

NOT OFFICIAL UNTIL APPROVED ON 8.16.23

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.

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- *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 modernization 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**

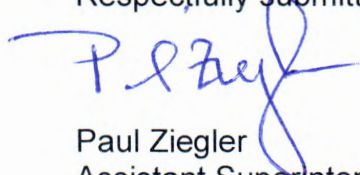
- Tour Jay Willard Gymnasium

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F. ADJOURNMENT

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

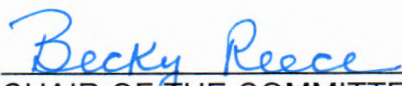
Respectfully submitted,



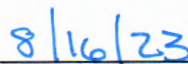
Paul Ziegler  
Assistant Superintendent / Business Services



Recording Secretary, Jen Snipes



CHAIR OF THE COMMITTEE



DATE