

*Eureka City Schools Citizens' Oversight Committee*  
*Washington Library, 3322 Dolbeer Street, Eureka, CA 95503*

**REGULAR MEETING**

4:00 P.M.

**November 13, 2019**

**MINUTES**

**A. CALL TO ORDER OF REGULAR MEETING**

Chair Denise Jones called the regular meeting to order at 4:00 p.m.

Members Present : Jones, Campton, Noel, Mayhorn, Reece

Members Absent : Burger

Staff Present : Ziegler, Batini, Snipes

**B. PUBLIC COMMENT ON NONAGENDA ITEMS**

There were no public comments.

**C. CONSENT**

Minutes of the Regular Meeting of May 15, 2019

M/S Reece/Campton. All in favor.

**D. DISCUSSION / ACTION**

There were no discussion / action items on the agenda.

**E. DISCUSSION**

**1. Financial Update**

Paul hopes to bring our new Fiscal Services Director, Lou Jacobson to the next meeting. Lou is adjusting to the position nicely.

Approximately \$1.7 million was spent in fiscal year 2018/19 and roughly \$12 million has been spent to date.

The new Agricultural Complex is the big project happening now. The District received a \$3 million Career Technical Education (CTE) grant. The project is \$6 million with half funded by the State grant. The new Gymnasium is slated next. Additional State dollars are coming in for this project, too. Paul believes we should be further along in spending. The longer things take (DSA delays, etc.) the more things cost. The Gymnasium and the EHS Science Building update will be done, but it is not clear if we will complete all promise list items. It will be dependent on the cost of Gym.

## 2. Project Updates

**Washington:** the bell/PA system project was completed at the end of June, 2019; the parking lot project we completed before school started. Washington staff is pleased with the results. ECS staff did fencing for this project.

**Winship:** partial perimeter fencing was started in the summer of 2019. ECS staff is about to pick it up again.

**Grant:** Campton St. fence installation is starting soon. ECS staff is prepping now and it is part of the drop-off project.

**EHS Bell/PA:** the project is just getting started

**EHS Ag Complex:** this project is in full swing. Dinsmore Construction has put the footings in and are now working on the conduits for data and power. They will be setting columns this Friday and pouring slab next week. The old Ag building is condemned and is just used for storage now. Charley Batini is in process of ordering equipment for the Ag shop. Completion is slated for the beginning of July, weather pending.

**EHS Gymnasium:** the architect finally has comments back from DSA and consultants are working on comments. DSA is asking for a lot of clarification, which is very time consuming. The architect hopes to have comments complete and back to DSA around the first of the year and then it takes four weeks to get a back check meeting. Once we have stamped plans, they will go to the contractor to do value engineering, since this project is a Lease Lease-back. February 7<sup>th</sup> is the ground breaking ceremony and should be complete 18 months after the contractor starts.

**EHS Science Building:** we are in the beginning stages of planning. Roofing and heating are imminent.

**Grant:** the parking lot project is in the queue.

**Alice Birney:** spring start.

**Lafayette:** office project tabled for now.

**All Site Classrooms:** we will need to reassess the budget to see what can be done.

## 3. COC Membership Update

It's a new school year and the parent advisory committee is starting up again. Staff will check with the committee for interest.

## 4. Community Conversations

There were no community conversations to report.

## 5. Next Meeting Dates: February 26, 2020 (proposed); May 27, 2020 (proposed)

Both dates were agreed upon by the committee.

## 6. Topics for Next Agenda

Bond Audit (James Marta via phone conference)

F. ADJOURNMENT

The meeting was adjourned by Denise Jones at 4:49 p.m.

Respectfully submitted,

Paul Ziegler  
Assistant Superintendent of Business Services

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Recording Secretary, Jen Snipes

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CHAIR OF THE COMMITTEE

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DATE

*The next regular meeting will be held February 26, 2020, at 4:00 p.m. in Room #118 at 2100 J Street, Eureka, CA.*