

**EUREKA CITY SCHOOLS CITIZENS' OVERSIGHT COMMITTEE**  
**MINUTES – May 22, 2007, Grant Elementary School**

**Members Present:** Sue Alton, Marianne Hutchins, Lynn McKenna, Heidi McLean, Theresa Nelson, Nancy Pritchard

**Members Absent:** Ralph Lindstrom

**Staff Present:** Jerry Johnson, Mike McKay, Sheldon Reber, Debra Tilley

**Parsons 3D/I:** Barbie Warren, Program Manager

The meeting commenced at 4:00 p.m. by Chairperson Sue Alton.

**I. WELCOME AND INTRODUCTIONS** -None

**II. ADJUSTMENTS TO THE AGENDA** -None

**III. APPROVAL OF MINUTES**

It was M/S by McLean, McKenna to approve the minutes of April 26, 2007.

Ayes: 4 (Alton, McKenna, McLean, Pritchard) Noes: 0

Absent: 3 (Lindstrom) (Hutchins & Nelson arrived at 4:03 p.m.)

**IV. PUBLIC COMMENTS** (limited to three minutes per speaker) Community Member Ken Skaggs commented on the COC Website regarding meeting dates. He also commented on the Annual Report to the Community that is prepared by the COC and reporting of matching state funds.

**V. ACTION ITEMS** -None

**VI. STAFF REPORTS**

**Adhoc Facilities Committee Update / Bond:** Assistant Superintendent Johnson reported the Board directed staff to begin property evaluation. Initial steps have begun which include new title reports and appraisals of the District Office, Jefferson Campus, Jacobs Education Center, Winzler Children's Center, and Worthington Learning Center. He also reported that an Asset Management Plan by California Financial Services was presented to the Board in November, 2006 which contained recommendations for Jacobs Education Center and Worthington Learning Center.

Program Manager Warren shared the progress of the Freedom Hall repair at Eureka High School. The outside walkway above Freedom Hall will have new rebar and a new top slab. Once the structured layer is complete work will continue on the elevator installation.

**VII. INFORMATION / DISCUSSION ITEMS**

**Notice of Intent to Adopt Mitigated Negative Declaration:** Program Manager Warren explained mitigation measures to the committee. She stated the scope of renovation for the gymnasium at Eureka High is still not determined. It is estimated approximately \$4.3 million will be remaining after the cost of the Freedom Hall repair. From the estimated remaining funds of \$4.3 million \$800,000 will be needed for the cost of roof repairs at the gym.

**VIII. FUTURE AGENDA ITEMS / NEXT MEETING DATE**

**Future Agenda Items:** 1) Schedule 2007-08 meetings. 2) Budget status, Measures S & T.  
3) COC Committee Membership.

**Next Meeting Date:** Tuesday, June 19<sup>th</sup> at 4:30 p.m., at Winship Middle School Multi-Purpose Room followed by a tour of Winship Middle School and Washington Elementary.

**IX. ADJOURNMENT**

The meeting was adjourned at 4:50 p.m. Tours of Grant Elementary and Zane Middle School were completed at 6:00 p.m.

- Meeting summary submitted by: Debra Tilley

- Meeting Summary reviewed by: \_\_\_\_\_  
Jerry Johnson, Assistant Superintendent

C: Governing Board Members