

*Eureka City Schools Citizens' Oversight Committee*  
2100 J Street, Eureka, CA 95501  
**REGULAR MEETING**  
4:00 P.M.  
**August 16, 2023**  
**AGENDA**

- A. CALL TO ORDER OF REGULAR MEETING
- B. PUBLIC COMMENT ON NONAGENDA ITEMS
- C. CONSENT
  - 1. Minutes of the Regular Meeting of May 31, 2023
- D. DISCUSSION / ACTION
- E. DISCUSSION
  - 2. Financial Update: Review Expenditure Reports
    - Measure S
    - Measure T
  - 3. Projects Update
    - Measure S
    - Measure T
  - 4. COC Membership
  - 5. Jay Willard Gymnasium Grand Opening
  - 6. Community Conversations
  - 7. Next Meeting Dates: November 8, 2023 (confirmed); February 28, 2024 (proposed)
  - 8. Topics for Next Agenda
- F. ADJOURNMENT

NOT OFFICIAL UNTIL APPROVED ON August 16, 2023

Eureka City Schools Citizens' Oversight Committee  
 2100 J Street, Eureka, CA 95501  
**REGULAR MEETING**  
 4:00 PM  
**May 31, 2023**  
**MINUTES**

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:04 p.m.

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

Members Absent: Denise Jones

Staff Present: Paul Ziegler, Charley Batini, Mario da Costa, Jen Snipes, Evan Roberts

B. PUBLIC COMMENT ON NONAGENDA ITEMS

There were no public comments on nonagenda items.

C. CONSENT

**1. Minutes of the Regular Meeting of February 15, 2023**

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

D. DISCUSSION / ACTION

There were no discussion / action items.

E. DISCUSSION

**2. Receive and Review 2021-22 Performance and Financial Bond Audit**

Mike Manduca with James Marta & Company presented the audit reports to the committee.

- *Measure S*

Mike reported that we had a clean audit report.

- *Measure T*

No issues were identified and funds were properly accounted for.

**3. Financial Update: Review Expenditure Reports**

Mario da Costa gave an update of expenditures to the committee.

- *Measure S*

Mario reported that most of the activity in Measure S is for the gymnasium and science building projects.

- *Measure T*

There has been minimal activity with most costs associated with consulting.

#### **4. Projects Update**

Charley Batini reported out on projects in progress and/or completed.

- *Measure S*

Elementary Schools: All four elementary schools' security camera installs have been completed.

Alice Birney: Cafeteria floor is being repaired/modernized to polished concrete.

Zane: Floors in Building 4 are being abated and then will be repaired/modernized to polished concrete.

EHS Gym: Not on schedule. Punchlist walk will need to happen and worked through. The center court logo from the old gym is being set in the floor of the lobby in the new gym. The original center court "E" will be hung on the wall of the lobby. Abatement contractors are coming up next week to assess the old gym. The grand opening is scheduled in August.

EHS Science Building: This is a moderation project so there have been many unforeseen issues and change orders, which is driving up the project cost.

- *Measure T*

The Guaranteed Maximum Price (GMP) for Increment #1 came in at \$23.6M. The storm drain alone is \$11M. The Office of Public School Construction (OPSC) came up to meet with the District to look at the project and discuss how to fund the shortfall. OPSC agreed that this is an extremely unique project. They do not have anything to compare this project to.

The ECS Board decided to pause the project until we have Increment #2 back from the Division of the State Architect (DSA) and the amount of funding we will expect to receive through OPSC.

#### **5. Annual Report to the Community**

The report was sent to the committee to review. Becky will report out to the Board at the June 1, 2023 meeting.

#### **6. COC Membership**

Becky recommended two people to apply to the vacant COC position and said that there is also a third that expressed interest. Paul will reach out to them.

#### **7. Community Conversations**

No conversations were reported.

#### **8. Next Meeting Dates:**

August 16, 2023 and November 8, 2023 were confirmed by the COC as the next meeting dates.

#### **9. Topics for Next Agenda**

- Tour Jay Willard Gymnasium

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F. ADJOURNMENT

Vice Chair Reece adjourned the meeting at 5:09 p.m.

Respectfully submitted,

Paul Ziegler  
Assistant Superintendent / Business Services

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Recording Secretary, Jen Snipes

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CHAIR OF THE COMMITTEE

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DATE

Bond Fund 23 (Measure S) New Activity from 04/01/2023 to 06/30/2023	2022-23 Expenditures				Total 2022-23	Total Bond Expenditures
	Quarter 1	Quarter 2	Quarter 3	Quarter 4		
<u>Alice Birney 3 Classroom Additions</u>						
Total	0	0	0	0	0	1,168,930
<u>Alice Birney Restroom Upgrade</u>						
Total	0	0	0	0	0	13,129
<u>Alice Birney 6 Classroom Modernization Upper Wing</u>						
Total	0	0	0	0	0	157,411
<u>Alice Birney Loading Zone</u>						
Total	0	0	0	0	0	1,397,826
<u>Alice Birney Office Area Alterations</u>						
Total	0	0	0	0	0	124,878
<u>AB PA Bell System</u>						
Total	0	0	0	0	0	37,490
<u>AB Security Camers</u>						
Total	0	0	0	0	0	0
<u>Grant Fencing Campton Road</u>						
Total	0	0	0	0	0	17,589
<u>Grant PA Bell System</u>						
Total	0	0	0	0	0	39,972
<u>Grant Parking Lot</u>						
Total	0	0	0	0	0	47,724
<u>Laf PA Bell System</u>						
Campton Electric	72	0	0	0	72	906
CDW-G	0	0	0	0	0	32,569
Pierson Building Center	0	0	0	0	0	127
Platt Elec Supply Inc.	28,969	0	0	0	28,969	32,332

Bond Fund 23 (Measure S) New Activity from 04/01/2023 to 06/30/2023	2022-23 Expenditures				Total 2022-23	Total Bond Expenditures
	Quarter 1	Quarter 2	Quarter 3	Quarter 4		
Total	29,040	0	0	0	29,040	65,933
<u>Lafayette Classroom 5, 7, 8, 12 Modernization</u>						
Total	0	0	0	0	0	66,914
<u>Lafayette Loading Zone</u>						
Total	0	0	0	0	0	1,896,384
<u>Multiple Sites - Teaching Walls</u>						
Total	0	0	0	0	0	235,412
<u>Winship/Perimeter Fencing</u>						
Total	0	0	0	0	0	68,366
<u>Winship/Bell PA System</u>						
Total	0	0	0	0	0	55,798
<u>Winship Gymnasium Siding Replacement</u>						
Total	0	0	0	0	0	16,283
<u>Winship Security System</u>						
Total	0	0	0	0	0	35,732
<u>Winship Gym Tech Upgrades</u>						
Total	0	0	0	0	0	5,067
<u>Winship - CTE Greenhouses</u>						
Total	0	0	0	0	0	60,081
<u>AB PA Bell System</u>						
Total	0	0	0	0	0	12,949
<u>Zane Classroom Modernization Room 42</u>						
Total	0	0	0	0	0	5,614

Bond Fund 23 (Measure S) New Activity from 04/01/2023 to 06/30/2023	2022-23 Expenditures				Total 2022-23	Total Bond Expenditures
	Quarter 1	Quarter 2	Quarter 3	Quarter 4		
<u>Zane Security Cameras</u>						
Total	0	0	0	0	0	33,843
<u>Zane Cafeteria Roof Replacement</u>						
Total	0	0	0	0	0	102,106
<u>Zane Gym Tech Upgrades</u>						
Total	0	0	0	0	0	5,040
<u>Zane S Street Entrance</u>						
Total	0	0	0	0	0	491,372
<u>Zane Engineering Class (Room 12)</u>						
Total	0	0	0	0	0	99,606
<u>Zane PA Bell / Clock System</u>						
Total	0	0	0	0	0	74,452
<u>EHS Wireless Network Upgrade</u>						
Total	0	0	0	0	0	484
<u>Modernize Autoshop Equipment</u>						
Total	0	0	0	0	0	4,166
<u>EHS CTE GreenHouses</u>						
Total	0	0	0	0	0	0
<u>EHS Security Cameras</u>						
Total	0	0	0	0	0	52,690
<u>EHS Science Building</u>						
Zindar Brunelle DBA Brunelle and Clark	0	0	8,095	0	8,095	15,575
Adams Commercial General	0	815,040	2,716,595	3,680,613	7,212,248	7,212,248
Craven Construction	0	0	12,448	15,996	28,444	28,444
FF&J Architects	0	0	766,518	142,705	909,223	909,223

**Bond Fund 23 (Measure S)**

**New Activity from 04/01/2023 to 06/30/2023**

	2022-23 Expenditures				Total 2022-23	Total Bond Expenditures
	Quarter 1	Quarter 2	Quarter 3	Quarter 4		
SHN Consulting Engineers	0	0	0	6,903	6,903	6,903
US Bank (Credit Card)	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>815,040</b>	<b>3,503,656</b>	<b>3,846,217</b>	<b>8,164,913</b>	<b>8,172,393</b>

**EHS Gym Project**

AT&T	0	0	0	0	0	688
Anixter Inc	0	0	0	2,332	2,332	2,332
Bank of Marin	102,140	211,954	54,911	65,174	434,179	1,057,305
Brunelle & Clark Consulting	0	0	0	0	0	18,198
CDE	0	0	0	0	0	8,738
CDW-G	0	0	8,021	6,245	14,266	14,266
City of Eureka - Public Works Engineering	0	18,691	0	0	18,691	18,691
Community Fitness	0	0	0	41,415	41,415	41,415
Craven Construction Services	24,406	60,663	35,845	27,267	148,181	326,949
Department of Toxic Substances	0	0	0	0	0	4,295
Division of State Architect - DSA Plan Check Fees	0	0	0	0	0	163,049
Don's Rent All	0	0	0	0	0	203
ECS Labor	0	0	0	0	0	730
ECS Revolving Fund	0	0	0	0	0	4,053
Ferguson Enterprises	0	0	0	0	0	56
FF&J Architects - fees	0	0	0	176,671	176,671	1,316,052
Katam Restaurant Supply	0	0	54,101	0	54,101	54,101
Kleen Solution Environmental	0	0	0	0	0	13,590
Hensell Materials	0	0	0	0	0	300
Mendes Supply	0	0	0	7,145	7,145	7,145
North Coast Labs	0	0	0	0	0	1,038
Pacific Gas & Electric - Electric Service	0	0	0	0	0	60,408
Pacific Gas & Electric - Engineering Advance	0	0	0	0	0	5,000
Page & Turnbull	0	0	0	0	0	8,001
Pierson Building Center	0	0	0	0	0	8
Rincon Consulting	0	0	0	0	0	35,707
Schmidbauer Lumber	0	0	0	0	0	2,130
SHN Consulting Engineers	4,583	10,900	12,386	30,253	58,122	225,441
Times Standard	0	0	0	0	0	1,179



Bond Fund 23 (Measure S) New Activity from 04/01/2023 to 06/30/2023	2022-23 Expenditures				Total 2022-23	Total Bond Expenditures
	Quarter 1	Quarter 2	Quarter 3	Quarter 4		
Thompson Builders	1,940,653	4,027,125	1,043,310	1,238,306	8,249,394	20,088,779
US Bank - Credit Cards	0	0	0	1,184	1,184	2,453
US Bank - Postage	0	0	0	0	0	7
Webstaurantstore.com	0	0	1,885	490	2,375	2,375
Wahlund construction	0	0	0	0	0	3,398
<b>Total</b>	<b>2,071,782</b>	<b>4,329,333</b>	<b>1,210,459</b>	<b>1,596,482</b>	<b>9,208,056</b>	<b>23,488,081</b>
<b><u>EHS AG Building</u></b>						
Total	0	0	0	0	0	6,103,457
<b><u>EHS Music Building</u></b>						
Total	0	0	0	0	0	985,587
<b><u>EHS PA Bell / Clock System</u></b>						
Total	0	0	0	0	0	235,788
<b><u>Lincoln Bell and PA System</u></b>						
Total	0	0	0	0	0	40,528
<b><u>Lincoln Modernization Phase 2</u></b>						
Total	0	0	0	0	0	1,373,225
<b><u>Lincoln Modernization Phase 3</u></b>						
Total	0	0	0	0	0	1,066,839
<b><u>Washington Parking Lot (6149)</u></b>						
Total	0	0	0	0	0	876,438
<b><u>Washington Bell/PA System</u></b>						
Total	0	0	0	0	0	41,737
<b><u>Washington Library Modernization</u></b>						
Total	0	0	0	0	0	32,746
<b><u>Washington Cafeteria Project</u></b>						

Bond Fund 23 (Measure S) New Activity from 04/01/2023 to 06/30/2023	2022-23 Expenditures				Total 2022-23	Total Bond Expenditures
	Quarter 1	Quarter 2	Quarter 3	Quarter 4		
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>115</b>
<u>Winzler Playground Paving and Equipment Replacement</u>						
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>60,123</b>
<u>Winzler Landscaping</u>						
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>28,082</b>
<u>District Elementary Furniture Purchases</u>						
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13,926</b>
<u>Jacobs Demolition-6751</u>						
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>783,355</b>
<u>Tech Center Security Cameras -6165</u>						
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>90</b>
<u>District Technology Upgrades</u>						
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5,400</b>
<u>Site Technology Updates</u>						
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>356,457</b>
<u>Miscellaneous</u>						
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>578,619</b>
<b>TOTAL</b>	<b>2,100,822</b>	<b>5,144,373</b>	<b>4,714,115</b>	<b>5,442,699</b>	<b>17,402,009</b>	<b>50,636,227</b>
<b>Match:</b>						
Alice Birney 3 Classroom	0	0	0	0	0	(364,590)
Eureka High Ag Building SFP Funding	0	0	0	0	0	(3,033,778)
Lincoln Modernization SFP Funding	0	0	0	0	0	(1,853,094)
Fund 25 balance support	0	0	0	0	0	(80,410)
<b>Total Match</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>(5,331,872)</b>
<b>NET EXPENDITURES</b>	<b>2,100,822</b>	<b>5,144,373</b>	<b>4,714,115</b>	<b>5,442,699</b>	<b>17,402,009</b>	<b>45,304,355</b>

Bond Fund 22 (Measure T) New Activity from 04/01/2023 to 06/30/2023 <u>Measure T Storm Drain (7400)</u>	Total	2022-23 Expenditures				Total	Total Bond
	2021-22	Quarter 1	Quarter 2	Quarter 3	Quarter 4	2022-23	Expenditures
360 Pipeline Inspections LLC	0	0	0	0	0	0	9,682
BRUNELLE & CLARK CONSULTING	1,124	0	0	0	0	0	18,695
California Department of Fish & Wildlife	10,598	0	0	0	0	0	10,598
DON'S RENT ALL	0	0	0	0	0	0	332
EHS Labor	2,598	2,107	0	0	0	2,107	21,183
EUREKA READY MIX	0	0	0	0	0	0	662
FF&J Architects INC.	671,477	0	0	0	0	0	1,168,252
JILL MCDONALD	1,250	0	0	0	0	0	1,250
Joesph Mixy--Asbestos Removal	0	0	0	0	0	0	6,490
Mobley Construction	0	0	0	0	0	0	2,430
Pacific Gas and Electric	5,000	0	0	0	0	0	5,000
SHN CONSULTING ENGINEERS	93,232	9,621	16,134	4,393	9,371	39,519	308,532
State Water Resources and Control Board	3,069	0	0	0	652	652	3,721
UNITED RENTALS NORTHWEST INC.	0	0	0	0	0	0	96
<b>Total</b>	<b>788,348</b>	<b>11,728</b>	<b>16,134</b>	<b>4,393</b>	<b>10,023</b>	<b>42,278</b>	<b>1,556,923</b>
<b>TOTAL</b>	<b>788,348</b>	<b>11,728</b>	<b>16,134</b>	<b>4,393</b>	<b>10,023</b>	<b>42,278</b>	<b>1,556,923</b>
<b>State Match:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>NET EXPENDITURES</b>	<b>788,348</b>	<b>11,728</b>	<b>16,134</b>	<b>4,393</b>	<b>10,023</b>	<b>42,278</b>	<b>1,556,923</b>