

NOT OFFICIAL UNTIL APPROVED ON _____

Eureka City Schools Citizens' Oversight Committee

Virtual Google Meets Meeting due to COVID-19

REGULAR MEETING

4:00 PM

May 27, 2020

MINUTES

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:15 p.m.

Members Present : Denise Jones, Greg Burger, Bert Campton, Jason Mayhorn,
Syn-dee Noel, Becky Reece

Members Absent : None

Staff Present : Paul Ziegler, Jen Snipes, Charley Batini

B. PUBLIC COMMENT ON NONAGENDA ITEMS

There were no public comments on nonagenda items.

C. CONSENT

Minutes of the Regular Meeting of March 5, 2020

M/S Reece / Noel. All in favor.

D. DISCUSSION / ACTION

There were no discussion / action items on the agenda.

E. DISCUSSION

1. Financial Update: Review Expenditure Report

Paul recapped the third quarter stating that we spent \$1.25M, and \$3M for the 2019-20 fiscal school year, to date. Overall, the District has spent just under \$15M of the \$25M of bonds sold so far.

Becky inquired the whereabouts of the fence going in at Winship and Charley explained the location to the committee.

Denise asked about the Washington Parking Lot project related to the Sequoia Construction cost. Charley clarified that Sequoia Construction was the General Contractor for the project.

Syn-dee requested information about the Pierson Co. costs related to Alice Birney. Charley pointed out that Pierson Co. was the General Contractor for the 3-Classroom Addition and the Parking Lot projects. Syn-dee also asked Charley if he was happy with Dinsmore Construction and Charley replied, "Yes, they are an 'A' team" and bring quality subs.

Syn-dee asked who SnL Group was and Charley let the committee know that they were the General Contractors for the Lafayette Parking Lot project.

2. Budget Update

Paul explained what the District is up against regarding the (general) budget due to COVID-19. At this point, we are expecting \$13M less over three years. This is unprecedented.

3. Measure T Update

Measure T has passed and we are moving forward on the Storm Drain / Stadium update. Since the measure was successful, it allows the District to take Measure S projects off hold.

4. Projects Update

EHS:

- Ag Project: Full steam ahead. The project was not slowed down due to the Shelter in Place. The District will have the building in their possession August, 9, 2020.
- Bell / PA System: Staff has finished the Main Building, first floor.
- Gymnasium: We have had challenges with the Division of State Architects (DSA). We were thrown a curve ball regarding capacity and had to add square footage and additional exits.

Alice Birney Office Project: This should go out to bid mid-summer and will begin by early fall, 2020.

Grant Campton St. Fence: This is an in-house project that is near completion.

5. Annual Report to the Board Update

Denise gave a brief overview of the Annual Report to the Board at the April 30, 2020 Board meeting. She expressed to the committee that she believes it is important to report out and support ECS staff.

6. Form 700

Members were reminded to turn in their Form 700 to Jen as soon as possible.

7. COC Membership Update

Shalise Miles remains interested in the remaining COC member position. Jen will send out an application to her. Once it is received, Jen will set up an interview meeting with Paul, Syn-dee and Shalise.

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8. Community Conversations

No conversations to report.

Paul told the committee that the District is getting ready to sell the remaining \$24.75M in bonds and that we received an A+ rating from Standard & Poors, so our interest rate will be better.

9. Next Meeting Dates: August 26, 2020 (confirmed); November 17, 2020 (proposed)
August 26, 2020 was re-confirmed and November 17, 2020 was confirmed.

10. Topics for Next Agenda

Tour Ag Complex project during August meeting

F. ADJOURNMENT

Chair Jones adjourned the meeting at 5:01 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 August 26, 2020, at 4:00 p.m. in the PDC Room #118 at 2100 J Street, Eureka, CA.
(MINUTES /js)