

NOT OFFICIAL UNTIL APPROVED ON \_\_\_\_\_

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

**REGULAR MEETING**

4:15 PM

May 12, 2021

**MINUTES**

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:19 p.m.

Members Present : Denise Jones, Greg Burger, Shalise Miles, Syn-dee Noel

Members Absent : Bert Campton, Jason Mayhorn, Becky Reece

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 February 24, 2021

M/S Burger/Miles. All in favor. Motion carried.

D. DISCUSSION / ACTION

No Discussion / Action items on the agenda.

E. DISCUSSION

2. Financial Update: Review Expenditure Report

Paul Ziegler presented.

- **Measure S**

Just under \$300,000 was spent in the third quarter and approximately \$2,000,000 for the year to date. There is about \$30M left for Measure S projects.

- **Measure T**

There has not been a lot of work done on the field yet. Approximately \$650,000 has been spent to date. We will sell bonds when we have a better timeline for the project. We plan to sell all \$18M at once.

As of right now, we are on a modified CEQA path.

3. Projects Update

Charley Batini presented.

- **Measure S**

*EHS Gymnasium:*

Thompson Builders from Novato was the lowest bid at just over \$24M for all four phases. There will be mostly local subcontractors on the project.

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There was a bid protest from the second lowest bidder, Adams Construction, regarding abatement and the canopies but after working with counsel, Thompson's bid was found to be responsive.

*EHS Albee Stadium / Bud Cloney Field:*

Two phases will be sent to DSA for review.

*EHS Science Wing:*

Three major components to the project; Roof, mechanical system, and accessibility.

*Alice Birney Office:*

Paused.

*Grant Parking Lot:*

Paused.

*Lafayette Office:*

Paused.

- **In-House Projects:**

*Bell System / P.A.:*

Finished installation at EHS and the District Office

*Winship:*

Fence is nearly done.

*Jacobs:*

Fencing projects are in the works to incorporate Rotary Field into the Alice Birney site.

- **Measure T**

The stadium project is in the planning stages and phase one should go to DSA soon.

4. Annual Report to the Community Recap

Denise Jones shared that Paul put together a nice report and that she presented it to the Board virtually. She also described the duties of the COC to the Board members. Paul thanked Denise for presenting.

5. Community Conversations

No community conversations to report.

6. Next Meeting Dates: August 18, 2021 (confirmed); November 10, 2021 (proposed)

- In Person vs. Virtual

August 18 and November 10, 2021, were confirmed. Jen will contact each member individually regarding in person vs. virtual for our next meeting.

7. Topics for Next Agenda

- Tour New Ag Building (August 18, 2021 Meeting)

We will tour either virtual or in person, based on how we meet at our next meeting. If virtual, we may wait on the tour until we can meet in person again.

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F. ADJOURNMENT

Chair Jones adjourned the meeting at 4:51 p.m.

Respectfully submitted,

Paul Ziegler  
Assistant Superintendent / Business Services

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Recording Secretary, Jen Snipes

\_\_\_\_\_  
CHAIR OF THE COMMITTEE

\_\_\_\_\_  
DATE