

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

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

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

\$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.

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

Respectfully submitted,

Paul Ziegler  
Assistant Superintendent / Business Services

\_\_\_\_\_  
Recording Secretary, Jen Snipes

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

\_\_\_\_\_  
DATE