

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

REGULAR MEETING

4:00 P.M.

February 16, 2022

AGENDA

- A. CALL TO ORDER OF REGULAR MEETING

- B. PUBLIC COMMENT ON NONAGENDA ITEMS

- C. CONSENT
 - 1. Minutes of the Regular Meeting of November 3, 2021

- D. DISCUSSION / ACTION

- E. DISCUSSION
 - 2. Receive and Review 2020-21 Performance and Financial Bond Audit

 - 3. Citizens' Oversight Committee Membership
 - Membership Appointments and Terms

 - 4. Financial Update: Review Expenditure Report
 - Measure S
 - Measure T

 - 5. Projects Update
 - Measure S
 - Measure T

 - 6. Measure T Bond Sale

 - 7. Annual Report to the Community

 - 8. Community Conversations

 - 9. Next Meeting Dates: May 25, 2022 (confirmed); August 17, 2022 (proposed)

 - 10. Topics for Next Agenda
 - Tour New Ag Building

- F. ADJOURNMENT

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

REGULAR MEETING

4:00 PM

November 3, 2021

MINUTES

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:02 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, Jen Snipes, Charley Batini, Mario da Costa

B. PUBLIC COMMENT ON NONAGENDA ITEMS

There were no public comments on study session items.

C. CONSENT

1. Minutes of the Regular Meeting of May 12, 2021

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

D. DISCUSSION / ACTION

2. Citizens' Oversight Committee Membership

- Membership Appointments and Terms
- Membership Criteria

Paul Ziegler explained that when the new committee was formed, membership terms were reset. Greg Burger and Syn-dee Noel were one year members and the remaining members were for two year terms. Greg is stepping down since his one year term is up and he no longer has a child in the District. He is open to applying again if his student status changes.

Jason Mayhorn no longer has a child in the District so he and Shalise Miles are going to exchange member titles so he can continue to serve. Jason will become the At-Large member and Shalise will become the Parent/PTA member. Becky Reece made a motion to approve the change.

M/S Reece/Campton. All in favor. Motion carried.

Denise Jones thanked the committee for all they do and a special thanks to Greg for the time spent with the committee.

E. DISCUSSION

3. Financial Update: Review Expenditure Report

Paul introduced Mario da Costa, the new Director of Fiscal Services.

- **Measure S**

Just under \$2M was spent during the 2020-21 school year. Paul explained that the bond audit is underway and we should have it in December. The District has spent

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\$2.2M in Q1 of 2021-22 now that the gym project has started. Funds will start to move faster due to the size of the project.

- **Measure T**

\$750,000 was spent last year. Most of the funding spent is on engineering fees.

4. Projects Update

Charley Batini presented.

- **Measure S**

EHS Gym: the project is underway. Footings have been poured and underground plumbing and electrical are being installed. Foundation forms are also being set up. The project is scheduled to be completed in the Fall of 2022.

EHS Science Building: on target to be sent to DSA in January 2022.

Alice Birney Office Modernization: the project is on hold pending final cost of the gym and science building projects.

- **Measure T**

Increment 1 (storm drain and infrastructure) to be sent to DSA in November 2021.

Increment 2 (new buildings) to be sent to DSA in January 2022.

5. Community Conversations

No community conversations to report.

6. Next Meeting Dates: February 16, 2022 (confirmed); May 18, 2022 (proposed)

February 16 and May 25, 2022 were confirmed meeting dates. The meetings will be in person.

7. Topics for Next Agenda

- Tour New Ag Building

F. ADJOURNMENT

Chair Jones adjourned the meeting at 4:47 p.m.

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Respectfully submitted,

Paul Ziegler
Assistant Superintendent / Business Services

Recording Secretary, Jen Snipes

CHAIR OF THE COMMITTEE

DATE

Bond Fund 23 (Measure S) New Activity from 07/01/2021 to 12/31/2021	Total 2020-21	2021-22 Expenditures				Total 2021-22	Total Bond Expenditures
		Quarter 1	Quarter 2	Quarter 3	Quarter 4		
<u>Alice Birney 3 Classroom Additions</u>							
Total	0	0	0	0	0	0	1,168,930
<u>Alice Birney Restroom Upgrade</u>							
Total	0	0	0	0	0	0	13,129
<u>Alice Birney 6 Classroom Modernization Upper Wing</u>							
Total	0	0	0	0	0	0	136,395
<u>Alice Birney Loading Zone</u>							
Total	0	0	0	0	0	0	1,397,826
<u>Alice Birney Office Area Alterations</u>							
Total	5,869	0	0	0	0	0	124,878
<u>Grant Fencing Campton Road</u>							
Total	0	0	0	0	0	0	17,589
<u>Grant PA Bell System</u>							
Total	0	0	0	0	0	0	39,972
<u>Grant Parking Lot</u>							
Total	0	0	0	0	0	0	47,724
<u>Lafayette Classroom 5, 7, 8, 12 Modernization</u>							
Total	0	0	0	0	0	0	66,914
<u>Lafayette Loading Zone</u>							
Total	0	38,608	0	0	0	38,608	1,896,384
<u>Multiple Sites - Teaching Walls</u>							
Total	0	0	0	0	0	0	235,412
<u>Winship/Perimeter Fencing</u>							
Total	11,901	0	0	0	0	0	39,484
<u>Winship/Bell PA System</u>							
Total	0	0	0	0	0	0	55,798
<u>Winship Gymnasium Siding Replacement</u>							
Total	0	0	0	0	0	0	16,283

Bond Fund 23 (Measure S)
 New Activity from 07/01/2021 to 12/31/2021

	Total	2021-22 Expenditures				Total	Total Bond
	2020-21	Quarter 1	Quarter 2	Quarter 3	Quarter 4	2021-22	Expenditures
<u>Winship Security System</u>							
Total	0	0	0	0	0	0	32,445
<u>Winship Gym Tech Upgrades</u>							
Total	0	0	0	0	0	0	5,067
<u>Winship - CTE Greenhouses</u>							
Total	0	0	0	0	0	0	60,081
<u>Zane Classroom Modernization Room 42</u>							
Total	0	0	0	0	0	0	5,614
<u>Zane Security Cameras</u>							
Total	0	0	0	0	0	0	30,556
<u>Zane Cafeteria Roof Replacement</u>							
Total	0	0	0	0	0	0	102,106
<u>Zane Gym Tech Upgrades</u>							
Total	0	0	0	0	0	0	5,040
<u>Zane S Street Entrance</u>							
Total	0	0	0	0	0	0	491,372
<u>Zane Engineering Class (Room 12)</u>							
Total	0	0	0	0	0	0	99,606
<u>Zane PA Bell / Clock System</u>							
Total	0	0	0	0	0	0	65,100
<u>EHS Wireless Network Upgrade</u>							
Total	0	0	0	0	0	0	484
<u>Modernize Autoshop Equipment</u>							
Total	0	0	0	0	0	0	4,166
<u>EHS CTE GreenHouses</u>							
Total	0	0	0	0	0	0	0
<u>EHS Security Cameras</u>							

Bond Fund 23 (Measure S) New Activity from 07/01/2021 to 12/31/2021	2021-22 Expenditures					Total 2021-22	Total Bond Expenditures
	Total 2020-21	Quarter 1	Quarter 2	Quarter 3	Quarter 4		
Total	0	0	0	0	0	0	45,324
<u>EHS Science Building</u>							
Total	6,875	0	0	0	0	0	6,875
<u>EHS Gym Project</u>							
Total	477,360	2,077,011	2,631,962	0	0	4,708,973	6,020,599
<u>EHS AG Building</u>							
Total	620,682	62,108	31,842	0	0	93,950	6,061,313
<u>EHS Music Building</u>							
Total	71	0	0	0	0	0	985,587
<u>EHS PA Bell / Clock System</u>							
Total	15,835	0	0	0	0	0	235,788
<u>Lincoln Bell and PA System</u>							
Total	0	0	0	0	0	0	40,528
<u>Lincoln Modernization Phase 2</u>							
Total	0	0	0	0	0	0	1,373,225
<u>Lincoln Modernization Phase 3</u>							
Total	0	0	0	0	0	0	1,066,839
<u>Washington Parking Lot (6149)</u>							
Total	0	0	0	0	0	0	876,438
<u>Washington Bell/PA System</u>							
Total	0	0	0	0	0	0	41,737
<u>Washington Library Modernization</u>							
Total	0	0	0	0	0	0	32,746
<u>Washington Cafeteria Project</u>							
Total	0	0	0	0	0	0	115
<u>Winzler Playground Paving and Equipment Replacement</u>							
Total	0	0	0	0	0	0	60,123

Bond Fund 23 (Measure S) New Activity from 07/01/2021 to 12/31/2021	2021-22 Expenditures					Total 2021-22	Total Bond Expenditures
	Total 2020-21	Quarter 1	Quarter 2	Quarter 3	Quarter 4		
<u>Winzler Landscaping</u>							
Total	0	0	0	0	0	0	28,082
<u>District Elementary Furniture Purchases</u>							
Total	0	0	0	0	0	0	13,926
<u>Jacobs Demolition-6751</u>							
Total	782,571	0	0	0	0	0	783,355
<u>Tech Center Security Cameras -6165</u>							
Total	0	0	0	0	0	0	90
<u>District Technology Upgrades</u>							
Total	0	0	0	0	0	0	5,400
<u>Site Technology Updates</u>							
Total	0	0	0	0	0	0	356,457
<u>Miscellaneous</u>							
Total	4,900	0	0	0	0	0	578,619
TOTAL	1,926,065	2,177,727	2,663,804	0	0	4,841,531	24,771,520
State Match:							
Alice Birney 3 Classroom	0	0	0	0	0	0	(364,590)
NET EXPENDITURES	1,926,065	2,177,727	2,663,804	0	0	4,841,531	24,406,930

Sum Check 0

Bond Fund 23 (Measure T)
New Activity from 07/01/2021 to 12/31/2021
Measure T Storm Drain (7400)

	Costing Categories	Total 2020-21	2021-22 Expenditures				Total 2021-22	Total Bond Expenditures
			Quarter 1	Quarter 2	Quarter 3	Quarter 4		
360 Pipeline Inspections LLC	Planning	9,682	0	0	0	0	0	9,682
BRUNELLE & CLARK CONSULTING	Planning	17,571	0	0	0	0	0	17,571
DON'S RENT ALL	Construction	332	0	0	0	0	0	332
EHS Labor	Construction	16,478	0	0	0	0	0	16,478
EUREKA READY MIX	Construction	662	0	0	0	0	0	662
FF&J Architects INC.	Planning	496,775	0	0	0	0	0	496,775
Joesph Mixy--Asbestos Removal	Construction	6,490	0	0	0	0	0	6,490
Mobley Construction	Construction	2,430	0	0	0	0	0	2,430
SHN CONSULTING ENGINEERS	Planning	175,781	12,429	20,135	0	0	32,564	208,345
UNITED RENTALS NORTHWEST INC.	Construction	96	0	0	0	0	0	96
Total		726,296	12,429	20,135	0	0	32,564	758,861
TOTAL		726,296	12,429	20,135	0	0	32,564	758,861
State Match:		0	0	0	0	0	0	758,861
NET EXPENDITURES		726,296	12,429	20,135	0	0	32,564	758,861