

**Corning Union High School District
Bond Citizen's Oversight Committee
September 2, 2020**

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

Committee members present: Crystal Weston, Tony Cardenas, Brant Mesker, Sherry Davis

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

Danae Hope
Kelley Dodge
- III. Review/Update to Minutes- All minutes were fine. No changes needed.
- IV. Public Comment- None
- V. Review Expenditures - Superintendent, Jared Caylor shared the following:

Additional State Funding- the first of at least two disbursements will be received in the next few months. This is new revenue and will not go into this account for oversight by this committee but he wanted to share the good news.

Some expenditures are as follows:

Jack Shreder & Associates- Consulting for State Funding	701.25
Chavan & Associate- Auditor for Bond Fund	2,000.00
American Modular Systems- Modular Classrooms	71,648.00
Muse Concrete Contractors- Site work for Classrooms	31,017.50
CDE- Network Supplies for Classrooms	1,683.06
Zane Shreder- Construction Manager- Reimbursement for State fees that were paid up front	7,200.00
Zane Shreder- Construction Manager- Fees	49,627.25
US Bank- Bond Administrative Fees	990.00

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

			Expensed Amt.	Check Amt.
40198961	3/9/20	Jack Shreder & Associates		701.25
40199266	3/13/20	Chavan & Associates		2,000.00
40202884	6/24/20	Northern Property Services	674.86	
40203189	7/6/20	AMS	625.14	1300.00
			128,374.50	General Fund for Classrooms
			71,648.00	200,022.50
40203778	7/20/20	CDW		1,683.06
40203792	7/20/20	MUSE		31,017.50
40203918	7/27/20	CDW	1,240.00	
			331.87	
40204344	8/4/20	CDW	307.33	1,571.87
			25.00	
			254.45	586.78
40204528	8/12/20	CDW		83.98
40204530	8/12/20	Gaynor		3,083.82
40204541	8/12/20	Zane Schreder DBA Schreder	7,200.00	
			49,627.25	56,827.25
40204813	8/19/20	Jack Schreder & Associates		247.50
40204816	8/19/20	MD Pacific Engineering, Inc.		887.60
40204822	8/19/20	Ray Dalton Const Consulting		30,000.00
40204832	8/19/20	US Bank		990.00
40205149	8/27/20	CDE	12,212.48	
			228.43	12,440.91
			16 checks	343,444.02

There following reports shared with the committee:

Req Pay 12
Bond Revenue/Expenditures
Expenditure By Project

Total Revenue as of 3/5/20 (after last meeting)	\$5,705,436.00
Total Spent as of 3/5/20	\$5,438,976.54
Beginning Balance 3/5/20	\$266,459.46

- VI. I Wing Classroom Update- The classrooms and restroom facility were completed. The plan is for at least 5 more classrooms to be completed next summer. The hope is to have all 11 completed by summer of 2021. The district would like to move into the next facility phase. There are some athletic facilities and lighting that are in need of attention. If the 11 cannot all be completed next summer, then the last of them will be completed in the summer of 2022.
- VII. Review Term Expiration Dates- Superintendent, Jared Caylor shared that he would like to review the term dates.

Tony Cardenas	June 2021	Tax Payer Association
Vacant	June 2020	Senior Community Member
Sherry Davis	June 2020	At Large
Crystal Linnet-Weston	June 2021	Parent-Teacher Organization
Denea Hope	June 2021	Parent of Current Student
Brant Mesker	June 2021	Community Member
Kelley Dodge	June 2021	Business Community

The terms were reviewed and there are now two vacancies. Lorenzo Casia has relocated and is no longer able to participate. Denea Hope no longer has a student at CUHS. Superintendent, Jared Caylor will post these openings on social media and asked the committee to spread the word or let him know if there were any recommendations that may be interested.

- VIII. Next Meeting Date- December 2, 2020.
 - a. Agenda Items-
 - i. Annual Report
- IX. Adjournment- The meeting adjourned at 6:20 p.m.