

**Corning Union High School District
Bond Citizen's Oversight Committee
September 4, 2019**

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. New Member, Renewal of Terms- Superintendent, Jared Caylor introduced Brant Mesker. Brant shared a bit about himself:
 1. Corning Graduate / Class of 2003
 2. Lives in Corning
 3. Works for Tehama County
 4. Involved in the Tucker Mesker Scholarship Foundation

Loretta Price's term was up and her daughter also graduated so Brant Mesker has been selected to join the committee. Brant's term will begin today and end in 2021.

Current terms are as follows: Ending in 2021- Tony Cardenas
Crystal Weston
Kelley Dodge
Brant Mesker

Ending in 2020- Sherry Davis
Danae Hope
Lorenzo Casia

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

Danae Hope
Sherry Davis
- IV. Review/Update to Minutes- All minutes were fine. No changes needed.
- V. Public Comment: None

- VI. Annual Report: This report reflects the annual report which was presented last school year however, it has been updated with information on the new classroom construction. Page #2 states the following:

The District evaluated its facility needs, and established priorities for use of the bond funds. The majority of the funds would be used to renovate the stadium, add 21 new classrooms (replacing outdated portables), add a restroom facility, improve school safety with increased surveillance, new parking, and a new bell system, and repair the North Gym roof. The costs of these necessary projects is significantly higher than the amount of the local bond, so the District is pursuing additional funding sources including: state new construction funding, state modernization funding, state Career Technical Education (CTE) facilities funding, and United States Department of Agriculture (USDA) funding. In addition to these outside funding sources, the District has budgeted general fund money and developer fee funds to help complete the projects.

There was some discussion that the parking lot fell under the umbrella of safety. Discussions have happened as how much and where? There has been some discussion for the district to lease the property across the street from the city but there are concerns of investing on a property that does not belong to the district. The district has explored many options and utilizing field space as well.

In addition to 8.3 million bond funds, the district has explored other sources of funding. State Modernization is one and the district is currently on the list for this funding. Another source for funding that the district is hoping for is New Construction. Superintendent, Jared Caylor shared that these options are being explored by the district and the district received a 600K grant for CTE funds which is helping to offset classroom projects.

The district is also looking into adjusting the types of classrooms that are purchased for an overall savings of 2 million dollars. Superintendent, Jared Caylor shared with the committee that the CUHSD Governing Board has committed to set aside 900K from the general fund for facilities. This is a huge commitment and communicates gratitude for passing Measure K. This will help to complete the 3 classrooms and restrooms. There were some development fees money that was sitting in our general fund so those are being utilized as well.

Page #3 last paragraph is also a new paragraph in the annual report:

In November of 2018, the second round (Series “B”) of bond proceeds was received by the District. This funding, along with future Series “C” funds, will primarily be used to replace the H, I, and J wing classrooms. All of these rooms are portables, some over 40 years old. In total, this replacement project will result in 21 new classrooms and one new restroom facility. Based on the timing and amount of bond funds and other funding sources, it was decided that the J wing would be replaced first. The J wing consists of 7 classrooms on the southeast side of the CUHS campus. One of the classrooms is used for moderate/severe special education, so it is

nearly twice the size of a normal classroom. In the spring of 2019, site work began for the foundation of 4 of these new classrooms. Immediately following the end of school in June, the demolition of the old J wing began, and the rest of the foundations were started. Throughout the summer, the new classrooms were set on their foundations, a new fire hydrant and water line was installed, site

There was a brief discussion with regard to enrollment which remains steady and consistent. Currently the district is at approximately 1069 students and is seeing some of the anticipated growth.

VII. Review Expenditures -

Information was printed and distributed. This information is from the last meeting and reflects up until 6/13/19. Some expenditures are listed:

American Modular Systems
Jack Schreder & Associates
JBP Designs
Mid Pacific Engineering
NMR
Zane Schreder
Chavan & Associates
Amazon Capital Services
CDW Government
LODI Irrigation
Grainger
Walberg, Inc.

The total revenue is: 5,705,436.00
The total expenditures: 4,051,865.85
Balance: 1,653,570.15

Superintendent, Jared Caylor briefly went through each line item with the committee. The ReqPay12 report is generated from the district's accounting system. The expensed amounts were highlighted. Chevan & Associates sends the district one total bill and the expenses are broken down into the fund objects displayed in this report.

There was a brief discussion on how the auditors are selected. There is research, cost comparisons and the final recommendation from CBO, Christine Fears and Superintendent, Jared Caylor is taken to the board for approval.

Committee Member, Lorenzo Casia asked if they get their base quotes off of the bond amounts that school districts receive. Superintendent, Jared Caylor will research this information and communicate with the committee once he finds out.

- VIII. Visit New J Wing Classrooms- Superintendent, Jared Caylor invited the committee to bring their belongings and they could then be excused from the meeting after the walk-through of the new classrooms.
- IX. Next Meeting Date- December 4, 2019.
- X. Adjournment- The meeting adjourned at 7:00 p.m.