

Eureka City Schools Citizens' Oversight Committee  
Virtual Google Meets Meeting due to COVID-19

**REGULAR MEETING**

4:00 P.M.

**November 17, 2020**

**AGENDA**

A. CALL TO ORDER OF REGULAR MEETING

B. PUBLIC COMMENT ON NONAGENDA ITEMS

C. CONSENT

1. Minutes of the Regular Meeting of August 26, 2020

D. DISCUSSION / ACTION

2. Election of Officers

a. Elect Committee Chair

b. Elect Committee Vice-Chair

i. Excerpt from Section 9 of the Eureka City Schools Independent Citizens' Bond Oversight Committee Amended and Restated Bylaws:

*Officers. The Superintendent shall appoint the initial Chair. Thereafter, the Committee shall elect a Chair and a Vice-Chair who shall act as Chair only when the Chair is absent. The Chair and Vice-Chair shall serve in such capacities for a term of one year and may be re-elected by vote of a majority of the members of the Committee.*

3. Term of Membership

a. Excerpt from Section 5.4 of the Eureka City Schools Independent Citizens' Bond Oversight Committee Amended and Restated Bylaws:

*Term. Except as otherwise provided herein, each member shall serve a term of two (2) years, commencing as of the date of appointment by the Board. No member may serve more than three (3) consecutive terms. At the Committee's first meeting, members will draw lots or otherwise select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term. Members whose terms have expired may continue to serve on the Committee until a successor has been appointed. Members who have previously served on the Measure S Committee shall be permitted to serve on the Committee and, if appointed by the Board, are entitled to serve three (3) new consecutive two (2) year terms from the date of their appointment.*

E. DISCUSSION

4. Financial Update: Review Expenditure Report

a. Measure S

b. Measure T

5. Projects Update
  - a. Measure S
  - b. Measure T
6. Review of the Eureka City Schools Independent Citizens' Bond Oversight Committee Amended and Restated Bylaws
7. Community Conversations
8. Next Meeting Dates: February 24, 2021 (confirmed); May 19 or May 26, 2021 (proposed)
9. Topics for Next Agenda

F. ADJOURNMENT

*Eureka City Schools Citizens' Oversight Committee*  
*Virtual Google Meets Meeting due to COVID-19*  
**REGULAR MEETING**  
4:00 P.M.  
**August 26, 2020**  
**MINUTES**

A. CALL TO ORDER OF REGULAR MEETING

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

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

Members Absent : Jason Mayhorn

Staff Present : Paul Ziegler, Jen Snipes, Charley Batini

B. PUBLIC COMMENT ON NONAGENDA ITEMS

There were no public comments on nonagenda items.

C. CONSENT

1. Minutes of the Regular Meeting of May 27, 2020  
M/S Noel / Reece. All in favor.

D. DISCUSSION / ACTION

There were no discussion / action items on the agenda.

E. DISCUSSION

**2. Financial Update: Review Expenditure Report**

District staff presented two financial formats to consider; current formatting vs. proposed formatting. The proposed format includes the full four years as the current does, but columns are collapsed if there is no activity. The committee agreed that they were pleased with the proposed formatting.

Paul explained that we spent \$2.4M in the fourth quarter, \$6M in fiscal year 2019-20, \$17.5M of the \$25M bonds initially sold.

The District did their second sale of bonds for the remaining \$24.75M. We worked with Standard & Poor's (S&P) in advance of the sale which helped the District receive a favorable rating. Paul explained that we hit the market perfectly as the demand was there. This will result in a cost savings to the tax payer.

**3. Projects Update**

Charley Batini gave an update on the bond projects.

- EHS Ag Project: We are on the home stretch and teachers are setting up their classrooms and equipment is being assembled.
- EHS Gym Project: The project is held up with the structural engineer. Our architect has removed the structural engineer and hired a new firm. The new firm will also do the Alice Birney Office project.
- Alice Birney Office Project: Request for Proposals (RFP) and the prequalification application have been published in the local newspaper and on the District website.
- Grant Parking Lot Project: SHN is still doing engineering work.
- Jacobs Abatement Project: Not on the original priority list but is in the Measure S language. Needed to be addressed due to liability. The District will do the demo work. CHP has interest in the site but not the funding now due to the California economy.

Denise complimented Charley and his crew on the new fence on Campton Road.

#### **4. COC Membership Update**

Legal has counseled the District regarding dissolving the Measure S committee and creating a new committee to oversee Measure S and Measure T. Staff will be taking a resolution to the September 17, 2020 Board meeting speaking to this item.

Each current member that is interested in continuing to serve will receive their original application from Jen to update, sign, date, and return. Jen will also be submitting an advertisement in search of applicants to the local paper.

Recommendations will go to the October 8<sup>th</sup> or October 29<sup>th</sup> Board meeting for approval.

#### **5. Form 700**

Jen will send out an email reminder to the remaining members that need to file their Form 700 with the District.

#### **6. Community Conversations**

No conversations to report.

#### **7. Next Meeting Dates:**

November 17, 2020 (confirmed); February 24, 2021 (confirmed)

#### **8. Topics for Next Agenda**

The committee will tour the EHS Ag Complex.

#### **F. ADJOURNMENT**

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

	Expenditures 2014/15	Expenditures 2015/16	Expenditures 2016/17	Expenditures 2017/18	Expenditures 2018/19	Expenditures 2019/20	2020-21 Expenditures Quarter 1 Quarter 2 Quarter 3 Quarter 4	Total 2020-21	Total Bond Expenditures
<b>Bond Fund 23 (Measure S)</b>									
<b>New Activity from 07/01/2020 to 09/30/2020</b>									
<u>Alice Birney 3 Classroom Additions</u>	11,621	154,064	985,172	18,073	0	0	0 0 0 0	0	1,158,930
<b>Total</b>	0	13,129	0	0	0	0	0 0 0 0	0	13,129
<u>Alice Birney 6 Classroom Modernization, Upper Wing</u>									
<b>Total</b>	0	27,227	109,168	0	0	0	0 0 0 0	0	136,395
<u>Alice Birney Loading Zone</u>									
<b>Total</b>	0	12,414	159,057	1,191,083	35,272	0	0 0 0 0	0	1,397,826
<u>Alice Birney Office Area Alterations</u>									
Advanced Security Systems	0	0	0	0	0	0	4,020 0 0 0	4,020	4,020
Brunelle & Clark	0	0	0	0	5,974	700	0 0 0 0	0	6,674
Campton Electric	0	0	0	0	0	0	464 0 0 0	464	464
Don's Rent All	0	0	0	0	0	0	467 0 0 0	467	467
FF&J Architects	0	0	0	0	111,174	0	0 0 0 0	0	111,174
Jack Schroeder & Associates	0	0	0	0	0	0	866 0 0 0	866	866
Payroll - ECS labor	0	0	0	0	322	0	0 0 0 0	0	322
Platt Electric Supply	0	0	0	0	0	0	727 0 0 0	727	727
Shafer's Hardware	0	0	0	0	0	0	89 0 0 0	89	89
SHN Consulting Engineers	0	0	0	0	0	840	0 0 0 0	0	840
Times Standard Tri-City Weekly	0	0	0	0	0	0	3,440 0 0 0	3,440	3,440
U.S. Bank Corp	0	0	0	0	0	0	108 0 0 0	108	108
<b>Total</b>	0	0	0	0	117,469	1,540	10,181 0 0 0	10,181	129,190
<u>Grant Fencing, Campton Road</u>									
<b>Total</b>	0	0	0	0	0	17,589	0 0 0 0	0	17,589
<u>Grant PA Bell System</u>									
<b>Total</b>	0	0	39,972	0	0	0	0 0 0 0	0	39,972
<u>Grant Parking Lot</u>									
<b>Total</b>	0	0	33,596	0	0	14,129	0 0 0 0	0	47,724
<u>Lafayette Classroom 5, 7, 8, 12 Modernization</u>									
<b>Total</b>	0	48,260	18,554	0	0	0	0 0 0 0	0	66,814
<u>Lafayette Loading Zone</u>									
<b>Total</b>	0	9,500	227,538	1,591,129	27,609	0	0 0 0 0	0	1,857,776
<u>Multiple Sites - Teaching Walls</u>									
<b>Total</b>	0	1,815	220,769	12,828	0	0	0 0 0 0	0	235,412
<u>Winship/Perimeter Fencing</u>									
Don's Rent All	0	0	0	0	347	0	0 0 0 0	0	347
Eureka Acc Hardware	0	0	0	0	22	0	0 0 0 0	0	22
Eureka Ready Mix	0	0	0	0	880	0	0 0 0 0	0	880
Fastenal Company	0	0	0	0	120	0	0 0 0 0	0	120
Humboldt Waste Management Authority	0	0	0	0	309	0	0 0 0 0	0	309
Labor Expense - ECS	0	0	0	0	8,561	0	0 0 0 0	0	8,561
Pierson Bldg. Center	0	0	0	0	306	0	0 0 0 0	0	306
Point West Surveying Co	0	0	0	0	0	4,808	0 0 0 0	4,808	4,808
Powell Concrete Pumping	0	0	0	0	434	0	0 0 0 0	0	434
Powell Landscape Materials	0	0	0	0	164	0	0 0 0 0	0	164
Schmidbauer Lumber CO	0	0	0	0	1,201	0	0 0 0 0	0	1,201
Security Contractor Services	0	0	0	0	15,145	0	0 0 0 0	0	15,145
Western Chain Saw Equipment	0	0	0	0	94	0	0 0 0 0	0	94
<b>Total</b>	0	0	0	0	27,583	0	4,808 0 0 0	4,808	37,391

	Expenditures 2014/15	Expenditures 2015/16	Expenditures 2016/17	Expenditures 2017/18	Expenditures 2018/19	Expenditures 2019/20	2020-21 Expenditures Quarter 1	2020-21 Expenditures Quarter 2	2020-21 Expenditures Quarter 3	2020-21 Expenditures Quarter 4	Total 2020-21	Total Bond Expenditures
<b>Bond Fund 23 (Measure 5)</b>												
<b>New Activity from 07/01/2020 to 09/30/2020</b>												
Winship/Bell PA System	0	0	0	55,798	0	0	0	0	0	0	0	55,798
<b>Total</b>	0	0	0	55,798	0	0	0	0	0	0	0	55,798
Winship Gymnasium Sliding Replacement	5,830	10,453	0	0	0	0	0	0	0	0	0	16,283
<b>Total</b>	5,830	10,453	0	0	0	0	0	0	0	0	0	16,283
Winship Security System	0	23,597	0	2,059	6,789	0	0	0	0	0	0	37,445
<b>Total</b>	0	23,597	0	2,059	6,789	0	0	0	0	0	0	37,445
Winship Gym Tech Upgrades	0	5,067	0	0	0	0	0	0	0	0	0	5,067
<b>Total</b>	0	5,067	0	0	0	0	0	0	0	0	0	5,067
Winship - CTE Greenhouses	0	0	52,554	7,527	0	0	0	0	0	0	0	60,081
<b>Total</b>	0	0	52,554	7,527	0	0	0	0	0	0	0	60,081
Zane Classroom Modernization Room 42	0	0	0	5,614	0	0	0	0	0	0	0	5,614
<b>Total</b>	0	0	0	5,614	0	0	0	0	0	0	0	5,614
Zane Security Cameras	0	20,580	0	0	9,976	0	0	0	0	0	0	30,556
<b>Total</b>	0	20,580	0	0	9,976	0	0	0	0	0	0	30,556
Zane Cafeteria Roof Replacement	0	0	0	102,106	0	0	0	0	0	0	0	102,106
<b>Total</b>	0	0	0	102,106	0	0	0	0	0	0	0	102,106
Zane Gym Tech Upgrades	0	5,040	0	0	0	0	0	0	0	0	0	5,040
<b>Total</b>	0	5,040	0	0	0	0	0	0	0	0	0	5,040
Zane S Street Entrance	5,800	0	55,414	430,058	0	0	0	0	0	0	0	491,372
<b>Total</b>	5,800	0	55,414	430,058	0	0	0	0	0	0	0	491,372
Zane Engineering Class (Room 12)	3,025	95,716	0	865	0	0	0	0	0	0	0	99,606
<b>Total</b>	3,025	95,716	0	865	0	0	0	0	0	0	0	99,606
Zane PA Bell / Clock System	0	0	0	65,100	0	0	0	0	0	0	0	65,100
<b>Total</b>	0	0	0	65,100	0	0	0	0	0	0	0	65,100
EHS Wireless Network Upgrade	0	0	0	0	484	0	0	0	0	0	0	484
<b>Total</b>	0	0	0	0	484	0	0	0	0	0	0	484
Modernize Audiotape Equipment	0	0	0	0	4,166	0	0	0	0	0	0	4,166
<b>Total</b>	0	0	0	0	4,166	0	0	0	0	0	0	4,166
<b>EHS CTE GreenHouses</b>												
US Bank Corp	0	0	0	0	0	0	9,916	0	0	0	9,916	9,916
<b>Total</b>	0	0	0	0	0	0	9,916	0	0	0	9,916	9,916
<b>EHS Security Cameras</b>												
<b>Total</b>	0	13,317	151	0	29,175	2,681	0	0	0	0	0	45,374
<b>EHS Gym Project</b>												
AT&T	0	0	0	0	0	0	27,764	0	0	0	27,764	27,764
Brunelle & Clark Consulting	0	0	0	15,525	0	0	0	0	0	0	0	15,525
Department of Toxic Substances	0	0	0	0	0	3,230	0	0	0	0	0	3,230
Division of State Architect - DSA Plan Check Fees	0	0	0	0	163,049	0	0	0	0	0	0	163,049
ECS Labor	0	0	0	0	0	730	0	0	0	0	0	730
ECS Revolving Fund	0	0	0	0	3,500	0	0	0	0	0	0	3,500
Ferguson Enterprises	0	0	0	0	0	56	0	0	0	0	0	56
FF&J Architects - fees	0	0	0	3,600	502,797	11,247	0	0	0	0	0	517,644
Pacific Gas & Electric - Electric Service	0	0	0	0	0	60,408	0	0	0	0	0	60,408
Pacific Gas & Electric - Engineering Advance	0	0	0	0	5,000	0	0	0	0	0	0	5,000
Page & Turnbull	0	0	8,001	0	0	0	0	0	0	0	0	8,001
Pierson Building Center	0	0	0	0	0	8	0	0	0	0	0	8

**Bond Fund 23 (Measure 5)  
New Activity from 07/01/2020 to 09/30/2020**

	Expenditures 2014/15	Expenditures 2015/16	Expenditures 2016/17	Expenditures 2017/18	Expenditures 2018/19	Expenditures 2019/20	2020-21 Expenditures	Total 2020-21	Total Bond Expenditures	
							Quarter 1	Quarter 2	Quarter 3	Quarter 4
Bimcon Consulting	0	0	14,146	12,027	0	9,534	0	0	0	0
Schmidbauer Lumber	0	0	0	0	0	2,130	0	0	0	0
SHH Consulting Engineers	0	0	6,295	0	4,974	2,424	2,565	0	0	2,565
Times Standard	0	0	0	1,179	0	0	0	0	0	0
US Bank - Postage	0	0	0	0	7	0	0	0	0	0
Wahlund construction	0	0	0	0	3,398	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>28,442</b>	<b>33,331</b>	<b>682,725</b>	<b>89,767</b>	<b>30,329</b>	<b>0</b>	<b>0</b>	<b>30,329</b>
<b>EHS AG Building</b>										
Advanced Security Systems	0	0	0	0	0	3,237	0	0	0	0
AIIRGAS USA	0	0	0	0	0	146,683	0	0	0	0
Almquist Lumber CO	0	0	0	0	0	0	772	0	0	772
Anisier Inc	0	0	0	0	0	0	2,634	0	0	2,634
Baileigh Industrial Holdings	0	0	0	0	0	53,313	0	0	0	53,313
Bay Tank & Boiler Works	0	0	0	0	0	0	556	0	0	556
California Geological Survey	0	0	0	0	0	0	0	0	0	0
Campton Electric	0	0	3,600	3,600	0	322	31	0	0	31
Carolina Biological Supply	0	0	0	1,006	0	385	0	0	0	0
City of Eureka	0	0	0	0	0	19,394	0	0	0	0
Classroom Equipment	0	0	0	0	0	50,369	0	0	0	0
Dismore Construction	0	0	0	0	0	4,097,753	615,625	0	0	615,625
Division of State Architect	0	0	2,000	0	72,750	0	0	0	0	0
Don's Rent All	0	0	0	644	0	1,162	155	0	0	155
ECS Labor	0	0	0	3,187	158	78,984	14,424	0	0	14,424
Elite Metal Tools	0	0	0	0	0	25,536	0	0	0	25,536
Eureka Oxygen	0	0	0	0	0	0	38	0	0	38
Fastenal Company	0	0	0	0	0	13,290	31	0	0	31
Ferguson Enterprises	0	0	0	44	0	54	0	0	0	0
Full Spectrum Laser	0	0	0	0	0	21,345	0	0	0	0
Granger	0	0	0	0	0	0	2,001	0	0	2,001
Humboldt Counterop Surfacing	0	0	0	0	0	0	401	0	0	401
Humboldt Fasteners	0	0	0	0	0	0	28	0	0	28
Infinity Abatement Services	0	0	0	0	0	3,975	0	0	0	3,975
Jack, Schredler & Associates	0	0	0	1,214	0	0	0	0	0	1,214
Keenan Supply	0	0	0	0	0	0	4,995	0	0	4,995
Matson & Vallega - architect fees	0	0	27,671	103,794	282,497	182,329	18,217	0	0	18,217
Mill Yard	0	0	0	0	0	0	266	0	0	266
Miller Farms Nursery	0	0	0	0	0	0	43	0	0	43
Nilsen Feed	0	0	0	0	0	0	8	0	0	8
North Coast Flooring	0	0	0	0	0	75,946	8,209	0	0	8,209
O and M Industries	0	0	0	0	0	5,922	0	0	0	5,922
Pacific Gas & Electric - Engineering Fee	0	0	0	0	2,500	0	0	0	0	2,500
Pasco Scientific	0	0	0	0	0	0	17,383	0	0	17,383
Pierson Building Center	0	0	0	52	0	0	173	0	0	173
Platt Electric Supply	0	0	0	213	0	0	610	0	0	610
Points West Surveying	0	0	0	0	0	5,248	0	0	0	5,248
Powell Landscape Materials	0	0	0	0	0	98	62	0	0	160
PPG Architectural Finishes	0	0	0	22	0	284	10	0	0	316
Sales Tax Corrections	0	0	0	0	0	20	0	0	0	20
Sales Tax Corrections	0	0	0	0	0	1,814	0	0	0	1,814
Schmidbauer Lumber Co	0	0	0	0	0	0	33	0	0	33
Security Contractor Services	0	0	0	0	0	0	2,173	0	0	2,173
Shaler's Hardware	0	0	0	0	0	65	162	0	0	162
SHN Consulting Engineers	0	0	3,844	19,948	6,281	9,935	1,101	0	0	1,101
Stover Engineering	0	0	0	3,700	0	0	0	0	0	3,700
Sunbelt Rentals	0	0	0	0	0	0	854	0	0	854
Thrifty Supply Co.	0	0	0	16	0	112	90	0	0	90
Times Standard	0	0	0	1,079	0	0	0	0	0	1,079
US Bank Corporate Payments	0	0	0	0	0	17,262	40,206	0	0	40,206
Wahlund Construction	0	0	0	1,086	0	0	0	0	0	1,086
<b>Total</b>	<b>0</b>	<b>0</b>	<b>37,114</b>	<b>139,605</b>	<b>364,186</b>	<b>4,805,776</b>	<b>731,291</b>	<b>0</b>	<b>0</b>	<b>731,291</b>
										<b>6,077,972</b>

Bond Fund 23 (Measure 5)  
New Activity from 07/01/2020 to 09/30/2020  
EHS Music Building

	Expenditures 2014/15	Expenditures 2015/16	Expenditures 2016/17	Expenditures 2017/18	Expenditures 2018/19	Expenditures 2019/20	2020-21 Expenditures Quarter 1	2020-21 Expenditures Quarter 2	2020-21 Expenditures Quarter 3	2020-21 Expenditures Quarter 4	Total 2020-21	Total Bond Expenditures
<b>Total</b>	<b>0</b>	<b>0</b>	<b>52,560</b>	<b>759,217</b>	<b>121,616</b>	<b>52,123</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>985,516</b>
<b>EHS PA Bell / Clock System</b>												
Campton Electric	0	0	0	1,768	1,146	2,315	0	0	0	0	0	5,229
CDW Computer Centers	0	0	0	0	45,461	134,493	0	0	0	0	0	179,954
Fasterial Company	0	0	0	0	71	0	0	0	0	0	0	71
Payroll - ECS Labor	0	0	0	0	8,424	11,382	0	0	0	0	0	19,806
Picson Building Center	0	0	0	0	33	167	0	0	0	0	0	140
Plant Electric Supply Company	0	0	0	2,225	4,346	7,485	208	0	0	0	208	14,264
Schmidbauer Lumber	0	0	0	0	0	376	0	0	0	0	0	376
Shaler's Hardware	0	0	0	0	0	123	0	0	0	0	0	123
Thrifty	0	0	0	0	0	33	0	0	0	0	0	33
United Rentals Northwest Inc	0	0	0	0	0	166	0	0	0	0	0	166
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,993</b>	<b>59,461</b>	<b>156,479</b>	<b>208</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>208</b>	<b>220,161</b>
<b>Lincoln Bell and PA System</b>												
<b>Total</b>	<b>0</b>	<b>0</b>	<b>40,528</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>40,528</b>
<b>Linsolo Modernization Phase 2</b>												
<b>Total</b>	<b>955,093</b>	<b>408,986</b>	<b>7,940</b>	<b>1,206</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,373,225</b>
<b>Lincoln Modernization Phase 3</b>												
<b>Total</b>	<b>52,065</b>	<b>243,335</b>	<b>713,858</b>	<b>48,250</b>	<b>9,331</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,066,839</b>
<b>Washington Parking Lot (6149)</b>												
<b>Total</b>	<b>0</b>	<b>0</b>	<b>7,470</b>	<b>1,316</b>	<b>151,745</b>	<b>715,907</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>876,438</b>
<b>Washington Bell/PA System</b>												
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>41,737</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>41,737</b>
<b>Washington Library Modernization</b>												
<b>Total</b>	<b>0</b>	<b>0</b>	<b>2,607</b>	<b>30,139</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>32,746</b>
<b>Washington Cafeteria Project</b>												
<b>Total</b>	<b>0</b>	<b>0</b>	<b>115</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>115</b>
<b>Winter Playground Pavine and Equipment Replacement</b>												
<b>Total</b>	<b>36,179</b>	<b>23,944</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>60,123</b>
<b>Wintler Landscaping</b>												
<b>Total</b>	<b>0</b>	<b>28,149</b>	<b>-67</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>28,082</b>
<b>District Elementary Furniture Purchases</b>												
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13,926</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13,926</b>
<b>Jacobs Demolition-6751</b>												
Jack Schreder & Associates INC	0	0	0	0	0	784	0	0	0	0	0	784
Times Standard	0	0	0	0	0	0	1,112	0	0	0	1,112	1,112
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>784</b>	<b>1,112</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,112</b>	<b>1,895</b>
<b>Tech Center Security Cameras-6165</b>												
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>90</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>90</b>
<b>District Technology Upgrades</b>												
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5,400</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5,400</b>
<b>Site Technology Updates</b>												
<b>Total</b>	<b>0</b>	<b>356,010</b>	<b>447</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>356,457</b>
<b>Miscellaneous</b>												



Bond Fund 23 (Measure 5) New Activity from 07/01/2020 to 09/30/2020	Expenditures 2014/15	Expenditures 2015/16	Expenditures 2016/17	Expenditures 2017/18	Expenditures 2018/19	Expenditures 2019/20	2020-21 Expenditures Quarter 1	2020-21 Expenditures Quarter 2	2020-21 Expenditures Quarter 3	2020-21 Expenditures Quarter 4	Total 2020-21	Total Bond Expenditures
California Debt & Investment Reporting fees.	0	3,000	0	0	0	0	0	0	0	0	0	3,000
CDE Computer Centers	0	0	38,557	0	0	0	0	0	0	0	0	38,557
ECS Labor	0	0	0	0	0	377	613	0	0	0	613	991
FF&J Architects - delineate the scope of work and range of costs	33,389	58,322	32,870	0	0	0	0	0	0	0	0	124,581
Humboldt County Treasurer - agent fees	0	0	291	0	0	0	0	0	0	0	0	291
Jack Schroder & Assoc:Project review.	0	2,210	0	0	0	0	0	0	0	0	0	2,210
James Maria & Co.Bond audit.	0	8,000	7,700	5,965	5,605	10,630	0	0	0	0	0	37,900
Kranick Moskowitz Tiedemann Review architect prequalification	2,866	0	0	0	0	0	0	0	0	0	0	2,866
On-Behalf Pension Contributions	0	0	0	0	2,051	0	0	0	0	0	0	2,051
Proceeds / Bond Fees	0	335,000	0	0	0	0	0	0	0	0	0	335,000
SHN Consulting - geologic/geotechnical investigation - EHS	0	0	26,886	0	0	0	0	0	0	0	0	26,886
<b>Total</b>	<b>36,255</b>	<b>406,532</b>	<b>106,304</b>	<b>5,965</b>	<b>7,656</b>	<b>11,007</b>	<b>613</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>613</b>	<b>574,333</b>
<b>TOTAL</b>	<b>1,105,968</b>	<b>1,907,135</b>	<b>2,899,362</b>	<b>4,507,262</b>	<b>1,702,400</b>	<b>5,881,798</b>	<b>788,457</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>788,457</b>	<b>18,792,382</b>
<b>State Match:</b>												
Alice Birney 3 Classroom	0	0	0	(364,590)	0	0	0	0	0	0	0	18,792,382
<b>NET EXPENDITURES</b>	<b>1,105,968</b>	<b>1,907,135</b>	<b>2,899,362</b>	<b>4,142,672</b>	<b>1,702,400</b>	<b>5,881,798</b>	<b>788,457</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>788,457</b>	<b>18,827,792</b>

**Bond Fund 23 (Measure T)  
New Activity from 07/01/2020 to 09/30/2020  
Measure T Storm Drain (7400)**

	2020-21 Expenditures				Total 2020-21	Total Bond Expenditures
	Quarter 1	Quarter 2	Quarter 3	Quarter 4		
BRUNELLE & CLARK CONSULTING	7,975	0	0	0	7,975	7,975
DON'S RENT ALL	332	0	0	0	332	332
EUREKA READY MIX	662	0	0	0	662	662
SHN CONSULTING ENGINEERS	36,477	0	0	0	36,477	36,477
UNITED RENTALS NORTHWEST INC.	96	0	0	0	96	96
<b>Total</b>	<b>45,542</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>45,542</b>	<b>45,542</b>
<b>TOTAL</b>	<b>45,542</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>45,542</b>	<b>45,542</b>
State Match:	0	0	0	0	0	45,542
<b>NET EXPENDITURES</b>	<b>45,542</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>45,542</b>	<b>45,542</b>

**EUREKA CITY SCHOOLS  
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE  
AMENDED AND RESTATED BYLAWS**

**Section 1. Committee Established.** Eureka City Schools (the "District") was successful at the election conducted on November 4, 2014 (the "2014 Election") in obtaining authorization from the District's voters to issue up to \$49,750,000 aggregate principal amount of the District's general obligation bonds ("Measure S"). The District was also successful at the election conducted on March 3, 2020 (the "2020 Election" and together with the 2014 Election, the "Elections") in obtaining authorization from the District's voters to issue up to \$18,000,000 aggregate principal amount of the District's general obligation bonds ("Measure T" and together with Measure S, the "Measures"). The Elections were conducted under Proposition 39, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264, *et seq.* of the Education Code of the State ("Prop 39"). Pursuant to Section 15278 of the Education Code, the District is obligated to establish an Independent Citizens' Bond Oversight Committee in order to satisfy the accountability requirements of Prop 39. The Board of Trustees of Eureka City Schools (the "Board") has established an Independent Citizens' Bond Oversight Committee (the "Committee") which shall have the duties and rights set forth in these Amended and Restated Bylaws. The Committee does not have legal capacity independent from the District.

**Section 2. Purposes.** The purposes of the Committee are set forth in Prop 39, and these Bylaws are specifically made subject to the applicable provisions of Prop 39 as to the duties and rights of the Committee. The Committee shall be deemed to be subject to the *Ralph M. Brown Public Meetings Act* of the State of California and shall conduct its meetings in accordance with the provisions thereof. The District shall provide necessary administrative support to the Committee as shall be consistent with the Committee's purposes, as set forth in Prop 39.

The proceeds of general obligation bonds issued pursuant to the Elections are hereinafter referred to as "bond proceeds." The Committee shall confine itself specifically to bond proceeds generated under the Measures. Regular and deferred maintenance projects and all monies generated under other sources shall fall outside the scope of the Committee's review. However, to the extent that facilities are financed with a combination of Measure S and Measure T monies, and other non-bond funds, such projects shall be subject to Committee oversight and review.

**Section 3. Duties.** To carry out its stated purposes, the Committee shall perform only the duties set forth in Sections 3.1, 3.2, and 3.3 hereof, and shall refrain from those activities set forth in Sections 3.4 and 3.5.

3.1 **Inform the Public.** The Committee shall inform the public concerning the District's expenditure of bond proceeds. In fulfilling this duty, all official communications to either the Board or the public shall come from the Chair acting on behalf of the Committee. The Chair shall only release information that reflects the majority view of the Committee.

3.2 **Review Expenditures.** The Committee shall review expenditure reports produced by the District to ensure that (a) bond proceeds were expended only for the purposes set forth in the Measures; and (b) no bond proceeds were used for teacher or administrative salaries or other operating expenses in compliance with Attorney General Opinion 04-110, issued on November 9, 2004.

3.3 Annual Report. The Committee shall present to the Board, in public session, no later than March 31 following each fiscal year, an annual written report which shall include the following:

- (a) A statement indicating whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution; and
- (b) A summary of the Committee's proceedings and activities for the preceding year.

3.4 Duties of the Board/Superintendent. Either the Board or the Superintendent, as the Board shall determine, shall have the following powers reserved to it, and the Committee shall have no jurisdiction over the following types of activities:

- (i) Approval of contracts,
- (ii) Approval of change orders,
- (iii) Expenditures of bond funds,
- (iv) Handling of all legal matters,
- (v) Approval of project plans and schedules,
- (vi) Approval of all deferred maintenance plans, and
- (vii) Approval of the sale of bonds.

3.5 Measures Projects Only. In recognition of the fact that the Committee is charged with overseeing the expenditure of bond proceeds, the Board has not charged the Committee with responsibility for:

- (a) Projects financed through the State of California, developer fees, redevelopment tax increment, certificates of participation, lease/revenue bonds, the general fund or the sale of surplus property without bond proceeds shall be outside the authority of the Committee.
- (b) The establishment of priorities and order of construction for the bond projects, which shall be made by the Board in its sole discretion.
- (c) The selection of architects, engineers, soils engineers, construction managers, project managers, CEQA consultants and such other professional service firms as are required to complete the project based on District criteria established by the Board in its sole discretion.
- (d) The approval of the design for each project including exterior materials, paint color, interior finishes, site plan and construction methods (modular vs. permanent) which shall be determined by the Board in its sole discretion.
- (e) The selection of independent audit firm(s), performance audit consultants and such other consultants as are necessary to support the activities of the Committee.

(f) The approval of an annual budget for the Committee that is sufficient to carry out the activities set forth in Prop 39 and included herein.

(g) The adoption of a plan for publicizing the activities of the Committee, and a determination as to whether a mailer, a newspaper notice, or website materials would best suit the distribution of the Committee's findings and recommendations.

(h) The amendment or modification of the Bylaws for the Committee, as provided herein, subject to the legal requirements of Prop 39.

(i) The appointment or reappointment of qualified applicants to serve on the Committee, subject to legal limitations, and based on criteria adopted in the Board's sole discretion as part of carrying out its function under Prop 39.

#### **Section 4. Authorized Activities.**

4.1 In order to perform the duties set forth in Section 3.0, the Committee may engage in the following authorized activities:

(a) Receive copies of the District's annual, independent performance audit and annual, independent financial audit required by Prop 39 (Article XIII A of the California Constitution) (together, the "Audits") at the same time said Audits are submitted to the District, and review the Audits.

(b) Inspect District facilities and grounds for which bond proceeds have been or will be expended, in accordance with any access procedure established by the District's Superintendent.

(c) Review copies of deferred maintenance plans developed by the District.

(d) Review efforts by the District to maximize bond proceeds by implementing various cost-saving measures.

(e) Receive from the Board, within three months of the District receiving the Audits, responses to any and all findings, recommendations, and concerns addressed in the Audits, and review said responses.

#### **Section 5. Membership.**

##### 5.1 Number.

The Committee shall consist of at least seven (7) members appointed by the Board from a list of candidates submitting written applications, and based on criteria established by Prop 39, to wit:

- One (1) member shall be the parent or guardian of a child enrolled in the District.
- One (1) member shall be both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the P.T.A. or a school site council.

- One (1) member active in a business organization representing the business community located in the District.
- One (1) member active in a senior citizens' organization.
- One (1) member active in a bona-fide taxpayers association.
- Two (2) members of the community at-large.

5.2 Qualification Standards.

- (a) To be a qualified person, he or she must be at least 18 years of age.
- (b) The Committee may not include any employee, official of the District or any vendor, contractor or consultant of the District.

5.3 Ethics: Conflicts of Interest.

(a) Members of the Committee are not subject to the Political Reform Act (Gov. Code §§ 81000, *et seq.*), and are not required to complete Form 700; but each member shall comply with the Committee Ethics Policy attached as "Attachment A" to these Bylaws.

(b) Pursuant to Education Code Section 35233, the prohibitions contained in Article 4 (commencing with Section 1090) of Division 4 of Title 1 of the Government Code ("Article 4") and Article 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code ("Article 4.7") are applicable to members of the Committee. Accordingly:

(i) Members of the Committee shall not be financially interested in any contract made by them in their official capacities or by the Committee, nor shall they be purchasers at any sale or vendors at any purchase made by them in their official capacity, all as prohibited by Article 4; and

(ii) Members of the Committee shall not engage in any employment, activity, or enterprise for compensation which is inconsistent, incompatible, in conflict with, or inimical to duties as a member of the Committee or with the duties, functions, or responsibilities of the Committee or the District. A member of the Committee shall not perform any work, service, or counsel for compensation where any part of his or her efforts will be subject to approval by any other officer, employee, board, or commission of the District's Board of Trustees, except as permitted under Article 4.7.

5.4 Term. Except as otherwise provided herein, each member shall serve a term of two (2) years, commencing as of the date of appointment by the Board. No member may serve more than three (3) consecutive terms. At the Committee's first meeting, members will draw lots or otherwise select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term. Members whose terms have expired may continue to serve on the Committee until a successor has been appointed. Members who have previously served on the Measure S Committee shall be permitted to serve on the Committee and, if appointed by the Board, are entitled to serve three (3) new consecutive two (2) year terms from the date of their appointment.

5.5 Appointment. Members of the Committee shall be appointed by the Board through the following process: (a) the District will advertise in the local newspapers, on its website, and in other customary forums, as well as solicit appropriate local groups for applications; (b) the Superintendent will review the applications; and (c) the Superintendent will make recommendations to the Board.

5.6 Removal; Vacancy. The Board may remove any Committee member for any reason, including failure to attend two consecutive Committee meetings without reasonable excuse or for failure to comply with the Committee Ethics Policy. Upon a member's removal, his or her seat shall be declared vacant. The Board, in accordance with the established appointment process shall fill any vacancies on the Committee. The Board shall seek to fill vacancies within 90 days of the date of occurrence of a vacancy.

5.7 Compensation. The Committee members shall not be compensated for their services.

5.8 Authority of Members. (a) Committee members shall not have the authority to direct staff of the District; (b) individual members of the Committee retain the right to address the Board, either on behalf of the Committee or as an individual; (c) the Committee shall not establish sub-committees for any purpose; and (d) the Committee shall have the right to request and receive copies of any public records relating to projects funded by the Measures.

**Section 6. Meetings of the Committee.**

6.1 Meetings. The Committee shall meet at least once a year, including an annual organizational meeting, but shall not meet more frequently than quarterly.

6.2 Location. All meetings shall be held within the boundaries of the Eureka City Schools District, located in Humboldt County, California.

6.3 Procedures. All meetings shall be open to the public in accordance with the *Ralph M. Brown Act*, Government Code Section 54950, *et seq.* Meetings shall be conducted according to such additional procedural rules as the Committee may adopt. A majority of the number of Committee members shall constitute a quorum for the transaction of any business of the Committee except adjournment.

**Section 7. District Support.**

7.1 The District shall provide to the Committee necessary technical and administrative assistance as follows:

- (a) Preparation of and posting of public notices as required by the *Brown Act*, ensuring that all notices to the public are provided in the same manner as notices regarding meetings of the District Board;
- (b) Provision of a meeting room, including any necessary audio/visual equipment;
- (c) Preparation, translation and copies of any documentary meeting materials, such as agendas and reports; and
- (d) Retention of all Committee records, and providing public access to such records on an Internet website maintained by the District.

7.2 District staff and/or District consultants shall attend Committee proceedings in order to report on the status of projects and the expenditure of bond proceeds.

**Section 8. Reports.** In addition to the Annual Report required in Section 3.3, the Committee may report to the Board from time to time in order to advise the Board on the activities of the Committee. The Annual Report shall be in writing and shall summarize the proceedings and activities conducted by the Committee.

**Section 9. Officers.** The Superintendent shall appoint the initial Chair. Thereafter, the Committee shall elect a Chair and a Vice-Chair who shall act as Chair only when the Chair is absent. The Chair and Vice-Chair shall serve in such capacities for a term of one year and may be re-elected by vote of a majority of the members of the Committee.

**Section 10. Amendment of Bylaws.** Any amendment to these Bylaws shall be approved by a majority vote of the Board.

**Section 11. Termination.** The Committee shall automatically terminate and disband concurrently with the Committee's submission of the final Annual Report which reflects the final accounting of the expenditure of all monies authorized by the Measures.



ATTACHMENT A

**CITIZENS' BOND OVERSIGHT COMMITTEE  
ETHICS POLICY STATEMENT**

This Ethics Policy Statement provides general guidelines for Committee members in carrying out their responsibilities. Not all ethical issues that Committee members face are covered in this Statement. However, this Statement captures some of the critical areas that help define ethical and professional conduct for Committee members. The provisions of this Statement were developed from existing laws, rules, policies and procedures as well as from concepts that define generally accepted good business practices. Committee members are expected to strictly adhere to the provisions of this Ethics Policy.

**POLICY**

- **CONFLICT OF INTEREST.** A Committee member shall not make or influence a District decision related to: (1) any contract funded by bond proceeds, or (2) any construction project which will benefit the Committee member's outside employment, business, or personal finances or benefit an immediate family member, such as a spouse, child or parent.
  
- **OUTSIDE EMPLOYMENT.** A Committee member shall not use his or her authority over a particular matter to negotiate future employment with any person or organization that relates to: (1) any contract funded by bond proceeds, or (2) any construction project. A Committee member shall not make or influence a District decision related to any construction project involving the interest of a person with whom the member has an agreement concerning current or future employment, or remuneration of any kind. For a period of two (2) years after leaving the Committee, a former Committee member may not represent any person or organization for compensation in connection with any matter pending before the District that, as a Committee member, he or she participated in personally and substantially. Specifically, for a period of two (2) years after leaving the Committee, a former Committee member and the companies and businesses for which the member works shall be prohibited from contracting with the District with respect to: (1) bidding on projects funded by the bond proceeds; and (2) any construction project.
  
- **COMMITMENT TO UPHOLD LAW.** A Committee member shall uphold the federal and California Constitutions, the laws and regulations of the United States and the State of California (particularly the Education Code) and all other applicable government entities, and the policies, procedures, rules and regulations of the Eureka City Schools District.
  
- **COMMITMENT TO DISTRICT.** A Committee member shall place the interests of the District above any personal or business interest of the member.