

NOT OFFICIAL UNTIL APPROVED ON _____

Eureka City Schools Citizens' Oversight Committee
2100 J Street, Eureka, CA 95501

REGULAR MEETING

4:00 PM, Room 118

March 5, 2020

MINUTES

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:02 p.m.

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

Members Absent : None

Staff Present : Ziegler, Snipes, Batini

B. PUBLIC COMMENT ON NONAGENDA ITEMS

There were no public comments on nonagenda items.

C. CONSENT

Minutes of the Regular Meeting of November 13, 2019

M/S Reece / Campton. All in favor.

D. DISCUSSION / ACTION

There were no discussion / action items on the agenda.

E. DISCUSSION

1. Receive and Review 2018-19 Performance & Financial Bond Audit

- ***Mario da Costa, James Marta & Co.***

Mario reviewed and explained the audit to the committee.

Financial Audit: James Marta & Co. provided a clean opinion.

Performance Audit: Mario explained that page 17 speaks to spending on needs established by the bond measure/text and page 18 explains methodology.

Denise asked if James Marta staff comes up here and sits with ECS staff. Mario said that they come to the District twice per year. They also visit sites.

Mario added that staff is transparent and open and that he worked with Lou this year for the first time and it was a great relationship.

There were Governance letters for both individual and bond audits.

2. Measure T Update

At the end of the evening on election night we were at 53.65% with 55% needed.

As a comparison from the 2014 measure, we gained 1.6% by the time all ballots were counted. We still have some hope that it could pass by final count. We won't know for probably a few weeks.

Measure S projects will have to be reprioritized if Measure T does not pass. Without passage of Measure T, it will only allow us to fix the culvert but we would have a functional stadium.

The EHS Science Building must address the roof and HVAC, and HVAC triggers ADA. We would likely not be able to upgrade classrooms if Measure T fails.

Addressing the field is in Measure S text.

Paul mentioned that if Measure T passes, we would be able to form the COC with the same members from Measure S, pending Eureka City Schools' Board of Trustees approval. We would just need to have two separate meetings.

3. Project Updates

- *EHS Ag Complex Project:* they are sheeting the roof now.
- *Grant:* staff is working on fencing along Campton St.
- *EHS Bell/PA System:* staff is working on the first floor.
- *EHS Gym:* the plans are still with consultants addressing comments from DSA. It will be 2-3 weeks to get plans back to DSA.

4. Form 700

Form 700 was distributed to the committee and are due by April 1, 2020.

5. COC Membership Update

The ECS Board approved designation changes. Denise is now Taxpayer Organization and Syn-dee is Senior Organization. That leaves the At Large position open which is easier to fill.

We have an interested person, Shalise Miles. Shalise is very active in the community and is excited about the possibility. One COC member and Paul will meet with her. We then take to Board for approval. Syn-dee volunteered to meet with Shalise and Paul.

We can potentially take the recommendation to the April 2nd Board meeting.

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6. Community Conversations

No conversations to report.

7. Next Meeting Dates: May 27, 2020 (confirmed); September 9, 2020 (proposed)

May 27th was re-confirmed and August 26, 2020 was confirmed.

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8. Topics for Next Agenda

- Tour Ag Complex project during August meeting
- Annual Report
- Measure T
- Guests?

F. ADJOURNMENT

Chair Jones adjourned the meeting at 4:50 p.m.

Respectfully submitted,

Paul Ziegler
Assistant Superintendent / Business Services

Recording Secretary, Jen Snipes

CHAIR OF THE COMMITTEE

DATE

The next regular meeting will be held May 27, 2020, at 4:00 p.m. in the PDC Room #118 at 2100 J Street, Eureka, CA.

(MINUTES /js)