# **Corning Union High School District Special Board Meeting - Minutes**

Date: Saturday, July 27, 2019

Time: 8:00 am

**Location: Corning Union High School Library** 

### 1. Call to Order

The meeting was called to order at 8:00 by Board President Jim Bingham.

# 2. Flag Salute

Board Clerk Bill Mache led the flag salute.

### 3. Roll Call

Jim Bingham, Bill Mache, Ken Vaughan, Scott Patton, and Todd Henderson were all present.

# 4. Public Comment on Closed Session or on Items on the Agenda

There was no public comment.

# 5. Adjourn to Closed Session

The Board adjourned to closed session at 8:03 am.

# 5.1 Conference with Legal Counsel

Potential Litigation - No. of Cases: 1

### 5.2 Public Employee Discipline/Dismissal

# Reopen to Public Session – Not Earlier than 9:00 am - Announcement of Action Taken in Closed Session

The Board reopened to public session at 9:05 am. No reportable action was taken in closed session.

# 7. California School Board Association Workshop

Info/Discussion

The Board spent the remainder of the day working with CSBA consultant Luan Rivera to develop a Governance Handbook. The handbook will be approved by the Board at its next regular meeting.

## 8. Adjourn

The meeting was adjourned at 3:05 pm.

Approved	James Bingham, President
APPIO	William Mache, Clerk