

**Corning Union High School District
Bond Citizen's Oversight Committee
March 4, 2020**

Meeting was called to order at 6:00 p.m. by Superintendent Jared Caylor

Committee members present: Lorezo Casia, Crystal Weston, Tony Cardenas, Brant Mesker, Kelley Dodge

School District Representatives: Jared Caylor, Superintendent
Jessica Marquez, Administrative Assistant to Superintendent
Brandon Lengtat, Director of Maintenance and Operations

- I. Call to order-Meeting was called to order at 6:00 p.m.
- II. Roll Call- The sign in sheet will act as the roll call for this meeting. All present except for:

Danae Hope
Sherry Davis
- III. Review/Update to Minutes- All minutes were fine. No changes needed.
- IV. Public Comment- None
- V. Review Term Expiration Dates- Superintendent, Jared Caylor shared that there are three committee members who have a term expiration date of June 2020. He asked them to please attend the next meeting and at that time they could each decide if they would like to remain as part of the committee or step down. Lorenzo Casia shared that he may be moving out of the state and would be sure to communicate if he moves before the June meeting.
- VI. Review Expenditures -

Information was printed and distributed. This information is from the Escape Financial System:

Req Pay 12 Report highlights the following:

40195401	NMR	\$10,425.00	This is for building plans.
40195930	CA Safety Company Inc.	\$10,497.93	This was a change order item.
40195939	NMR	\$16,223.54	This is for J-Wing Project closeout.
40195940	Robertson Erickson	\$662.50	This is for the south parking proposal.
40196166	Jesse Heating & Air	\$385.00	Fire equipment for new classrooms.
40196761	Gaynor Telesystems, Inc.	\$5,909.60	New coverage in new classrooms.
40197545	NMR	\$7,753.12	This was part of the bidding process.

There were a few reports shared with the committee:

Req Pay 12
Bond Revenue/Expenditures
Expenditure By Project

Total Revenue as of 6/13/19 (after last meeting)	\$5,705,436.00
Total Spent as of 6/13/19	\$2,932,621.44
Beginning Balance 6/13/19	\$2,772,814.56

VII. I Wing Classroom Update-

Cost Projections		
Modular Classrooms	\$1,052,750.00	Confirmed
Site work w/foundations	\$790,000.00	Estimate
18% soft cost estimate	\$331,865.00	Estimate
Total Cost:	\$2,174,615.00	

Revenue Projection		
CTE Facilities Grant	\$550,000.00	Estimate
Developer Fees	\$300,000.00	Estimate
General Fund	\$900,000.00	Confirmed
Total	\$1,750,000.00	

There is a surplus/deficit but there are other funding sources so this is not a concern.

Other Funding Sources:

Modernization State Funding	\$1,454,150
New Construction State Funding	\$4,624,082
Measure K, Series C	\$2,600,000
USDA Loan/Grant	\$317,000

J-10 will be moved by the end of the month and foundations will begin to be poured in April.
By the end of the school year, J-1 will be moved.

June 14th is the delivery date and the new building will be on site. The staff is excited because this will include a new staff restroom.

VIII. Next Meeting Date- June 10, 2020.

a. Agenda Items-

- i. Annual Report
- ii. Renewal of Terms

IX. Adjournment- The meeting adjourned at 6:17 p.m.