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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.

- *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