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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.

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- 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 8th or October 29th 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.

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Respectfully submitted,

Paul Ziegler
Assistant Superintendent / Business Services

Recording Secretary, Jen Snipes

CHAIR OF THE COMMITTEE

DATE

The next regular meeting will be held November 17, 2020, at 4:00 p.m
(MINUTES /js)

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