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Eureka City Schools Citizens' Oversight Committee

Virtual Google Meets Meeting due to COVID-19

REGULAR MEETING

4:00 P.M.

November 17, 2020

MINUTES

A. CALL TO ORDER OF REGULAR MEETING

Chair Denise Jones called the regular meeting to order at 4:08 p.m.

Members Present : Denise Jones, Greg Burger, Bert Campton, Shalise Miles,
Becky Reece

Members Absent : Jason Mayhorn, Syn-dee Noel

Staff Present : Paul Ziegler, Charley Batini, Jen Snipes

B. PUBLIC COMMENT ON NONAGENDA ITEMS

There were no public comments on nonagenda items.

C. CONSENT

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

M/S Reece/Miles. All in favor. Motion carries.

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.*

Denise Jones explained that this was the first meeting with the new Citizens' Oversight Committee (COC) that will oversee Measure S and Measure T.

Becky Reece nominated Denise for COC Chair. Shalise Miles moved to motion and Bert Campton seconded. All in favor. Motion carries.

Denise nominated Becky for Vice-Chair. Denise made the motion and Shalise seconded. All in favor. Motion carries.

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3. Term of Membership

- c. 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.

One Year Terms:

- Greg Burger
- Syn-dee Noel

Two Year Terms:

- Bert Campton
- Denise Jones
- Jason Mayhorn
- Shalise Miles
- Becky Reece

M/S Miles/Reece. All in favor. Motion carries.

The committee agreed to bring this topic back to the next meeting to discuss due to two members being absent and assigned terms.

E. DISCUSSION

4. Financial Update: Review Expenditure Report

- a. Measure S
- b. Measure T

Measure S:

Paul explained that in the first quarter of 2020-21 the District spent \$790,000, totaling \$18.8 million of the initial \$25 million of bonds sold. Funds will start moving faster when the gymnasium project starts.

Shalise complemented the District on the financial report format.

Measure T:

The District has spent \$45,000 to date, mostly for engineering and consulting costs.

We may potentially have to go through the California Environmental Quality Act (CEQA) process, which will add to the cost of the project.

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5. Projects Update

- a. Measure S
- b. Measure T

Measure S:

- EHS Ag Building: this project is completed and Jen has filed the Notice of Completion with the County. Blinds, etc. are being installed in-house.
- Alice Birney Office: we have DSA approved plans. We are using the lease leaseback method and Dinsmore Construction is the contractor. We will take the Guaranteed Maximum Price (GMP) to the December 10, 2020 Board meeting for approval.
- EHS Gymnasium: plans are still with DSA. DSA has requested revisions. This is a complex project and we hope to start the project in March/April 2021.
- EHS Albee Stadium/Cloney Field: Charley met with the engineers, trying to find a location with native soil for the new building to reduce construction costs. The EHS alumni association and coaches met with the superintendent and staff to provide input on the project.
- Bell/PA Systems: we are installing at EHS. This is being done in-house.
- Winship Fence: staff is finishing up the project.
- Jacobs: abatement is complete. We are waiting for PG&E to address the gas to the site. Resource Environmental will start demolition on December 16, 2020.

6. Review of the Eureka City Schools Independent Citizens' Bond Oversight Committee Amended and Restated Bylaws

Paul reviewed the key notes from the newly adopted COC bylaws:

- Annual elections (November)
- Form 700 not required
- New term limits

The bylaws were adopted by the ECS Governing Board at the September 17, 2020 meeting.

7. Community Conversations

Denise explained to new member, Shalise Miles, that this is a standing agenda item so the committee has a chance to share any community conversation that they may have had between COC meetings.

There were no community conversations to report.

8. Next Meeting Dates: February 24, 2021 (confirmed); May 19 or May 26, 2021 (proposed)

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February 24, 2021 and May 12, 2021 were confirmed

9. Topics for Next Agenda

- Tour of Ag Complex Project
- Bond Audit Report

F. ADJOURNMENT

The meeting was adjourned at 4:51 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 February 24, 2021, at 4:00 p.m
(MINUTES /js)

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