

# Corning Union High School Regular School Board Meeting

**DATE:** June 19, 2014

**TYPE OF MEETING:**  
Regular

**TIME:** 6:00 P.M.

**MEMBERS ABSENT:**  
Jim Bingham/Ken Vaughan (left early)

**PLACE:** Corning Union High School  
Board Conference Room

**VISITORS:**

**MEMBERS PRESENT:**

Scott Patton, Pauletta Bray  
Todd Henderson  
Ken Vaughan (left early-family emergency)

**SCHOOL DISTRICT REPRESENTATIVES:**

John Burch, District Superintendent  
Charlie Troughton, Corning Union High School Principal  
Jane Youngman, Chief Business Official  
Jessica Rowles, Administrative Assistant to Superintendent

**THE CORNING UNION HIGH SCHOOL -**

- 1. CALL TO ORDER:** The meeting was called to order at 6:00 PM by President, Pauletta Bray.
- 2. PUBLIC COMMENT /  
CLOSED SESSION:** There was none.
- 3. ADJOURN TO  
CLOSED SESSION:** The Board adjourned to Closed Session at 6:00 PM.
- 4. REOPEN TO  
PUBLIC SESSION:** The Board reopened to public session at 6:40 PM.

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

Board President, Pauletta Bray announced that no action was taken in closed session.

**6. FLAG SALUTE:**

Board President, Pauletta Bray asked the Board and audience to stand and salute the flag.

**7. CORRESPONDENCE:**

Superintendent John Burch shared the following:

- Rodgers' Ranch Thank you cards were received from the students who received scholarships thanks the Board and Administration.
- Former Superintendent, Bruce Cole has passed away and there will be a memorial service held for him on June 28, 2014.

**8. CONSENT OF  
AGENDA ITEMS:**

A motion was made by Scott Patton and seconded by Todd Henderson to unanimously approve Consent Agenda Items 8.1 through 8.14. 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:	_____	No:	_____	Absent:	<u>  X  </u>	Abstain:	_____

Superintendent John Burch wanted to honor Elizabeth Ann Ratay for her commitment of 23 years to the district serving as the Adult Education Coordinator.

Superintendent also introduced, Caleb Fleming and James Johnson, both have been recently hired as new teachers in the Corning Union High School District. Caleb will teach at Centennial High School and James will teach at Corning Union High School.

**8.1 MINUTES:**

Regular Scheduled Board Minutes of May 15, 2014.

**8.2 WARRANTS:**

Payroll:

Bills: 40093391-40093422, 40093422-40093838, 40093839-40093859

**8.3 INTERDISTRICT  
ATTENDANCE  
REQUEST:**

Interdistrict Attendance Request: Cobi Thomas, Anthony Towle  
Isaac Gonzalez, Kobe Kehoe

**8.4 HUMAN  
RESOURCE  
REPORT:**

The Board approved human resources report for April 10, 2014.

Board Meeting Date: 6/19/2014

<u>Action</u>	<u>Type</u>	<u>Name</u>	<u>Position</u>	<u>Effective</u>
Resignation	Certificated	Rutledge, Tyler	Teacher	6/6/2014
Resignation	Certificated	Romo, Armando	Teacher	6/30/2014
Resignation	Classified	Loh, David	Paraeducator	6/6/2014
Resignation	Certificated	Ratay, Ann	Adult Education Coordinator	6/30/2014
Termination	Classified	Garland, Pamela	Paraeducator	6/4/2014
Reduction	Classified	Riddle, Cassie	District Applications System (DAS) Technician	
Reduction	Classified	Morris, Heather	Admin Asst-Student Support Services	
Increase	Reinstatement	Tejada de Chavez, Carmen	Child Care Assistant	2/1/2014
Increase	Reinstatement	De Quezada, Juanna	Child Care Assistant	2/1/2014

### Extra Duty/Coaching Authorizations

<u>Amount</u>	<u>Type</u>	<u>Employee</u>	<u>Assignment</u>	<u>Terms</u>
Per Timecards	Hourly	Robbins, Melinda	Extended School Year Teacher	To be paid 7/10/14
Per Timecards	Hourly	Loh, David	Extended School Year Para	To be paid 7/10/14
Per Contract	On Campus	Hall, Bob	Head Track	Paid 5/31/14
Per Contract	On Campus	Vader, Bill	Asst. Track	Paid 5/31/14
Per Contract	On Campus	Henry, Brett	Asst. Track	Paid 5/31/14
Per Contract	On Campus	Welsh, Natalie	Asst. Track	Paid 5/31/14
Per Contract	On Campus	Tomlinson, Tom	Head Baseball	Paid 5/31/14
Per Contract	On Campus	Studer, John	Asst. Baseball	Paid 5/31/14
Per Contract	On Campus	White, Evan	Asst. JV Baseball	Paid 5/31/14
Per Contract	On Campus	Correa, Cristy	Head JV Softball	Paid 5/31/14
Per Contract	On Campus	Anderton, Kate	Asst. JV Softball	Paid 5/31/14
Per Contract	On Campus	Albee, Mike	Head Boys Tennis	Paid 5/31/14
Per Contract	On Campus	Costanza, Mike	Head Golf	Paid 5/31/14
Per Contract	Off Campus	Mishoe, Phil	Asst. Track	Paid 5/10/14
Per Contract	Off Campus	Diego, Eder	Asst. Track	Paid 5/10/14
Per Contract	Off Campus	Jones, Dan	Head JV Baseball	Paid 5/10/14
Per Contract	Off Campus	Jennings, Kurt	Head Softball	Paid 5/10/14
Per Contract	Off Campus	Cox, Roy	Asst. Softball	Paid 5/10/14
Per Contract	Off Campus	Fryar, James	Asst. Softball	Paid 5/10/14
Per Contract	Off Campus	Davis, Linda	Asst. Boys Tennis	Paid 5/10/14

- 8.5 21<sup>st</sup> CENTURY ASSET GRANT COORDINATOR:** Based on 195 days per year @ hours p/day (1,560 annual hours)  
21<sup>st</sup> Century Asset Grant Coordinator that has been selected by the district is Heather Felciano.
- 8.6 CUHSD DONATIONS:** Olive City Home/Pete @ Mae Johnston Golf Cart \$1,500.00 Donation  
Lee & Donald Pryatel Check \$100.00 Centennial Woodshop  
Andrea Nilsen Check # 40.000 Centennial Woodshop
- 8.7 QUARTERLY REPORT/WILIAMS UNIFORM COMPLAINT:** The Quarterly Report on Williams Uniform Complaints show that no complaints were filed with any school in the district during the month of July 2014.
- 8.8 REVENUE TRANSFER CONTRACT:** The Revenue Transfer contract for 2014-15 agreement is entered into on June 19<sup>th</sup> between Tehama County Department of Education and Corning Union High School District for services provided by the department to students that reside in the district for which the district has received revenues through its Local Control Funding Formula.
- 8.9 COOPERATIVE AGREEMENT:** This agreement is entered into on June 19, 2014 by and between the Tehama County Cooperative and the Corning Union High School District for the 2014-15 fiscal year.
- 8.10 DATA PROCESSING SERVICES CONTRACT:** This agreement is entered into on June 19, 2014 by and between the Tehama County Department of Education and the Corning Union High School District for the 2014-15 fiscal year.
- 8.11 SARB COORDINATOR PROGRAM PARTICIPATION CONTRACT:** This agreement is entered into on June 19, 2014 by and between the Tehama County Department of Education and the Corning Union High School District for the 2014-15 fiscal year.
- 8.12 CONSOLIDATED APPLICATION & REPORTING SYSTEMS 2014-15 APPLICATION:** This is the 2014-15 Application for funding . This application is for the 2014-15 school year.
- 8.13 MOU BETWEEN KIRKWOOD ELEMENTARY SCHOOL DISTRICT AND CORNING UNION HIGH SCHOOL DISTRICT:** The agreement is between the Corning Union High School District and the Kirkwood Elementary School District. The two districts enter into an agreement for the 2014-2015 school year to share administrative services.
- 8.14 LEASE CONTRACT FOR OFFICE REMODEL:** This is the lease agreement for the Corning Union High School Office remodel that will take place on July 1, 2014.

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

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

**10. REPORTS:**

**10.1 PRINCIPALS  
REPORT:**

Principal, Charlie Troughton shared the following:

- ◆ 22 Evaluations of all teachers
- ◆ 6 rounds of walk throughs
- ◆ Rubric was shared at the Board Retreat
- ◆ Next year he plans to complete 7 rounds of walk throughs
- ◆ Professional Development will continue to push what we have but will focus on the framework for teaching
- ◆ Fisher and Fry Framework- will attend a training this summer

Framework for Intentional Targeted Teacher (FITT)

1. School and classroom culture
2. Clear instructional design
3. Gradual release of responsibility model
4. Formative and summative assessment

There are some other anticipated changes for CUHS are related to Valedictorian/Salutatorian, Graduation, Advance Placement Courses & Rodgers Ranch Scholarships. These changes will take effect beginning with the Graduation Class of 2015 (2014-15 Academic Year). These topics were discussed and shared with the Board.

**10.2 RODGERS' RANCH  
FINANCE COMMITTEE  
REPORT:**

Superintendent John Burch reported the Rodgers Ranch Finance reported that the committee did not meet this month and some information regarding the ranch will be discussed later in the meeting.

**10.3 BEHAVIOR  
INTERVENTION  
SUPPORT SPECIALIST  
UPDATE:**

Jeff Tollison shared information to the Board regarding the Special Education Department. Some highlights included:

1. Autistic-like
2. Deafness
3. Emotional Impairment
4. Hearing and Visual Impairment
5. Mental Retardation
6. Multiple Disabilities
7. Other health impairment
8. Orthopedic Impairment
9. Specific Learning Disability
10. Speech/Language Disorder
11. Traumatic Brain Injury
12. Visual Impairment

**11. PUBLIC COMMENT:** There were none.

**12. ACTION ITEMS:**

**12.1 REQUEST FOR  
FIDM FASHION  
CLUB:**

A motion was made by Scott Patton and seconded by Todd Henderson to to establish the FIDM Fashion Club

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: _____	No: _____	Absent: <u>  X  </u>	Abstain: _____

**12.2 APPROVAL  
OF LCAP:**

A motion was made by Todd Henderson and seconded by Scott Patton to approve the Local Control Funding Accountability Plan (LCAP).

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: _____	No: _____	Absent: <u>  X  </u>	Abstain: _____

**12.3 APPROVAL  
OF THE 2014-15  
CUHSD BUDGET:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve the 2014-15 Corning Union High School District Budget.

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: _____	No: _____	Absent: <u>  X  </u>	Abstain: _____

**12.4 PROP 39  
Update:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve Prop 39 funding from the State. Eddie Jordan shared with the Board that the solar project is almost 100% complete and in 30-45 days the switch will be on. Prop 39 is funding from the State for energy efficiency measure, lighting, HVAC, Mechanical equipment and solar. There being no further discussion, the Board voted unanimously to approve to move forward with Prop 39 in order to obtain more funding for the solar project.

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: _____	No: _____	Absent: <u>  X  </u>	Abstain: _____

**12.5 RESOLUTION  
NO 355:**

A motion was made by Todd Henderson and seconded by Scott Patton to Resolution No. 355 which stated that the Corning Union High School District Board of Trustees which is to allow the County Superintendent of schools to identify and make the transfers between the designated fund balance or the unappropriated fund balance and any expenditure classification or classifications if need to balance the district before the year end.

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: _____	No: _____	Absent: <u>  X  </u>	Abstain: _____

**12.6 RESOLUTION  
NO. 356:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve Resolution No. 356 which is a resolution ordering an election, requesting County elections to conduct the election and requesting consolidation of the election. There being no further discussion, the Board voted unanimously to approve Resolution No. 356.

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: _____	No: _____	Absent: <u>  X  </u>	Abstain: _____

**12.7 RESOLUTION  
NO. 357:**

A motion was made by Todd Henderson and seconded by Scott Patton to approve Resolution No. 357 which will reduce classified services (administrative Assistant (Special Education ) / Data Application System Technician). There being no further discussion, the Board voted unanimously to approve Resolution No. 357.

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: _____	No: _____	Absent: <u>  X  </u>	Abstain: _____

**12.8 ABANDONMENT  
OF CUHS  
FREEZER:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve the abandonment of the CUHS freezer. There being no further discussion, the Board voted unanimously to approve the abandonment of the freezer.

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: _____	No: _____	Absent: <u>  X  </u>	Abstain: _____

**12.9 DEVELOPER FEES:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve the Developer Fees for the reporting period 7/1/12-6/30/13 on the Report dated 12/1/13. There being no further discussion, the Board voted unanimously to approve the Annual Developer Fees.

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: _____	No: _____	Absent: <u>  X  </u>	Abstain: _____

**12.10 SINGLE PLAN  
FOR STUDENT  
ACHIEVEMENT  
& THE PROGRAM  
IMPROVEMENT  
CORRECTION  
ACTION PLAN FOR  
2014-15  
SCHOOL YEAR:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve the Single Plan for Student Achievement for Corning Union High School as presented by Principal, Charlie Troughton. The Single Plan for Student Achievement is a plan of actions to raise the academic performance of all student to the level of performance goals established under the California Academic Performance Index. There being no further discussion, the Board voted unanimously to approve the Single Plan for Student Achievement for the 2014-15 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: _____	No: _____	Absent: <u>  X  </u>	Abstain: _____

**12.11 APPROVAL  
OF  
SUPERINTENDENTS  
CONTRACT:**

A motion was made by Todd Henderson and seconded by Scott Patton to approve the Superintendent's contract. There being no further discussion, the Board voted unanimously to approve the contact.

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: _____	No: _____	Absent: <u>  X  </u>	Abstain: _____



**12.12 RODGERS’  
RANCH  
FINANCE  
COMMITTEE**

**RECOMMENDATION:** Superintendent John Burch shared that there was no meeting this month however shared that a group traveled to Lincoln to visit a farm that has taken care of for 30 years. Brandon Lengtat, Bob Safford, Tony Turek and Shaun Furtado went and spoke with a the Ag Department Chair to some ideas of how to develop our farm and the Ranch. Superintendent John Burch would like to form an advisory committee so any interested Board Members could be on this committee. This would need to be two Board members and the whole committee will more than likely consist of 15-30 people.

**12.13 FUTURE  
BOARD  
AGENDA  
ITEMS:**

The only future agenda item that will need to be placed on the August agenda is the update with the Farm Advisory Committee update.

**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 7:30 PM.

**Approved**

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Pauletta Bray, President

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Todd Henderson, Clerk