

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

REGULAR MEETING

4:00 PM

May 25, 2022

MINUTES

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:01 p.m.

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

Members Absent : None

Staff Present : Paul Ziegler, Charley Batini, Mario da Costa, 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 February 16, 2022

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

D. DISCUSSION / ACTION

There were no discussion / action items.

E. DISCUSSION

2. Citizens' Oversight Committee Membership

- *Membership Appointments and Terms*

Paul explained the new designations and the new member agenda items that went to the April 27, 2022 Board meeting. New member Wendy Harper was introduced to the committee.

We have another parent that may be interested in serving on the committee in the Parent/PTA member role. Paul asked the committee how they want to approach the interview process. It was decided that it would be Paul and one committee member. He will reach out to the committee when we get to the interview process to see who is interested.

3. Financial Update: Review Expenditure Reports

- *Measure S*

Paul shared that we have spent just over \$5M in the 2021-22 3rd quarter. This has been mostly for the gym project. Just under \$10M was spent for the 2021-22 fiscal year to date.

- *Measure T*

Paul explained that in the 2021-22 3rd quarter, just under \$700,000 was spent, which was mostly architect fees, and just over \$700,000 for the 2012-22 fiscal year. To date \$1.48M has been spent.

4. Projects Update

- *Measure S*

- Winzler Bell/PA: Installed in-house

- Alice Birney Bell/PA: Installed in-house. A \$10,000 grant was secured to help with the cost. The site was also wired for security.
- Alice Birney Office Modernization: On hold
- Lafayette Bell/PA: Installation is nearly complete. This site will be pre-wired for security.
- EHS Gym: Phase I is scheduled to be completed in December 2022.
- EHS Science Building Project: We are waiting for final approval from DSA. We need the Guaranteed Maximum Price (GMP) by the beginning of June to apply for PK/TK grant. We hope to start the project in June 2022. Staff are moving their rooms now to vacate the building for the remodel.
- Winship Fencing: Still in progress, but nearly done.

- *Measure T*

- EHS Albee Stadium/Cloney Field, Increment #1: The architect is preparing the plans to resubmit to DSA. This project has been slowed because of the CEQA process.

5. Developer Fees

The intent of developer fees was to apply for the PK/TK grant. It is a weighted process and you have to show financial hardship. Our district must show the following:

- 1) We are collecting developer fees.
- 2) We are at least 60% Free & Reduced.
- 3) All of our funding is encumbered, which means we need the Science Building project DSA approved, the GMP, and the contract signed and back to OPSC by June 18th.

We are about \$200M down the priority list (approximately \$425M) from the \$225M going out in the first round of funding.

Measure T does not need to be encumbered because it can only be used for the high school.

6. Community Conversations

- Denise reminded the committee that she presented the annual COC report to the Governing Board at their last meeting.
- Jacobs: Still in conversations with CHP; the City has expressed interest.

7. Next Meeting Dates

August 17th and November 9th were both confirmed as next meeting dates.

8. Topics for Next Agenda

- Walk the science building at the August meeting.
- Walk the new gymnasium at the November meeting.

F. TOUR NEW AG BUILDING

The committee went to the EHS Ag Building to tour the new facility.

G. ADJOURNMENT

Chair Jones adjourned the meeting at 5:20 p.m.

Respectfully submitted,

Paul Ziegler
Assistant Superintendent / Business Services

Recording Secretary, Jen Snipes

CHAIR OF THE COMMITTEE

DATE
