superintendent John Burch and Chief Business Officer Jane Youngman to Superintendent John Burch, Chief Business Officer Christine Towne and CUHS Principal Charlie Troughton.

Board Member

2/16/17

Board Member

2/16/17

Corning Union High School District

Resolution No. 385

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>
Jane Youngman	Chief Business Official	<u>Not Available</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>
John Burch	Superintendent	<u>John Burch</u>
Christine Towne	Chief Business Official	<u>Christine Towne</u>
Charlie Troughton	CUHS Principal	<u>Charlie Troughton</u>

PASSED AND ADOPTED THIS 16th day of February, 2017 by the Governing Board of the Corning Union High School District of Tehama County, California.

I, Pauletta 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.

Pauletta Bray
(Clerk's Signature)

2/16/17
(Date)

Board Meeting 2/16/17

1. Jan Foley
2. [Signature]
3. [Signature]
4. Deanne Sloan
5. Gary Pope
6. _____
7. _____
8. _____
9. _____
10. _____

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

