

Eureka City Schools Citizens' Oversight Committee
2100 J Street, Eureka, CA 95501

REGULAR MEETING

4:00 P.M.

May 25, 2022

AGENDA

- A. CALL TO ORDER OF REGULAR MEETING

- B. PUBLIC COMMENT ON NONAGENDA ITEMS

- C. CONSENT
 - 1. Minutes of the Regular Meeting of February 16, 2022

- D. DISCUSSION / ACTION

- E. DISCUSSION
 - 2. Citizens' Oversight Committee Membership
 - Membership Appointments and Terms

 - 3. Financial Update: Review Expenditure Reports
 - Measure S
 - Measure T

 - 4. Projects Update
 - Measure S
 - Measure T

 - 5. Developer Fees

 - 6. Community Conversations

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

 - 8. Topics for Next Agenda

- F. TOUR NEW AG BUILDING

- G. ADJOURNMENT

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Eureka City Schools Citizens' Oversight Committee

Virtual Google Meets Meeting due to COVID-19

REGULAR MEETING

4:00 PM

February 16, 2022

MINUTES

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:05 p.m.

Members Present : Denise Jones, Bert Campton, Shalise Miles, Syn-dee Noel,
Becky Reece

Members Absent : Jason Mayhorn

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 November 3, 2021

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

D. DISCUSSION / ACTION

There were no discussion / action items.

E. DISCUSSION

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

Jesse Deol, auditor with James Marta, was introduced by Paul Ziegler.

Jesse gave an overview of the bond audit. He stated that they worked closely with Eureka City Schools, there were no findings or adjustments, and that the District is following the laws and regulations for expending the Measure S funds. He also relayed that funds were spent appropriately in accordance of the Measure S text.

3. Citizens' Oversight Committee Membership

- *Membership Appointments and Terms*

Jason Mayhorn is stepping down and Shalise Miles will move into the At-Large position since her student will be leaving ECS at the end of this school year. That leaves two vacant positions: Parent and Parent/PTA. There are three applicants with different member statuses. One applicant fits the open Parent position. Paul and Denise Jones will interview the applicant.

4. Financial Update: Review Expenditure Report

- *Measure S*

Paul shared that \$2.6 million was spent last quarter and just under \$5 million for the 2021-22 fiscal year. To date, the District has spent about \$24.5 million, which is approximately half of the Measure S funds. We will have about \$8-9 million left after the gym is completed, with the majority of that going to the EHS Science Building project.

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- *Measure T*

Paul explained that there is not a lot of fund activity on this project yet. It has been mostly engineering fees. Money will start to move when we get our plans back from DSA.

5. Projects Update

Measure S

- Alice Birney Bell/PA/Clock: On-going
- Alice Birney Office Modernization: On-hold
- Lafayette Bell/PA/Clock: To start after Alice Birney's is finished
- EHS Gym: Metal roof decking is going on now.
- EHS Science Building: Mandatory contractor site walk yesterday for lease leaseback RFP
- Winship Perimeter Fence: Should be finished by summer

Measure T

- EHS Albee Stadium/Cloney Field, Increment #1: Mandatory contractor site walk yesterday for lease leaseback RFP; Comments from DSA are with the architect

6. Measure T Bond Sale

The District just completed the bond sale with Stifel. Our timing was as good as it could have been, per Paul. He also noted that the interest comes in as additional construction funding.

7. Annual Report to the Community

COC members were all sent a copy of the ECS Annual Update flyer.

Paul explained that he will use the same format as in the past for the COC Annual Report to the Board. He will send a draft to the committee to review before it goes to the Board.

8. Community Conversations

Shalise has been asked where the public is going to park now that the gym is being built.

Paul noted that the building of the gym is just Phase 1. He described Phases 2-4, which are abatement and demolition of the old gym, and then a new parking lot and bus turn-around in its place.

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

May 25th and August 17th were both confirmed for next meeting dates.

10. Topics for Next Agenda

Tour New Ag Building at the May meeting.

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F. ADJOURNMENT

Chair Jones adjourned the meeting at 5:13 p.m.

Respectfully submitted,

Paul Ziegler
Assistant Superintendent / Business Services

Recording Secretary, Jen Snipes

CHAIR OF THE COMMITTEE

DATE

	Costing Categories					Total 2021-22 Expenditures	Total Bond Expenditures
	2020-21	Quarter 1	Quarter 2	Quarter 3	Quarter 4		
Bond Fund 23 (Measure S) New Activity from 01/01/2022 to 03/31/2022							
<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	21,016	0	21,016	157,411
<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>AB PA Bell System</u>							
Total	0	0	0	37,490	0	37,490	37,490
<u>AB Security Cameras</u>							
Total	0	0	0	1,071	0	1,071	1,071
<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>Inf PA Bell System</u>							
Total	0	0	0	32,569	0	32,569	32,569
<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	22,120	0	22,120	61,604
<u>Winship/Bell PA System</u>							
Total	0	0	0	0	0	0	55,798
<u>Winship Gymnasium Sliding Replacement</u>							
Total	0	0	0	0	0	0	16,283
<u>Winship Security System</u>							
Total	0	0	0	3,287	0	3,287	35,732

Bond Fund 23 (Measure S) New Activity from 01/01/2022 to 03/31/2022	Costing Categories	2021-22 Expenditures					Total 2021-22	Total Bond Expenditures
		Total 2020-21	Quarter 1	Quarter 2	Quarter 3	Quarter 4		
Winship Gym Tech Upgrades Total		0	0	0	0	0	0	5,067
Winship - CTE Greenhouses Total		0	0	0	0	0	0	60,081
AB PA Bell System Total		0	0	0	2,983	0	2,983	2,983
Zane Classroom Modernization Room 42 Total		0	0	0	0	0	0	5,614
Zane Security Cameras Total		0	0	0	3,287	0	3,287	35,843
Zane Cafeteria Roof Replacement Total		0	0	0	0	0	0	102,106
Zane Gym Tech Upgrades Total		0	0	0	0	0	0	5,040
Zane S Street Entrance Total		0	0	0	0	0	0	491,372
Zane Engineering Class (Room 12) Total		0	0	0	0	0	0	99,606
Zane PA Bell / Clock System Total		0	0	0	9,352	0	9,352	74,452
EHS Wireless Network Upgrade Total		0	0	0	0	0	0	484
Modernize Autoshop Equipment Total		0	0	0	0	0	0	4,166
EHS CTE Greenhouses Total		0	0	0	0	0	0	0
EHS Security Cameras Total		0	0	0	3,287	0	3,287	48,611
EHS Science Building Total		6,875	0	0	605	0	605	7,480
EHS Gym Project Total		477,360	2,077,011	2,631,962	4,930,748	0	9,639,121	10,951,347
EHS AG Building Total		620,682	62,108	31,842	42,144	0	136,094	6,103,457
EHS Music Building								

	2021-22 Expenditures					Total	Total Bond Expenditures
	2020-21	Quarter 1	Quarter 2	Quarter 3	Quarter 4		
Bond Fund 23 (Measure S) New Activity from 01/01/2022 to 03/31/2022 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
<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	5,109,959	0	9,951,490	29,881,479
State Match:						Sum Check	0

Bond Fund 23 (Measure S) New Activity from 01/01/2022 to 03/31/2022 Alice Birney 3 Classroom	Costing Categories Construction	2021-22 Expenditures					Total 2021-22	Total Bond Expenditures
		Total 2020-21	Quarter 1	Quarter 2	Quarter 3	Quarter 4		
NET EXPENDITURES		1,926,065	2,177,727	2,663,804	5,109,959	0	9,951,490	29,516,889
		0	0	0	0	0	0	(364,590)

Bond Fund 23 (Measure T)
 New Activity from 01/01/2022 to 03/31/2022
 Measure T Storm Drain (7400)

	Costing Categories	2021-22 Expenditures					Total 2021-22	Total Bond Expenditures
		Total 2020-21	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	1,124	0	1,124	18,695
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	671,477	0	671,477	1,168,252
Joseph Wilky--Asbestos Removal	Construction	6,490	0	0	0	0	0	6,490
Mobley Construction	Construction	2,430	0	0	0	0	0	2,430
Pacific Gas and Electric	Construction	0	0	0	5,000	0	5,000	5,000
SHN CONSULTING ENGINEERS	Planning	175,781	12,429	20,135	11,858	0	44,422	220,203
UNITED RENTALS NORTHWEST INC.	Construction	96	0	0	0	0	0	96
Total		<u>726,296</u>	<u>12,429</u>	<u>20,135</u>	<u>689,459</u>	<u>0</u>	<u>722,023</u>	<u>1,448,320</u>
TOTAL		<u>726,296</u>	<u>12,429</u>	<u>20,135</u>	<u>689,459</u>	<u>0</u>	<u>722,023</u>	<u>1,448,320</u>
State Match:		0	0	0	0	0	0	1,448,320
NET EXPENDITURES		<u>726,296</u>	<u>12,429</u>	<u>20,135</u>	<u>689,459</u>	<u>0</u>	<u>722,023</u>	<u>1,448,320</u>