

NOT OFFICIAL UNTIL APPROVED ON May 31, 2023

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

REGULAR MEETING

4:00 PM

February 15, 2023

MINUTES

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:03 p.m.

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

Members Absent: Bert Campton

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 November 9, 2022

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

D. DISCUSSION / ACTION

There were no discussion / action items.

E. DISCUSSION

2. Financial Update: Review Expenditure Reports

Mario da Costa, Director of Fiscal Services presented the financial reports.

- *Measure S*

Other than the gymnasium and science building projects, there is not a lot of activity.

- *Measure T*

Most of the activity has been consulting fees.

Paul Ziegler stated that we are still waiting for State matching funds for the Lincoln campus projects.

3. Projects Update

- *Measure S*

EHS Gymnasium: there was some damage from the December 2022 earthquake. A sprinkler head was too close to a support beam and it severed, allowing water to leak for

NOT OFFICIAL UNTIL APPROVED ON May 31, 2023

several hours before discovered. The sprinkler head was moved when repaired. The completion schedule is a constant moving target. Per the contractor, the completion date is now May. The abatement work on the current gymnasium needs to happen in the summer when students are not on campus.

Paul gave praise to Charley, architect Gary Mallory, and project inspector John Craven for looking out for the District.

EHS Science Building: the current science building was constructed in 1964. Doing a modernization on a building of this age leads to change orders. We have had some unforeseen discoveries as a result. Adams Commercial General Contracting (ACGC) has run into some supply issues with the heating coils and fire panels and will most likely have to come back during winter break to complete. The District is very pleased with ACGC.

- *Measure T*

The District is doing this project as a lease leaseback (LLB) with Wahlund Construction, Inc./Sequoia Construction Specialties. The LLB method forms more of a partnership. The guaranteed maximum price (GMP) is going to the March 30th Board meeting. This is for Increment #1 only. Increment #1 is mostly storm drain, utility, and prep work. The California Environmental Quality Act (CEQA) report dictates when the fields can be worked on. Increment #2 is still with the Division of State Architect (DSA) for approval. At this time, we are not sure if we will do a low bid process or another LLB once plans are approved.

4. COC Meeting with Prismatic Update

Prismatic is still working on their report and we are not sure when we will get the final. Paul states that some solutions will have dollars attached and some will not. The COC was appreciative of the chance to share their views and experiences.

Prismatic works exclusively with schools and school districts to assess and analyze data, evaluate performance, produce final reports, and set districts up for success in implementing their findings and recommendations for equity and inclusion.

5. Community Conversations

Syn-dee Noel stated that the old gym is "such a great gym" and asked, "Why can't we keep it?"

Paul explained that the pool roof is collapsing and that the pool itself is not competitively sized. The lobby is also not seismically sound. The unknowns would be difficult to overcome and it would be exceedingly cost prohibitive.

6. Next Meeting Dates:

May 31, 2023 and August 16, 2023 were confirmed by the COC as the next meeting dates.

NOT OFFICIAL UNTIL APPROVED ON May 31, 2023

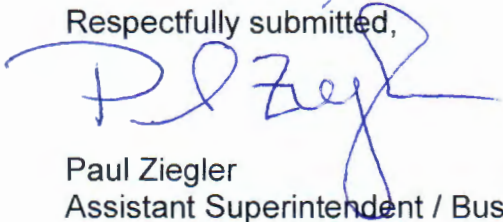
7. Topics for Next Agenda

- Tour Albee Stadium
- Bond Audits
- COC Annual Report

F. ADJOURNMENT

Chair Jones adjourned the meeting at 5:31 p.m.

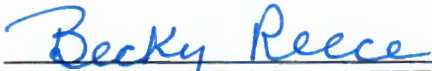
Respectfully submitted,



Paul Ziegler
Assistant Superintendent / Business Services



Recording Secretary, Jen Snipes



CHAIR OF THE COMMITTEE

5-31-23

DATE