

# Corning Union High School Regular School Board Meeting

**DATE:** May 19, 2016

**TYPE OF MEETING:**  
Regular

**TIME:** 5:45 P.M.

**MEMBERS ABSENT:**  
Pauletta Bray

**PLACE:** Corning Union High School  
Library

**VISITORS:**  
Jan Foley

## **MEMBERS PRESENT:**

Todd Henderson  
Ken Vaughan, Jim Bingham  
Scott Patton

## **SCHOOL DISTRICT REPRESENTATIVES:**

John Burch, District Superintendent  
Charlie Troughton, Corning Union High School Principal  
Jared Caylor, Corning Union High School Vice Principal  
Brandon Lengtat, Corning Union High School Director of Maintenance  
Jessica Marquez, Administrative Assistant to Superintendent  
Jane Youngman, Chief Business Officer

## **THE CORNING UNION HIGH SCHOOL -**

- 1. CALL TO ORDER:** The meeting was called to order at 5:45 PM by President, Todd Henderson.
- 2. PUBLIC COMMENT /  
CLOSED SESSION:** There was none.
- 3. ADJOURN TO  
CLOSED SESSION:** The Board adjourned to Closed Session 5:45 PM.
- 4. REOPEN TO  
PUBLIC SESSION:** The Board reopened to public session at 6:30 PM.

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

Board President, Todd Henderson announced that no action was taken in closed session.

**6. FLAG SALUTE:**

Board President, Todd Henderson asked the Board and audience to stand and salute the flag.

**7. CORRESPONDENCE:**

Superintendent John Burch shared that

**8. CONSENT OF  
AGENDA ITEMS:**

A motion was made and seconded by to unanimously approve Consent Agenda Items 8.1 through 8.8. The vote is as follows:

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

**8.1 MINUTES:**

Regular Scheduled Board Minutes of April 21, 2016.

**8.2 WARRANTS:**

Payroll: All Employees

Bills: 40127261-40127298, 40127299-40127790, 40127790-40128411  
40128412-4012855, 40128556-40128786

**8.3 INTERDISTRICT  
ATTENDANCE  
REQUEST:**

There were none.

**8.4 HUMAN  
RESOURCE  
REPORT:**

Cristina, Costa	New Hire	2016/17
Russell Board	New Hire	2016/17
Douglas Verner	New Hire	TBD
Natalie Benthin	New Hire	2016/17
Ronnie Johnson	New Hire	TBD
Lorenzo Casia	Resignation	6/30/16
Steffan Hightower	Resignation	5/2/16
Debi Jo Vaughan	Resignation	6/3/16
Tammy Lambeth	Resignation	6/30/16
Fernando Barrera	Paraeducator	5/13/16

**8.5 DONATIONS  
REPORT**

There were none.

**8.6 SURPLUS  
EQUIPMENT  
OBSOLETE  
EQUIPMENT:**

GMR508-2CKHS Walkie Talkies  
22 Verizon/Plantronics Cellphone Headset with 3.5 mm plug \$9 Each  
Geometry Books  
Mathematics Algebra 2 Books  
Core Connections Math Books  
AlphaSmart 3000s  
AlphaSmart Cart with AlphaHubs  
NetGear n300 Wireless Routers  
Linksys WRT54g Wireless Routers  
Linksys Wireless G USV Network Adapters  
D Link 5 Port Ethernet Switches  
D Link DIR-615 Wireless Routers  
Systron Donner 5162 Timer/Counter  
Systron Donner 5162A Timer/Counter  
Optima EP719 Projector and Case  
D-Link 8-Port Ethernet Switch

**8.7 COLLEGE  
CONNECTION  
PROGRAM:**

College Connection Program has been directed by the CDE to have the school boards of each district in the consortium approve the students who have been accepted into the program. This is approval of that and also a copy of the calendar.

**8.8 CIF DESIGNATION  
OF  
CIF REPRESENTATIVE  
TO LEAGUE:**

The Governing Board appoints individuals to serve for the 2016-17 school year as the district representatives.

**8.9 QUARTERLY  
WILLIAMS  
REPORT FOR APRIL:**

April 2016 report showed that no complaints were filed.

**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:**

Student Board Member Ashley Boone reported on the following:

There have been many activities this Spring.  
Spring BBQ went well and the food was amazing.  
Senior Enrichment day is coming up next week.  
Cheer and Drill Team tryouts will be coming up soon.  
Summer Sports Camps are available for students during the summer.

**10.2 ENROLLMENT  
REPORT:**

Superintendent John Burch shared that the current enrollment for the District is 896 which is down.

**11. PUBLIC COMMENT:**

There were none.

**12. ACTION ITEMS:**

**12.1 SUN SHINING  
OF NEGOTIATIONS  
ITEMS FOR THE 2016-17  
SCHOOL YEAR-**

A motion was made by Scott Patton and seconded by Jim Bingham to approve the Sun Shining of Negotiations items for the 2016-17 school year. There being no further discussion, the Board voted unanimously to approve the items to be sunshined.

**12.2 RESOLUTION  
NO. 374:**

A motion was made by Scott Patton and seconded by Jim Bingham to approve Resolution No. 374 which is the annual closing resolution. There being no further discussion, the Board voted unanimously to approve Resolution No. 374.

**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 6:43 PM.

**Approved**

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Todd Henderson, President

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Pauletta Bray, Clerk