

# Corning Union High School Regular School Board Meeting

**DATE:** September 18, 2014

**TYPE OF MEETING:**

Regular

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

**MEMBERS ABSENT:**

Scott Patton

**PLACE:** Corning Union High School  
Library

**VISITORS:**

**MEMBERS PRESENT:**

Pauletta Bray  
Todd Henderson  
KenVaughan, Jim Bingham

**SCHOOL DISTRICT REPRESENTATIVES:**

John Burch, District Superintendent  
Charlie Troughton, Corning Union High School Principal  
Sally Tollison, Administrator of Student Support Services  
Jared Caylor, Corning Union High School Vice 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 6:45 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:

There have been more thank you cards that have come in from the Rodgers' Ranch Scholarship recipients.

**8. CONSENT OF AGENDA ITEMS:**

A motion was made by Jim Bingham and seconded by Ken Vaughan to unanimously approve Consent Agenda Items 8.1 through 8.7. 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: _____	No: _____	Absent: <u> X </u>	Abstain: _____
Jim Bingham	Aye: <u> X </u>	No: _____	Absent: ____	Abstain: _____

**8.1 MINUTES:**

Regular Scheduled Board Minutes of August 21, 2014.

**8.2 WARRANTS:**

Payroll: All Employees

Bills: 40097548-40098421, 40098422-40098459, 40098460-40098475

**8.3 INTERDISTRICT ATTENDANCE REQUEST:**

Interdistrict Attendance Request: Armando Villalobos, Nanci Chavarria

**8.4 HUMAN RESOURCE REPORT:**

The Board approved human resources report for September 18, 2014.

**8.5 ADDENDUM TO MAIN OFFICE REMODEL:**

This is an Addendum for the additional construction to Office Repair and Maintenance Agreement. This is for the amount of \$25,000.00.

**8.6 FOOR FOUNDATION:**

This is a letter of intent for funding requests for the Home Economics Department of the Corning Union High School. Date of application Is August 15, 2015 for \$10,000.00

**8.7 MOU BETWEEN UC DAVIS COLLEGE OPTIONS GEAR UP PROGRAM:**

This MOU is between CUHSD and UC Davis Gear Up Program for the College Options Program.

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

Superintendent John Burch announced that he would like to reorder the following items:

12.3 to move to 12.1 so that the students presenting can leave home once their presentation is over.

**10. REPORTS:**

**10.1 ENROLLMENT REPORT:**

Superintendent John Burch shared that the current enrollment for the District is 940 which is down compared to last year however, the projected enrollment was not quite as low as anticipated. The Freshmen class was much larger than expected.

**10.2 RODGERS RANCH FINANCE COMMITTEE REPORT:**

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

Total Value- \$3,870,130  
Par Value- \$3,300,000  
Projected Cash Flow- \$198,732  
No Called Securities.

**11. PUBLIC COMMENT:**

There were none.

**12. ACTION ITEMS:**

**12.1 FFR NATIONAL CONVENTION TRIP TO LOUISVILLE, KY:**

A group of 7 students present information to the Board and audience on the upcoming trip which was approved at last months board meeting. The following information was shared:

- Arrival- October 26, 2014 and will meet T’edd Gentry
- Arrival- October 27, 2014 Nashville, Tennessee at Broken Bow Records

- October 28, 2014 Claiborne Farm & Lexington, KY to see one of the most historic stops on the journey to the National Convention.
- October 30-November 1, 2014 National FFA Convention

The officers that presented are:

Brooke Endres - President  
 Brandon Thomson - Vice President  
 Zack Pritchard - Secretary  
 Andrew Turri - Past Sentinel  
 Riley Jensen - Reporter  
 Carson Lewis - Treasurer  
 Shelby DeVita - Historian

This is an informational item only and no action was taken.

**12.2 INSURANCE  
 COVERAGE  
 FOR BOARD  
 MEMBERS:**

A motion was made by Jim Bingham and seconded by Todd Henderson to approve the Board Policy which Superintendent John Burch explained was needed in order to move forward with obtaining insurance coverage for Board members. These are health and welfare benefits and the two ways are that the members can chose a policy offered through CVT and would obtain the same cap as the CUHSD employees or if they have their own insurance they would be reimbursed by the District for the amount (district cap) which is contributed to the employees. There being no further discussion, the Board voted unanimously to approve that the Board Policy be drafted for approval at the next regularly scheduled board meeting.

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: _____	No: _____	Absent: <u> X </u>	Abstain: _____
Jim Bingham	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____

**12.3 CSBA CONFERENCE  
 IN SAN FRANCISCO  
 ON DEC 14-16:**

A motion was made by Todd Henderson and seconded by Ken Vaughan to approve that the Board agrees and will attend the CSBA Conference which will be held in December in San Francisco.

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: _____	No: _____	Absent: <u> X </u>	Abstain: _____
Jim Bingham	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____

**12.4 RR COMMITTEE  
UPDATE:**

Superintendent John Burch shared some information on how he sees the Vision Committee coming together for the Rodgers Ranch. Some information is as follows:

- Future development
- Maximize number of students who participate
- Feedback from committee
- 15 people on the committee
- 3 or 4 board members

This is an informational item only. No action was needed.

**12.5 APPROVAL OF  
UNAUDITED ACTUAL  
FINANCIAL  
STATEMENTS:**

This item was pulled from this agenda and will be approved at a special board meeting which will be held before September 30, 2014.

**12.6 21<sup>ST</sup> CENTURY  
EVERETT  
FREEMAN  
AFTER SCHOOL  
GRANT:**

A motion was made by Todd Henderson and seconded by Ken Vaughan to approve the job descriptions and the agreement for the 21<sup>st</sup> Century Everett Freeman After School Grant.

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: _____	No: _____	Absent: <u> X </u>	Abstain: _____
Jim Bingham	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____

**12.7 RODGERS'  
RANCH  
FINANCE  
COMMITTEE  
RECOMMENDATION:**

A motion was made by Ken Vaughan and seconded by Todd Henderson to approve that the District maintains an employee out at the Ranch for 8 hours instead of dropping back to two hours. There was discussion about this in the past and there is much work out there to maintain a person full time. There being no further discussion, the Board voted unanimously to approve the 8 hour position rather than 2 hours.

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: _____	No: _____	Absent: <u> X </u>	Abstain: _____
Jim Bingham	Aye: <u> X </u>	No: _____	Absent: _____	Abstain: _____

Superintendent John Burch shared that there are the pre-school children that will be attending the Day at the Farm event and also there will be some 3<sup>rd</sup> grade students from the elementary school district who will also have a day spent at the Farm as well.

**12.8 FUTURE BOARD AGENDA ITEMS:**

The future board agenda items will include: Updates on the track which is still currently in the work. The major concern right now is the funding and different options are being explored.

**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 7:32 PM.

**Approved**

\_\_\_\_\_  
Pauletta Bray, President

\_\_\_\_\_  
Todd Henderson, Clerk