

Corning Union High School Special School Board Meeting

DATE June 21, 2019

TYPE OF MEETING:
Special

TIME: 5:45 P.M.

MEMBERS ABSENT:
Ken Vaughan

PLACE: Corning Union High School
Library

VISITORS:

MEMBERS PRESENT:

Jim Bingham
William Mache, Todd Henderson
Scott Patton

SCHOOL DISTRICT REPRESENTATIVES:

Jared Caylor, District Superintendent
Christine Towne, Chief Business Official
Jessica Marquez, Administrative Assistant to Superintendent

THE CORNING UNION HIGH SCHOOL -

- 1. CALL TO ORDER:** The meeting was called to order at 5:45 p.m. by Board President Jim Bingham.
- 2. PLEDGE OF ALLEGIANCE:** Board President, Jim Bingham asked the Board and audience to stand for the flag salute.
- 3. ROLL CALL:** Board President, Jim Bingham asked for a roll call.
Attendance is as follows:
 - Jim Bingham
 - William Mache
 - Todd Henderson
 - Scott Patton
- 4. PUBLIC COMMENT:** There was no public comment.
- 5. APPROVAL OF LOCAL ACCOUNTABILITY PLAN:** A motion was made by Todd Henderson and seconded by Scott Patton to approve the Local Control Accountability Plan (LCAP). There being no further discussion, the Board voted unanimously to approve the LCAP.

The vote is as follows:

Ken Vaughan	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u> X </u>	Abstain:	<u> </u>
William Mache	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>

**6. RESOLUTION
NO. 417:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve Resolution No. 417. This is the Education Protection Account. There being no further discussion, the Board voted unanimously to approve Resolution No. 417.

The vote is as follows:

Ken Vaughan	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u> X </u>	Abstain:	<u> </u>
William Mache	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>

**7. APPROVAL OF
THE CORNING
UNION HIGH
SCHOOL DISTRICT
BUDGET:**

A motion was made by Bill Mache and seconded by Todd Henderson to approve the Corning Union High School District budget with a positive certification. There being no further discussion, the Board voted unanimously to approve the budget.

The vote is as follows:

Ken Vaughan	Aye:	<u> </u>	No:	<u> </u>	Absent:	<u> X </u>	Abstain:	<u> </u>
William Mache	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Todd Henderson	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Scott Patton	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>
Jim Bingham	Aye:	<u> X </u>	No:	<u> </u>	Absent:	<u> </u>	Abstain:	<u> </u>

8. ADJOURNMENT:

The meeting was adjourned at 5:48 p.m.

Approved

James Bingham, President

William Mache, Clerk

Corning Union High School District Special Board Meeting

Date: Friday, June 21, 2019

Time: 5:45 pm

Location: Corning Union High School Library

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comment

5. Approval of the Local Control Accountability Plan (LCAP)-

Info/Action

The Board will be asked to approve the LCAP.

6. Resolution No. 417

Info/Action

The Board will consider approving Resolution No. 417 2019-20 Education Protection Account.

7. Approval of the Corning Union High School District Budget-

Info/Action

The Board will be asked to approve the 2019-20 school year budget.

8. Adjourn

RESOLUTION No. 417

REGARDING THE EDUCATION PROTECTION ACCOUNT

WHEREAS, the voters approved Proposition 30 on November 6, 2012 and amended per Proposition 55 on November 8, 2016;

WHEREAS, Proposition 30 added in, and amended by Proposition 55 in November 8, 2016, Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education

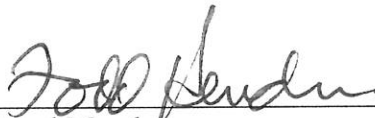
Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

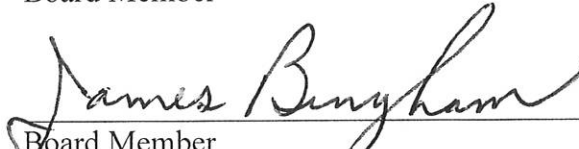
NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Corning Union High School District

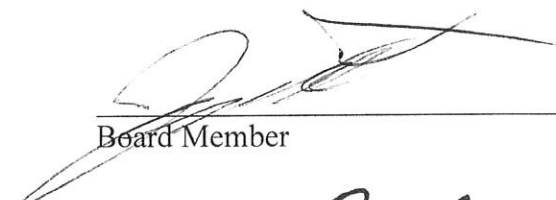
2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Corning Union High School District has determined to spend the monies received from the Education Protection Act as attached.

DATED: June 21, 2019.


Board Member


Board Member


Board Member


Board Member


Board Member