

NOT OFFICIAL UNTIL APPROVED ON _____

Eureka City Schools Citizens' Oversight Committee

2100 J Street, Eureka, CA 95501

REGULAR MEETING

4:00 PM – 5:30 PM, Room 114

May 25, 2017

MINUTES

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:05 p.m.

Members Present : Jones, Burger, Campton, Noel

Members Absent : Pell, Reece

Staff Present : Ziegler, Snipes, Batini

B. PUBLIC COMMENT ON NONAGENDA ITEMS★

There were no public comments on nonagenda items.

C. CONSENT

1. Minutes of the Regular Meeting of February 8, 2017

M/S Noel/Campton. All in favor.

D. DISCUSSION / ACTION

There were no discussion / action items on the agenda.

E. DISCUSSION

2. Financial Update

Paul explained that there was a lot going on around the District in the 3rd quarter. We spent approximately \$300,000 in the 3rd quarter, \$2.5M in the 2016/17 school year, and \$5.1M to date. We are looking at other funding still but it is a very slow process. The Division of the State Architects (DSA) is inundated with projects since the state bond passed. Our local contractors are also very busy. We have a Redding contractor on one our projects.

3. Project Updates

- Alice Birney Parking Lot: started bus drop off zone on May 1st
- Alice Birney Office: moving forward but not ready yet. This project will start after the parking lot project is completed.
- Alice Birney Keys: rekeying to Primus (in-house project)
- Grant: installed new PA/bell system
- Grant Parking Lot: area has been surveyed
- Lafayette: parking lot projected started by Redding firm, SnL Group. Extra excavation was necessary due to water.
- Lafayette Office: project is moving forward
- Washington Library: Modernizing library (in-house)
- Washington Parking Lot: also surveyed for bus project
- Winship: finished green house for next year and started shade house
- Zane: S Street ramp was delayed. They are just beginning staging.
- EHS: approved plans from DSA for Music Building. Working on timeline schedule

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- EHS Science: had discussion with science staff. It was a very general, but productive, discussion about what they would like to see. Will provide sketch for markup in the fall to staff.
- EHS Ag; challenging, many reviews to go through. Charley concurred that we had grade F liquefaction, which is the worst possible. Architect worked up conceptual plans and it is with DSA. DSA did not have protocol for this type of project so the architect hand delivered to DSA. The Office of Public School Construction (OPSC) would be last source to possibly get funding for new building at a new location.
- Lincoln: PA/bell system installed. Marquee next when the ground dries out
- EHS gym: Draft Environmental Impact Report (EIR) went out for comment. There were comments from the heritage society and a tribe. It went back to Rincon and then will go out for comment again. We are probably three months away from a Board decision.

4. Report out to the Community

Paul suggested June 27th or 29th, 2017 to report to Board. June 27th is a noon meeting and June 29th is a regular 7:00 meeting. June 29th was the date agreed upon and Denise will report to Board. Per the bylaws, we are supposed to do something in writing. Denise is going to send a letter to the Board president prior to the meeting. We will post the letter from committee to the Board on Facebook, the website, and possibly the newspaper.

5. Funding Update

We are in process of applying for matching funding for the Lincoln project. No state money yet but we are moving forward to get in the queue once the state starts selling bonds. The District is also working on a 60/40 match for Alice Birney. We have to prove we have matching funds and then we will be reimbursed 60% for the Alice Birney 3-Classroom Addition project.

6. Next Meeting Dates: August 16, 2017 (set); November 15, 2017 (proposed)

Denise needs to check her August calendar and will get back to Jen. November may have conflicts too, so we may have to move to November 8th or 14th.

7. Topics for Next Agenda

Community Conversations will be added permanently to the agenda.

F. ADJOURNMENT

Chair Jones adjourned the meeting at 4:43 p.m.

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Respectfully submitted,

Paul Ziegler
Assistant Superintendent / Business Services

Recording Secretary, Jen Snipes

CHAIR OF THE COMMITTEE

DATE

The next regular meeting will be held August 16, 2017, at 4:00 p.m. in Room #114 at 2100 J Street, Eureka, CA.
(MINUTES /js)