

Corning Union High School District Bond Citizen's Oversight Committee

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

Committee members present: Lorezo Casia, Crystal Weston, Tony Cardenas, Loretta Price, 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. Intro of New Member- Superintendent, Jared Caylor Denea Hope is a parent of a CUHS student and has accepted to be part of the committee. Denea was unable to be at this meeting.
- III. Roll Call: All present except of Kelly Dodge and Denea Hope
- IV. Review/Update to Minutes- All minutes were fine. No changes needed.
- V. Public Comment: None
- VI. Term of Members: Superintendent, Jared Caylor shared that there is a board vacancy which Lorenzo Casia has applied for. If he was selected by the Board at the Special Board Meeting held on 3/8/18, his position would need to be filled. At the original time of selecting terms, by drawing straws, the terms were chosen with 2 terms ending in April 2018. Those two terms will be expiring. The seats may be kept if the two members wish to stay, but there is no obligation to. They would have fulfilled their term.

Term Information:

Name	Term Expires
Tony Cardenas	April 2019
Lorenzo Casia	April 2018
Sherry Davis	April 2018
Crystal Linnet-Weston	April 2019
Denea Hope	April 2020
Loretta Price	April 2019
Kelley Dodge	April 2020

- VII. Project Update:
 - a. Stadium: Need to complete the areas around the long jump, triple jump, pole vault areas. We've secured artificial turf from the city of Orland and Red Bluff High School that will be installed by our crew over the next few months. We may need to purchase some road base for this. Will be installing a timed, electronic locking gate

for the north end that will allow community access during light, non-school hours. Right now we have to have someone on staff lock and unlock the gate which makes it hard to allow access on weekends.

Lorenzo Casia wanted to make sure that people would not get locked in.

Superintendent, Jared Caylor shared, they would definitely not. They would have access out, just not in.

- b. Classrooms: Plans have been created and approved by DSA for two phases of classroom construction. The plans include 21 classrooms (one of them is double sized) and 1 restroom facility. Phase one is currently slated to take place during the summer of 2019 and will be 7 classrooms to replace what is currently J-2 through J-8. We hope to complete the other 14 classrooms and restroom that will replace the H and I wings, along with J-1 and J-10 in the summer of 2020, although that will be contingent on the timing of state new construction and modernization funds. We are working on finishing up the application to CDE for those funds now. In order to get the plans created and approved, we had to begin paying some architect and other fees. That has used a portion of our first bond disbursement (as you'll see), but is just less than what will come out of our future disbursements. It may mean we have to delay our parking project though. Superintendent, Jared Caylor will bring a budget to the committee before construction begins. The district is attempting the most conservative approach and do not want to over extend ourselves.

Sherry Davis asked if the district was able to apply for the CTE Facility Grant.

Superintendent, Jared Caylor shared that we did through a CTE pathway and were not approved. The district will attempt to apply again.

- c. Parking: The City of Corning has communicated that they are open to the idea of leasing us a larger portion of the lot across the street for parking. We are also still considering the possibility of moving the JV softball field to be closer to the Varsity field and turning the current JV field into a parking lot. The Board will not make a decision on any of this until we receive confirmation from the state on our new construction and modernization funding status. Their next priority is classroom space and we want to confirm our state funding status before spending any local bond money on parking in case it's needed for classrooms.
- d. North Gym Roof: Bids were due today at 2:00. We had four roofing companies submit bids and they're significantly lower than the bids we received last fall. The Board will consider action to approve the low bid next Thursday. The Board will approve this bid next Thursday at the regular scheduled board meeting. The begin date is May 1, 2018.

VIII. Overview of Financial Expenditures Since December 6, 2017: Two documents were distributed by Superintendent, Jared Caylor:

- 1. ReqPay12a which is a document through the financial system. This is a report which shows every single check written out of fund 21 which is the building fund. US Bank

Corporate Payment System is the credit card company so any items pertaining to the bond construction.

2. Bond Revenue/Expenditures is a report generated which shows every expenditure in detail. This is a description of the expenditures, balance, vendor, description and project. This document was color coded to show the expenditures shared with the group in the last three meetings. Blue is September Meeting, Green is December Meeting and Pink is tonight's meeting.

Some expenditures shared are as follows:

BSN	Track Covers
DWK	Attorney Fees
Ewing Irrigation	Irrigation
Jack Schreder & Assoc	Modernization/New Construction
Mid Pacific Engineering	Testing Aggregate/Asphalt
NMR	Architect fees/closeout
SNL Group, Inc.	Contractor for stadium
Amazon Capital Services	Attorney Fees

Total Revenue:	3,005,436.00
Total Expenditures:	2,574,191.38
BALANCE	431,244.62

Page #3 is the same information just broken up by project.

RecPay12 report should line up with the total expenditures on the excel sheet as discussed in detail.

Tony Cardenas asked in regard to the North Gym Bid, if we got all that we wanted with the awarded bid. Superintendent, Jared Caylor shared that yes and the bids were very low in comparison to the ones last fall. The recommendations have been to specify the material not the product. Also there was some conversation about using PVC rather than TPO. This should last longer and is supposed to eliminate wear from water.

IX. Next Meeting Date: June 6, 2018 at 6:00 p.m.

a. Agenda

- Annual Report
- Classroom Plan Update
- Layout & plans of Classroom Construction

X. Adjournment: 6:45 p.m.