

**Corning Union High School District
Bond Citizen's Oversight Committee
January 13, 2021**

Committee members present: Bob Hall, Tony Cardenas, Brant Mesker, Sherry Davis, Regina Byrd, Kelley Dodge

School District Representatives: Jared Caylor, Superintendent
Jessica Marquez, Administrative Assistant to Superintendent

- I. Call to order-Meeting was called to order at 6:00 p.m.
- II. Superintendent, Jared Caylor welcomed the two newest Committee Members:

Bob Hall
Regina Byrd
- III. Superintendent, Jared Caylor shared the following since there are two new members:
 1. Local bonds require a committee.
 2. Each term is up to 2 years.
 3. A committee member can serve 3 consecutive terms.
 4. The oversight of the committee is to review expenses and ensure that the bond funds are being spent properly.

Roll Call- The sign in sheet will act as the roll call for this meeting. All present except for:

Crystal Weston

- IV. Review/Update to Minutes- All minutes were fine. Sherri Davis wanted to note that when reviewing the terms, she did decide to stay on the committee.
- V. Public Comment- None
- VI. Review Expenditures - Superintendent, Jared Caylor shared the following:

Amazon Capital Services	161.25	Video Material
Hue & Cry	1,405.00	Alarms
Jack Schreder & Assoc	825.00	Consulting for State Funding
Muse Concrete Contractors	2,413,820.12	Site Work for Classrooms
US Bank	2,413,367.76	Blinds for new Classrooms
Grainger	2,412,487.51	Storage for new Classrooms
CDW Government	2,412,469.19	Projectors Mounts/Screens

Gaynor Telesystems	2,409,087.20	Networking for New Classrooms
AMS	2,176,429.45	Modular Classrooms
NMR	2,166,891.23	Architect Services New Classrooms
Red Bluff Fence	2,156,261.66	Fencing Behind New Classrooms
Zane Schreder	2,147,503.91	Project Manager Fees

The ReqPay 12 Report is generated directly from the Districts Financial System. This report matches the spreadsheet which is shared with the Committee Members.

All Checks are noted on this report and some could be from the general fund but printed on the same check number. The report outlines which are Bond Funds by the fund object.

01- Items are General Fund amounts

21- Items are Bond fund amounts

- VII. Annual Report- Superintendent, Jared Caylor shared the annual report. This report is shared with the committee and also taken to the CUHSD Governing Board for approval.

Highlights include:

1. Stadium Renovations which began in 2017.
2. Security
3. N. Gym Roof
4. Classroom Projects

J Wing Consist of 7 classrooms

Last summer 3 classrooms and restrooms were completed

11 classrooms to be completed in the spring of 2021. The district is preparing to take this out to bid now. The Governing Board's wish was to move forward with completion of all 11 classrooms. The initial amount of the bond funding was 8.3 million dollars. That was not enough money to complete everything that the district was hoping to complete. The District is using Bond Funds, Capital Facilities Funds (developer fees) 400 K, 600K of State CTE Facilities Grant Funds and General Fund Money.

Superintendent, Jared Caylor shared that the Governing Board will be making a decision next week at the regular schedule board meeting on how to proceed. The district has considered borrowing money but may not need to.

Committee Member, Bob Hall asked for clarification if the district could use general fund money and then pay the general fund back when the grant funds were received. Superintendent, Jared Caylor confirmed that this was an option and does allow flexibility for the district.

Committee Member, Tony Cardenas asked if COVID had any impact on scheduling with contractors or any of the work being scheduled. Superintendent, Jared Caylor, shared that the only uncertainty that that district faced was whether to move forward on completing projects,

but there was more uncertainty in the Spring time, but now the district knows that students are here and facilities is a priority. There are special programs and options available for some that may request, however, it is not drastically affecting the district's facility needs.

VIII. Next Meeting Date- March 3, 2021.

a. Agenda Items- None.

IX. Adjournment- The meeting adjourned at 6:29 p.m.