

**Corning Union High School District  
Bond Citizen's Oversight Committee  
September 5, 2018**

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

Committee members present: Lorezo Casia, Crystal Weston, Tony Cardenas, 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. Roll Call- The sign in sheet will act as the roll call for this meeting. All present except for:  
  
Loretta Price  
Danae Hope  
Sherry Davis
- III. Review/Update to Minutes- All minutes were fine. No changes needed.
- IV. Public Comment: None
- V. Project Update:
  - a. Stadium: The artificial turf that was donated from Red Bluff Joint Union High School District and Orland Unified School District has been laid down. This project would have cost the district close to 40K to install but the district chose to take care of it in-house with the current staff. There were minimal cost to the district for equipment rental. The district is currently looking into purchasing an enclosure for the pole vault. There is a pre-fab carport which would enclose/cover the pit area. Lorenzo Casia, asked for an update on the puddling on the track. Superintendent, Jared Caylor shared with the group and audience that the problem areas have been filled and leveled. The true test to see if the problem has been corrected will be when the rain falls again this season.
  - b. Classrooms: The funds have not been received yet but the district is in the design phase. This is Phase I or also known as modernization. Dave Messmer, Brandon Lengtat and Superintendent, Jared Caylor had a meeting today to discuss the upcoming plans. This plan will be out for bids in January. The plan is that once school is out, the old buildings will be removed, the ground work and delivery will happen then the lights and other work will begin so that all is completed before school starts again in the fall. Superintendent, Jared Caylor received word from the district's bond advisor that the second series of bonds will be dispersed before the end of the calendar year. This is 2.7 million and then the rest, which is

- 2.6 will be dispersed in 2020. The rest should be received in the spring. The application for modernization funds from the State has been submitted. It was submitted last Friday. There was a CDE request for environmental review which needed to be completed before the application was submitted so the district was able to take care of everything in a timely manner in order to do so. Lorenzo Casia asked if all of the fees had been taken care and they have. Superintendent, Jared Caylor shared that the DSA fees were the largest. There were some change orders so there are those fees also.
- c. North Gym Roof: This has been completed. The retention payment is being held due to the crickets (roof angles down towards the drains). There are points where ISO Board needs to be tapered or not. The inspector is concerned and the roofer says that it is fine. The district has requested something in writing from the manufacturer to be sure that the district is covered.

## VI. Review Expenditures Since Last Meeting

Information was printed and distributed. This information reflects May 12-August 27, 2018.

Chico Environmental  
DWK  
Harbert Roofing  
Higgins Pest & Weed  
Universal Athletics Services Inc.  
Red Bluff/North Valley Fence  
Urban Futures Inc. Isom Advisors  
Thomes Creek & Sand Gravel  
Jack Schreder & Associates.

The total number of checks is: 13  
The total cost is \$180,316.04

## VII. Review/Discuss Bylaws

The bylaws were established in 2017. The board does approve these and if anything is changed/updated the board would review and approve at the request of the committee.

Section 2 Purpose - The committee meetings are similar to board meetings and follow the Brown Act. The meetings are posted along with the minutes just as board meetings would be.

- 3.1 Review Expenditures- The expenditures are reviewed by the committee at each meeting.  
3.2 Annual Report- The committee shall present to the Board, in public session an annual written report. This will be placed on the upcoming meeting in September.

- d. Review the District's efforts to maximize use of Bond Proceeds in ways designed to : (1) reduce costs if professional fees or site acquisition; (2) incorporate efficiencies in school site design; (3) encourage joint use of core facilities; or (4) involve cost-effective and efficient reusable facility plans. The district is doing all they can to maximize their funding and continually applying for grants to accomplish these sorts of things.

Section 5 Membership- The committee is made of many community members who satisfy the qualification listed in this section.

Page #3 shared that a quorum is 4, which is great considering we had four members of the committee attend our meeting today.

All committee members reviewed the highlights of the bylaws shared by Supinetendent, Jared Caylor and everyone was in agreement that the bylaws are fine as they are and no changes are needed.

#### VIII. Discussion of New Quad in H and I Wings (2020 or 2021)

Phase I	J Wing (small area)
Phase II	Quad H & I Wings (larger area)

The Bond money is scheduled to be dispersed as the district had hoped however, the modernization funding may be in 2021 or later.

Superintendent, Jared Caylor asked if the committee had any thoughts or ideas on the quad area. An example was shared:

The class of 1967 opened up a time capsule during the lunch break last year and it was amazing for the students, faculty and community to be a part of this and witness the event.

There has been some discussion with Administration on how to honor adults who have devoted their lives to Corning Union High School District. Some names shared were: Mr. Gott, Mr. Lewis & Mr. Magalia. Committee Member, Tony Cardenas wondered if when honoring students it would be during their time in high school or after they left high school and went on to accomplish great things in life. This was a very good point and Superintendent, Jared Caylor expressed that this would be something to consider. He also shared that he did not want this to only be about athletics. Although, the district has a great athletic program there are many other important accomplishments here on campus with the students of CUHSD.

There was a discussion of whether there should be grass, concrete or benches placed in this area. The Board and Superintendent, Jared Caylor visited some structures and were very impressed with Harrison Stadium. He asked that the committee members think of some ideas, discuss with the community and bring those ideas back at the next meeting.

- IX. Next Meeting Date- The committee decided that there was no need for a meeting in December since there would not be a while lot of change. The next meeting will be held on March 6, 2019 at 6:00 p.m. in the library.
- X. Adjournment- The meeting adjourned at 6:43 p.m.