

# Corning Union High School

## Regular School Board Meeting

**DATE** September 28, 2023

**TYPE OF MEETING:**

Regular

**TIME:** 6: 45 P.M.

**MEMBERS ABSENT:**

Larry Glover, Todd Henderson

**PLACE:** Corning Union High School  
Classroom I-6

**VISITORS:**

Rob Richardson, Lynette Messmer

Mark Messmaer, Cassie Riddle

Stacie Magee, Kim Tomas

Natalie Hicks, Scott Button

Shaun & Leah Fredrickson

**MEMBERS PRESENT:**

Todd Henderson, Larry Glover

Jim Bingham

Tony Turri, Cody Lamb

### SCHOOL DISTRICT REPRESENTATIVES:

Jared Caylor, District Superintendent

Jason Armstrong, CUHS Principal

Justine Felton, CUHS Associate Principal

Charlie Troughton, CUHS Associate Principal

Audri Bakke, Centennial Principal

Heather Felciano, Director of Special Ed

Diana Davisson, Chief Business Officer

Dave Messmer, Director of Technology

Jessica Marquez, Administrative Assistant to Superintendent

### THE CORNING UNION HIGH SCHOOL -

#### 1. CALL TO ORDER:

The meeting was called to order at 6:46 p.m. by Board Member, Cody Lamb.

#### 2. PLEDGE OF ALLEGIANCE:

Board Member, Cody Lamb asked the Board and audience to stand for the flag salute.

#### 3. ROLL CALL:

Board Member, Cody Lamb asked for a roll call.

Attendance is as follows:

- Tony Turri
- Jim Bingham
- Cody Lamb

Members Absent:

- Todd Henderson
- Larry Glover

**4. APPROVAL OF  
AGENDA/REORDERING  
OF AGENDA/ADDITION  
OF ITEMS:**

A motion was made by Jim Bingham and seconded by Tony Turri to approve the agenda with no changes.

The vote is as follows:

Larry Glover	Aye: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Tony Turri	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Todd Henderson	Aye: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Cody Lamb	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Jim Bingham	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____

**5 .REPORTS**

**5.1 SUPERINTENDENT  
REPORT:**

Superintendent, Jared Caylor shared the following:

Enrollment is as follows:

<b>2023-24</b>			
	<b>September</b>	<b>% of enrollment</b>	<b>% change last Sep</b>
<b>CUHS</b>	974	90.9%	-5.80%
<b>CENTENNIAL</b>	73	6.8%	-1.4%
<b>ISP</b>	24	2.2%	-1.1%
<b>DISTRICT TOTAL</b>	1071		-5.63%%
% off Oct Projections			0.47%
Projection for Oct 2023	1066		

The district will know more after information day in October.

**5.2 STUDENT BOARD  
MEMBER:**

Bently Mendoza was sworn in as the Student Board Member for the 2023-24 School Year. Bently shared the following information:

1. Flower Parties for Homecoming
2. Rallys have been going well
3. Fun Fridays in the quad are going well
4. There is a lot of spirit and events

## 5. Brining back Cardinal Pride

### 5.3 CUHS PRINCIPAL REPORT:

CUHS Principal, Jason Armstrong shared the following:

1. Testing Date
2. New Data Programs

Testing Date Results & Comparisons:

- A. CAASPP (ELA/Math)
- B. CAST (Science)
- C. AP Results
- D. ELPAC Scores/Reclassification

EL Reclassification Criteria:

1. Overall Score of 4 on ELPAC
2. 5th Grade Reading Equivalent (STAR)
3. Pass English Writing Assessment (Rubric Scored)

67 Reclassified in 22-23

Data Collection:

1. Expanded use of data programs and progress monitoring (Ren (STAR) Math, Elevation, Ren (STAR) reading)
2. Goal  
Analyze data over time as opposed to a one-time snapshot in 11th grade  
Inform decision making

There is a tremendous amount of work involved in collecting and reviewing the data but the programs that the district uses will help with that. Board Clerk, Jim Bingham shared that he's seen a trend in the last 20 years and schools are trying to get kids beyond where they need to be. He wants to ensure that the kids have a good solid foundation before pushing them forward, especially in math.

Board Member, Cody Lamb asked what is done with the data once it is reviewed, will it be presented to the board. Jason Armstrong shared that the reading is ready to go now and the math should be ready to present by the end of the school year. This is part of the Strategic Plan for him to present the information so that the district can determine the growth and changes that might need to be made. It will allow the board to see the progress and will help with informed decision making.

**5.4 SHASTA  
COLLEGE  
TRIO UPWARD  
BOUND SUMMER  
UPDATE:**

Patricia Esparza and Sue Huizinga of Shasta College presented the following:

The TRIO Upward Bound program prepares high school students for success in high school and enrollment in college. There is social, Academic and cultural activities designed to build academic skills, motivation, and self-confidence necessary for success in college.

The program is available to students during the academic year and also the students can participate in a 6-week summer program. They travel to other destinations through the year to tour various colleges and universities and participate in cultural activities and workshops.

This program is 100% funded by a grant which is provided by the U.S. Department of Education.

A copy of the summer program was shared with the board and some highlights included:

- Photos
- Schedules
- Workshops
- Staff
- Teacher
- Mentors

Three students attended the meeting and shared their experience with the program. They all shared that they learned new things, this opened up their minds to possibilities for college and future success. The communication was great and they even were able to learn how to engage in public speaking, create resumes and see how it will be if they chose to live in the dorms. They have all seen the possibilities that are there for them for a bright future.

**5.5 FALL COACHES  
REPORTS:**

Scott Button is a Special Ed Teacher and has coached Cross Country for 7 years now. The team is strong with 22 boys and 5 girls. There are many strong female programs at CUHS so they continue to try to get more girls involved but its tough. 22 boys are strong and as of last league meet, they took 1<sup>st</sup> place. Most of the runners are not competitive and just like to be part of a team and enjoy getting in shape. There are no tryouts. Whoever is interested is welcome to be part of the team. The challenges are injuries that happen every year at this time and expectations are to win league and qualify for state (it has been 10 years since so it would be nice).

CUHS Associate Principal Justine Felton reported on the following on behalf of Coach Flores:

- 37 Total players and 24 played last year
- Pushing underclassman to make it enjoyable
- Summer camps are successful and help with the regular season
- 60 girls were at tryouts

CUHS Associate Principal Justine Felton reported on the following on behalf of Coach Studer:

- Cole Parker has been a good addition to the coaching staff
- JV has 38 players
- Varsity has 35 players with 11 of those being seniors
- Participation is up
- Players are doing better
- Players have been sick
- The team is down 3 linemen tomorrow
- Goals are to be healthy, build character and win games.

**6. PUBLIC  
COMMENT  
ON CLOSED  
SESSION  
ITEMS  
NOT ON THE  
AGENDA:**

Board Member, Cody Lamb asked for public comment and there was none.

**7. ADJOURN TO  
CLOSED SESSION:**

The Board adjourned to closed session at 7:46 p.m.

**8. REOPEN TO PUBLIC  
SESSION:**

The Board reopened to public session at 7:57 p.m.

**9. ANNOUNCEMENT  
OF ACTION TAKEN  
IN CLOSED SESSION:**

Board President, shared that no action was taken.

**10. CONSENT AGENDA  
ITEMS:**

A motion was made by Tony Turri and seconded by Jim Bingham to approve the consent agenda items. The surplus item for the goats will be for 18 goats total.

The vote is as follows:

Larry Glover	Aye:	_____	No:	_____	Absent:	<u>X</u>	Abstain:	_____
Tony Turri	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Todd Henderson	Aye:	_____	No:	_____	Absent:	<u>X</u>	Abstain:	_____
Cody Lamb	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Jim Bingham	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____

- |      |  |  |
|------|--|--|
| 10.1 | <b>APPROVAL<br/>OF SPECIAL<br/>SCHOOL<br/>BOARD<br/>MEETING<br/>MINUTES:</b> | Approval of Special Board Meeting Minutes of August 2, 2023.   |
| 10.2 | <b>APPROVAL<br/>OF REGULAR<br/>SCHOOL<br/>BOARD<br/>MEETING<br/>MINUTES:</b> | Approval of Regular Board Meeting Minutes of August 10, 2023.  |
| 10.3 | <b>APPROVAL<br/>OF SPECIAL<br/>SCHOOL<br/>BOARD<br/>MEETING<br/>MINUTES:</b> | Approval of Special Board Meeting Minutes of August 23, 2023.  |
| 10.4 | <b>APPROVAL<br/>OF WARRANTS:</b>   | 40252644-40252667, 40252668-40252672, 40252672-40253026<br>40253026-40253050, 40253235-40253258, 40253495-40253659 |

TOTAL NUMBER OF CHECKS 1  
NET AMOUNT 7,914.93

CHECK # 40254116 CK AMT \$7,914.93 US BANK

**10.5 INTERDISTRICT  
REQUEST:**

The request for this month are as follows:

**Outgoing**

Malachi Cameron  
Sophie Chamberlin  
Miranda Cruz  
Itzia Favela  
Yaritza Figueroa  
Bree Flournoy  
Coalby Freeman  
Taylor Gilbert  
Mia Griego  
Kamila Infente  
Alyssa Talley  
David Talley  
Emilia Talley  
Arien Maloney

**Incoming**

Alexander Castro

Luis Carranza

Antonio Godinez Ceja

Brian Paulson

Ivan Bain

Ricardo Rosales

Kayden Jones

Gavin Dutra

Jose Miron

Miguel Servin Barmejo

Taylar Linder

Caitlyn Lindar

**10.6 HUMAN  
RESOURCES**

Human Resources Reports is as follows:

Board Meeting Date:		9/21/23			
<b><u>Action</u></b>	<b><u>Type</u></b>	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>	<b><u>Background</u></b>
New Hire	Position	Pettit, Sarah	CTE Community Liaison	9/1/23	
New Hire	Position	Forrester, Robert	Bus Driver (5.5 hrs.)	8/28/23	
Resignation	Voluntary	Manning, Whitney	Para I	8/15/23	
Change	Salary Range	Sterns, Jared	PE Teacher	7/1/23 (Retro)	Request for Class Movement on Salary Schedule for submission of additional units
Change	Salary Range	Johnson, James	Science Teacher	7/1/23 (Retro)	Request for Class Movement on Salary Schedule for submission of additional units
Change	Salary Range	Borer, Nate	CCR Teacher	7/1/23 (Retro)	Request for Class Movement on Salary Schedule for submission of additional units
Change	Salary Range	Mendonsa, Thomas	Social Science/Yearbook	7/1/23 (Retro)	Request for Class Movement on Salary Schedule for submission of additional units
New Hire	Position	Andrade, Ilda	Adult Ed Student Service Tech.	9/5/23	Filling New Position

Change	Hours	Dixon, Dustin	Bus Driver	8/16/23	Adding 15 minutes to work day. Per agreement with ESP Union
Resignation	Voluntary	Zagal, Stephanie	Para I	8/18/23	
Resignation	Voluntary	Cervantes, Maltrelly	Para I (bilingual)	8/12/23	
New Hire	Position	Clark, Scott	Sub Bus Driver/Maint	9/12/23	
New Hire	Position	Vazquez, Jannette	Para I	9/25/23	Filling vacancy
Reclassification	Position		Para I to Copy Center Tech		Reclassification of position
Extra Duty/Stipend/Temporary/Coaching Authorizations					
8/10/23	Stipend	Xiong, Ther	Dual Enrollment Shasta College	Annually	Shasta College reimburses the District
8/10/2023	Stipend	Lamson, Debbie	Dual Enrollment Shasta College	Annually	Shasta College reimburses the District
8/10/2023	Stipend	Kee, Nolan	Dual Enrollment Shasta College	Annually	Shasta College reimburses the District
8/10/2023	Stipend	Tinker, Dave	Dual Enrollment Shasta College	Annually	Shasta College reimburses the District.
8/10/2023	Stipend	Fredrickson, Shaun	Summer School Admin	Annually	
9/1/2023	Stipend	Pettit, Sarah	Associate Degree Stipend	Monthly	Classified Contract Article 8.14
7/1/23	Stipend	Diaz, Ana	Removal of Skill Stipend		
7/1/23	Stipend	Morris, Libby	Removal of Skill Stipend		
8/1/23	Stipend	Riddle, Cassie	Promise Neighbor Stipend	Monthly	Reinstate Promise Neighborhood Data Stipend
9/5/23	Stipend	Andrade, Ilda	Bilingual	Monthly	Classified Contract Article 8.1.1
9/5/23	Stipend	Andrade, Ilda	Associate Degree Stipend	Monthly	Classified Contract Article 8.14
8/17/23	Stipend	Garcia, Julio	Teaching During Utility	Monthly	CITA Contract Article 8.4.1 - 1/7th Current Salary
8/28/23	Stipend	Forrester, Robert	Associate Degree Stipend	Monthly	Classified Contract Article 8.14



**10.7 DONATION  
INTAKE**

**FORM:**

Donations are as follows:

1. Diane M Kees      Check/Cash donation for Wrestling Program
2. Corning VFW      Check/Cash donation for Wrestling Program

**10.8 SURPLUS  
EQUIPMENT  
FORM:**

Pre-1970s Physics equipment (Mostly parts and broken items)  
Old Broken models for earth science

**10.9 CUHSD  
SOLAR PLANT  
ANNUAL  
INSPECTION  
REPORT:**

IEC recently performed the annual inspection at all the solar sites and shared summaries of the inspection logs for each site. The purpose of this report is to transmit the inspection logs and identify any action items for the district.

Replace broken PV panel. A quote is available from IEC upon request.

**10.10 APPROVAL  
OF NEW  
LIBRARY  
BOOKS:**

Some of the new library books are as follows:

1. Dear Rosie by: Megan Boehman
2. Fox Point's own Gemma Hopper
3. Jurassic Jeff: Space Invader #1 by Rayden Lepp
4. Crunch by: Kayla Miller
5. I survived the Great Chicago Fire 1871 by Georgia Ball

**11. ITMES FOR DISCUSSION**

**11. 1 EXECUTIVE  
SUMMARY &  
ASSESSMENT OF  
THE  
FISCAL CONDITION  
OF THE DISTRICT:**

Superintendent, Jared Caylor shared the following information with the Board and audience:

Summary of General Fund Revenues and Expenditures for the 2022-23 school year:

- General fund unrestricted and restricted combined revenue for the fiscal year was approximately \$22.23 million. Of this revenue, about \$6.41 million was restricted. Expenditures for the year totaled \$18.8 million, of these expenditures, approximately \$5.9 million were restricted.
- So, our total surplus for the year was \$3.45 million, approximately \$2.92 million of that surplus was unrestricted dollars.

Analysis of the General Fund Ending Fund Balance (EFB) for 2022-23:

- With a total surplus of \$3.45 million in the fiscal year, the District's EFB now stands at \$11.45 million, or 60.1%. Of this EFB, \$8.5 million is unrestricted.

Board Required Reserve:

- Your Board Policy on reserve levels requires a reserve for economic uncertainty of 20%, or, based on 2022-23 expenditures, \$3.76 million. This leaves \$4.74 million in unrestricted general fund reserves to be assigned for upcoming expenses.

Strategic Plan Implications Related to EFB:

- The District's adopted strategic plan states that funds identified above the 20% reserve will be allocated for one-time facilities projects. This amount is the \$4.74 million reference above.

Analysis of Other Funds:

- All other funds remain fiscally solvent, with long term projections showing no major concerns. This includes, but is not limited to, the Cafeteria fund, the Bus Replacement Fund, Deferred Maintenance, etc.
- Additionally, the State Facilities Fund current balance is \$6.03 million. This, combined with the \$4.74 million referenced above, means the District could potentially spend over \$10 million on facilities in the next 1-2 years and still meet the Board's required reserve amounts.

Future Considerations:

- Whatever decisions the Board makes regarding facilities will obviously impact the District's EFB.
- Additionally, the District is not settled with its most expensive bargaining unit (certificated), nor has it considered any management wage increases for the 2023-24 school year. Any negotiated compensation increase will impact the numbers listed above as well.
- Lastly, the District will need to remain vigilant in monitoring the state and federal economy and budgets. Economists remain unsure what the coming years will look like, but it seems likely that the State will NOT meet its revenue projections from its most recent budget.

**11.2 ACADEMIC  
DATE RELATED  
TO CUHSD  
STRATEGIC  
PLAN:**

Superintendent, Jared Caylor shared the following information with the Board and audience:

30% or more students meet or exceed standard in Math & English

If not, 70% or more show at least one-year growth

Reading scores, one year or more growth for 50% of students

50% or more meet or exceed standard in Science

- No growth goal in strategic plan

80% of students are in the healthy fitness zone for each component of fitness as measured by the Fitness gram Healthy Fitness Zones.

The district is running into things that have already changed but also trying to refer to the Strategic Plan as a tool for guidance.

**11.3 PROPOSED  
CAFETERIA  
CHANGES:**

Superintendent, Jared Caylor shared the following:

- Food Service Director (rather than Supervisor)
- Increase FSWII positions to 8 hours (from 7)
- Add an additional FSW II position (up to 6 hours per day)

Justification:

- New compliance, more meals from scratch
- Lack of substitutes
- Oversight of contracted food services (Kirkwood)
- Fund 13 can afford change

**11.4 RANCH  
MANAGER  
CONTRACT:**

Superintendent, Jared Caylor expressed the need to renegotiate the Ranch Manager's contract. He is interested in working an additional day. Board Member, Cody Lamb is open to this however he would like some accountability and to make sure that the expectations are very detailed. His focus has been on the trees and that was a focus of the district but that has changed and we can work on a detailed list of duties and expectations moving forward. This is something that Superintendent, Jared Caylor will work on negotiating and can bring it back as a closed session item and/or approve in open session.

**11.5 DUAL  
ENROLLMENT  
EARLY COLLEGE  
CREDIT  
COORDINATION  
POSITION:**

Superintendent, Jared Caylor shared the following:

There is potential for a new position  
Grant funded for at least 2 years potentially more w K-12 grant  
Oversee implementation of dual enrollment and articulation with community colleges and trade organizations  
Focus on CTE but also assist as necessary with other dual enrollment  
Build and maintain relationships with community college faculty/staff

There is a missing component and this will hopefully help to fill the gap. Board Member, Tony Turri asked what type of person the district was looking for which is:

1. Motivated
2. Driven
3. Teacher/Classified or CTE, or someone with Dual Enrollment
4. Someone who is willing to learn

**11.6 PARKING  
OPTION  
DISCUSSION:**

Board Member, Cody Lamb shared that there was one person present for public comment:

Natalie Hicks is a teacher and coach and wants to address from 3 different perspectives:

1.From the mother of a future student driver in 5 1/2 years and from a teacher who cares about her students' safety, it is unacceptable for students to be parking on the street. I have witnessed three reckless drinking incidents while on campus this week.

2.From the Chair of the Department of Physical Education: On Thursday September 8th, and Friday September 9th, there was no football field access for physical education classes as the field was being prepped for two entire school days for a youth football game, not even a CUHS football game. In addition to this, there were 5 full time employees working on the field, 2 of which it is not in their job description to do field maintenance.

3.From a Field Hockey perspective: there were 4 dangerous ball calls during the 4th quarter of the JV alone from a team who is used to playing and practicing on turf, who then came to play on the grass field. This is a safety concern as it puts our players in danger of being hit in the upper extremities.

1. Parking Option Breakdown
2. Hockey Field Lot Draft Design
3. Softball Field Lot Draft Design
4. Scenarios related to parking decision
5. Field Maintenance Current and Prospective Cost Breakdown
6. Facilities Menu with Corresponding Requirements of Each Decision
7. Email from Todd Brose, RB High Superintendent Re RB Field Turf Maintenance
8. Draft Deferred Maintenance Plan Showing Field Turf Replacement

After many conversations with Board Members, community members, parents, admin, faculty, staff and coaches here are the most consistently expressed....

- Student Parking
- Safe, High Quality Field Hockey Facility
- Safe, High Quality Soccer Facility
- Safe, High Quality Track and Field Facility
- Safe, High Quality JV Softball Facility
- Safe, High Quality Football Facility
- Reasonable Access to Stadium from new Parking Lot
- No new ingress/egress on south side of campus

#### Option #1

- Parking Lot at Hockey Field
- Turf Stadium Field (FB, Soccer, Hockey)
  - Increase deferred maintenance annual contribution to account for 10-year replacement
- JV Softball to Boys Soccer Field (including fencing and dugouts)
- Track & Field Throwing/Jumping to JV SB Field

#### Option #2

- Parking Lot at JV Softball Field

- Fencing, Camera, Gate Control System on new lot
- Path of travel to home side of stadium from new lot
- Connect staff parking behind S. Gym to new lot, allowing for all day fence closure between N. Gym & Stadium
- Soccer teams to play games in stadium, *very* limited practice in stadium (same as football)
- Consulting contract w/ Delta Bluegrass or another comparable company (3 yr. minimum)
  - Supervise schedule for overseeing, selective spray, fraise mowing, sand leveling, etc.
  - Recommendations for spring sod replacement
  - Increase Deferred Maintenance annual contribution from general fund to account for cost
- JV Softball Field to Boys Soccer Field (including fencing and dugouts)
- Girls soccer field remain soccer practice field, community use soccer field

Board Member, Cody Lamb shared that he wanted to be part of the Board to have conversations about academics and parking is an issue but feels like the district is putting sports and facilities in the front of academics. Turf is still out for him. We have good facilities but he is still on the fence. He appreciates the work and time that Mr. Caylor has put into the information but nothing stands out to him. Board Clerk, Jim Bingham is not big on the turf and is more for grass. He feels that that parking lot should be towards the back of the school and not by the field hockey area. Plus, he wants to keep the field hockey field. He thinks we should give soccer kids a chance to play on the field and see how it goes. He is in favor of option #2.

Board Member, Tony Turri shared that cost is his hang up and we can afford it now but what about in the coming years. He hates to have to designate money for maintenance years down the road. He isn't a fan of the turf. The rand is going back to grass. He is in favor of option #2.

Superintendent, Jared Caylor shared that he wasn't looking for a vote but needs to do some work and needs some direction from the Board. Board Member Tony Turri asked Board Member, Cody Lamb what was missing and neither are flat surfaces, nothing is just jumping out at him 100%, but he is leaning towards option #2. This is the better option of the two choices.

Superintendent, Jared Caylor asked if he could move forward with pursuing that option and all agreed. He will try to bring something back for action at the next meeting. There was a discussion of having a Master Facilities Map drawn out and after discussion the Board would like to work on this on their own rather than hiring an architect to do it. The discussion includes a possible workshop in the next few months (maybe in the winter).

Community Member, Jim Long requested to speak as a long-time parent. His son Brady sent him a text and a lot the NFL teams are asking to go back to grass because turf is unsafe. He is thankful that the Board is leaning towards option #2.

**11.7 PUBLIC  
HEARING FOR  
RESOLUTION  
NO 460:**

Public Hearing for Sufficiency of Instructional Materials opened at 8:41  
and closed at 8:42.

**12. ITEMS FOR  
ACTION:**

**12.1. APPROVAL OF  
THE 2022-23:  
UNAUDITED  
ACTUAL  
FINANCIAL  
STATEMENTS:**

Diana Davisson shared the following information/highlights :

1. Unrestricted Revenue components
2. Unrestricted Expenses
3. Unrestricted Ending Balance Components
4. Contributions to restricted programs
5. All other funds

Unaudited Actuals

Year End financial statements as of June 30, 2023

Based on actual fiscal transactions

Used by external auditors to prepare official audit report

Unrestricted Revenue

Unrestricted Revenue	Budget adoption	Unaudited Actuals	Difference
1. LCFF Sources	413,529,522	\$14,749,737	\$1,220,215
2. Federal Sources	0	\$22,753	\$22,753
3. Other State Sources	\$228,853	\$417,830	\$188,977
4. Other Local Sources	\$223,262	\$634,066	\$400,804
5. Total Sources	\$13,991,637	\$15,824,387	\$1,832,750

Unrestricted Expenditures

Certificated salaries

Classified salaries

Employee benefits

Books & Supplies

Services

Capital Outlay

Other Outgo

Total Difference \$508,356

Fund 01 Balance Reserves Summary

	Budget Adoption	Unaudited Actuals
Beginning Balance	\$7,152,850	\$8,070,420
Increase (decrease)	(\$421,875)	\$3,375,143
Ending Balance	\$6,730,975	\$11,445,563

### Unrestricted Fund Balance Reserves

	Budget Adoption	Unaudited Actuals	Difference
1. Beginning Balance	\$6,707,321	\$7,392,782	\$685,461
2. Increase (decrease) (\$227,610)		\$1,107,696	\$880,086
3. Ending Balance \$6,479,711		\$8,500,479	\$2,020,768

A motion was made by Jim Bingham and seconded by Tony Turri to approve the unaudited actual financial statements for the 2022-23 School year.

The vote is as follows:

Larry Glover	Aye: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Tony Turri	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Todd Henderson	Aye: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Cody Lamb	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Jim Bingham	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____

### **12.2. ADOPTION OF GANN LIMIT RESOLUTION NO 459:**

A motion was made by Tony Turri and seconded by Jim Bingham to approve the GANN Limit Resolution No. 459.

The vote is as follows:

Larry Glover	Aye: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Tony Turri	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Todd Henderson	Aye: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Cody Lamb	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Jim Bingham	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____

### **12.3 APPROVAL OF CUHSD WELLNESS CENTER COORDINATOR JOB DESCRIPTION :**

A motion was made by Jim Bingham and seconded by Tony Turri to approve the Wellness Center Coordinator job description. A wellness coordinator will perform multiple work strands to build a community-integrated one stop wellness center in a rural high school district.

There being no further discussion, the Board voted unanimously to approve the job description.

The vote is as follows:

Larry Glover	Aye: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Tony Turri	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Todd Henderson	Aye: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Cody Lamb	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Jim Bingham	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____

**12.4 APPROVAL OF  
CHANGE  
ORDERS FROM  
FRANKLIN  
CONSTRUCTION INC.**

A motion was made by Tony Turri and seconded by Jim Bingham to approve two change orders from Franklin Construction Inc.

1. PCO 02	Stabilize Subgrade	\$27, 096.20
2. PCO No 1.1	Storm Drain Modifications	\$5,853.00

Board Member, Cody Lamb would like to make sure that we are turning off the water properly and making sure that we are being diligent in the future. There being no further discussion, the Board voted unanimously to approve the change orders.

The vote is as follows:

Larry Glover	Aye: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Tony Turri	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Todd Henderson	Aye: _____	No: _____	Absent: <u>X</u>	Abstain: _____
Cody Lamb	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Jim Bingham	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____

**12.5 RESOLUTION  
NO 460:**

A motion was made by Jim Bingham and seconded by Tony Turri to approve Resolution No. 460 Sufficiency of Instructional Materials for 2023-24 school year. There being no further discussion, the Board voted unanimously to approve Resolution No. 460.

**12.6 FUTURE  
AGENDA ITEMS:**

Board Member, Cody Lamb asked if there were any future agenda items:

- Parking
- Data
- Ranch Manager Plan
- Café Proposal

**13. ADJOURNMENT:**

A motion was made by Jim Bingham and seconded by Tony Turri to adjourn the meeting at 9:08 p.m.

**Approved**

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Larry Glover, President

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Jim Bingham, Clerk