

Eureka City Schools Citizens' Oversight Committee
Eureka City Schools District Office, Room 104, 2100 J St., Eureka, CA 95501

REGULAR MEETING

4:00 P.M.

May 15, 2019

MINUTES

A. CALL TO ORDER OF REGULAR MEETING

Chair Denise Jones called the regular meeting to order at 4:10 p.m.

Members Present : Jones, Burger, Campton, Reece

Members Absent : Mayhorn, Noel

Staff Present : Ziegler, Snipes

B. PUBLIC COMMENT ON NONAGENDA ITEMS

There were no public comments.

C. CONSENT

1. Minutes of the Regular Meeting of February 13, 2019

M/S Reece/Burger. All in favor.

D. DISCUSSION / ACTION

There were no discussion / action items on the agenda.

E. DISCUSSION

2. Financial Update

Paul Ziegler explained that the District spent less than \$100,000 this quarter. There was a lot of pre-work going on.

3. Project Updates

Charley Batini updated the Committee on bond projects.

- EHS Gym: our architect has submitted our 3rd application. The Division of State Architect (DSA) is backed up and farming out work. Mid-July is the earliest we can expect stamped plans.
- Grant Parking Lot: architect continues working on plans. We are keeping room for a classroom(s) addition if necessary in the future.
- Washington Parent Drop Off Zone: Sequoia Construction was the low bidder for the project and it will start in a couple of weeks. Staff is working on the bell/PA system.
- Winship: Staff is installing fence around part of wooded perimeter.

4. Report out to the Community

Chair Denise Jones presented the Report out to the Community to the Board at the May 2, 2019 Board meeting on behalf of the Committee.

5. COC Membership Update

Nothing new to report on membership. The District will make another push at beginning of the school year and will look at the list of parent/community stakeholders' members.

6. Form 700

Committee Members were reminded of the deadline to submit.

7. Community Conversations

Greg Burger, Member: has been asked when the gym and agriculture building projects are going to start.

Becky Reece, Co-Chair: stated that it has been quiet in the community, which is good.

8. Next Meeting Dates: August 28, 2019 (confirmed); November 20, 2019 (proposed)
November 20th was confirmed by the Committee.

9. Topics for Next Agenda

Tour Washington Parent Drop Off Zone project

F. ADJOURNMENT

The meeting was adjourned by Denise at 4:54 p.m.

Respectfully submitted,

Paul Ziegler
Assistant Superintendent / Business Services

Recording Secretary, Jen Snipes

CHAIR OF THE COMMITTEE

DATE