

# Corning Union High School Regular School Board Meeting

**DATE:** November 20, 2014

**TYPE OF MEETING:**  
Regular

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

**MEMBERS ABSENT:**

**PLACE:** Corning Union High School  
Library

**VISITORS:**  
Becky Bouchard, Kim White  
Cloe Maday, John Studer

**MEMBERS PRESENT:**

Pauletta Bray  
Todd Henderson, Scott Patton  
KenVaughan, Jim Bingham

**SCHOOL DISTRICT REPRESENTATIVES:**

John Burch, District Superintendent  
Charlie Troughton, Corning Union High School Principal  
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 6:01 PM.
- 4. REOPEN TO PUBLIC SESSION:** The Board reopened to public session at 6:38 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:** There were none.
- 8. CONSENT OF AGENDA ITEMS:** A motion was made by Scott Patton and seconded by Jim Bingham to unanimously approve Consent Agenda Items 8.1 through 8.8. The vote is As follows:
- |                |                 |           |               |                |
|----------------|-----------------|-----------|---------------|----------------|
| Ken Vaughan    | Aye: <u> X </u> | No: _____ | Absent: _____ | 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 October 16, 2014.
- 8.1 MINUTES:** Special Board Minutes of November 4, 2014.
- 8.3 WARRANTS:** Payroll: All Employees
- Bills: 40100819-40100969, 40100970-40101499, 40101500-40101533, 40101534-40102018, 40102019-40102149, 40102150-40102221
- 8.4 INTERDISTRICT ATTENDANCE REQUEST:** Interdistrict Attendance Request: Moriah Doughety, Colton Stout  
Dominique Stroud, Brantley Begley
- 8.5 SCHOOL SERVICES OF CALIFORNIA:** This agreement is entered into on 11/20 between TCDE and CUHSD for the purpose of Membership in School Services of California In. This is to provide fiscal advisory services to support school district in Tehama County.
- 8.6 TECHNOLOGY SERVICE CONTRACT:** This agreement is entered into on 11/20 between TCDE and CUHSD for cost for services provided by the Department to the District for the 2014-158 school year.

**8.7 HUMAN  
RESOURCE  
REPORT:**

Raul Fregozo, Retirement  
Linda Fugate, Retirement  
Fred Imfeld, New Hire  
Vacant Position, Grounds Maintenance New Position  
James Mesmer, Change of positions  
Kris Troutman, New Hire  
Shaun Fredrickson, Temporary Fill

**8.8 CORNING UNION  
HIGH SCHOOL  
DONATION  
REPORT:**

There were none.

**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 Alex Davila shared the following:

Homecoming was successful  
CUHS held a blood drive last week  
Winter Sports will begin soon  
CUHS is having a canned food drive  
Annual shootout will be in one or two months

**10.2 ACADEMIC  
PRESENTATION:**

Social Science Department Head, Kelley Jardin shared the following with the Board and audience:

- This is now a skill based class
- Most significant focus is to increase text students are reading
- Finding articles & primary documents and analyzing those facts and details to support their thesis and main claim

John Studer shared that there is a balance between historical background and the basic framework which they are used to.

Superintendent John Burch also shared that the balance is content knowledge and critical thinking. The students do not need teachers for information but this generation is dependent on teachers to teach them how to analyze and interpret the information that they obtain.

**10.3 ENROLLMENT REPORT:**

Superintendent John Burch shared that the current enrollment for the District is 942 which is down compared to last year however, the projected enrollment was not quite as low as anticipated. The long term projection is that next year we will bottom out and then slowly start to increase and should be back up around 2018/19.

**10.4 RODGERS RANCH FINANCE COMMITTEE REPORT:**

Superintendent John Burch reported the Rodgers Ranch Finance report states the following:

Total Value- \$3, 912, 360  
Par Value- \$3,300,000  
Projected Cash Flow- \$198,732  
No Called Securities.

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

**12. ACTION ITEMS:**

**12.1 FILING OF AUTHORIZED SIGNATURES:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve the removal of Cristie Donahue from the ASB account held at American West Bank and to add Winona Aulabaugh to the ASB Account.

The vote is as follows:

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

**12.2 WILLIAMS SETTLEMENT OVERVIEW:**

Becky Bouchard of Tehama County Department of Education visited and reported to the Board on the following from the site visit to CUHS back in October 2013:

- Looked for Uniform Complaints posted in classrooms
- Made sure toilets flushed
- Locker rooms were checked
- SARC report cards were updated

At the time of the visit there were a few minor finding which were immediately corrected and the District did a great job taking care of these finding to then be cleared. Once the site was cleared, this then is taken to the County Official by Tehama County Superintendent, Larry Champion. Beck commended the school for doing such a great job.

A motion was made by Todd Henderson and seconded by Jim Bingham to approve the report given by Becky Bouchard. There being no further discussion, the Board voted unanimously to approve the report.

The vote is as follows:

Ken Vaughan	Aye:	<u> X </u>	No:	_____	Absent:	___	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. 3 APPROVAL  
OF RESOLUTION  
NO. 362:**

A motion was made by Scott Patton and seconded by Todd Henderson to approve Resolution No. 362. Most of the scholarships are paid out of Fund 57 which does not fit the definition of scholarships so the District is closing this fund and opening another as suggested to our Chief Business Officer by our auditors. There being no further discussion the Board voted unanimously to approve Resolution No. 362.

The vote is as follows:

Ken Vaughan	Aye:	<u> X </u>	No:	_____	Absent:	___	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 APPROVAL  
OF RESOLUTION  
NO. 363:**

A motion was made by Todd Henderson and seconded by Scott Patton to approve Resolution No. 363. This Resolution is to authorize the establishment of Fund 73 Foundation Private-Purpose Trust Fund. There being no further discussion the Board voted unanimously to approve Resolution No. 363.

The vote is as follows:

Ken Vaughan	Aye:	<u> X </u>	No:	_____	Absent:	___	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 FASHION CLUB:**

A motion was made by Todd Henderson and seconded by Jim Bingham to establish the CUHS Fashion Club. Club Advisor Joanne Rodgers Shared with the Board that this club has turned in all of the appropriate paperwork and has received a grant to fund the club. This club will consist of 10-15 girls that will be making sweaters, cell phone cases, hair good, belts and such. Fashion Institute Design and Merchandise (FIDM) approached Joanne on Career day and this is what prompted the idea. Board Member Jim Bingham is all for this club however, wants to make sure that this school does not become too pushy with our kids on campus and Joanne assured the board that this would definitely not happen.

There being no further discussion the Board voted unanimously to approve the CUHS Fashion Club.

The vote is as follows:

Ken Vaughan	Aye:	<u>  X  </u>	No:	_____	Absent:	_____	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 RODGERS' RANCH FINANCE COMMITTEE RECOMMENDATION:**

Superintendent John Burch shared that the committee did not meet however he did want to update the Board on the Rodgers' Ranch Vison Committee.

There have been two productive meetings so far which consist of Board Members, Administration and Community Members. So far the group has set some basic guidelines, have reviewed the will and have come up with some core values. This is a great team that is willing to work together and will soon come up with some common goals to bring back to the Board.

**12.7 FUTURE BOARD AGENDA ITEMS:**

A solar savings report was generated by the Business Department and Superintendent John Burch shared the following:

- 4 out of 6 meters have shown no change
- 3 of these are at the Ranch and one is at CCAL
- Centennial's PGE bill was \$2,100.00 in September of last year and now is \$19.00
- Centennial's PGE bill was \$1,500.00 in October of last year and now is \$19.06
- CUHS' PGE bill for the first 3 months of the school year were 86K and now was 29K
- CUHS' PGE bill for August of last year was 35K and this year is \$4,300.00

There has been a significant amount saved due to our solar panels. The Board was very pleased to hear this and understands that generating these reports does take some time so is requesting a quarterly report.

- 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 7:45 PM.

**Approved**

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Pauletta Bray, President

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Todd Henderson, Clerk