

Eureka City Schools Citizens' Oversight Committee
2100 J Street, Eureka, CA 95501
REGULAR MEETING
4:00 P.M.
November 8, 2023
AGENDA

- A. CALL TO ORDER OF REGULAR MEETING
- B. PUBLIC COMMENT ON NONAGENDA ITEMS
- C. CONSENT
 - 1. Minutes of the Regular Meeting of August 16, 2023
- D. DISCUSSION / ACTION
 - 2. COC Terms
 - Committee Agreement to Reappoint Syn-dee Noel
 - 3. COC Membership
 - Approval of Thavisak Syphanthong as PTA/Parent Representative for the Committee
- E. DISCUSSION
 - 4. Financial Update: Review Expenditure Reports
 - Measure S
 - Measure T
 - 5. Projects Update
 - Measure S
 - Measure T
 - 6. Jay Willard Gymnasium Grand Opening Feedback
 - 7. Community Conversations
 - 8. Next Meeting Dates: February 28, 2024 (confirmed); May 15, 2024 (proposed)
 - 9. Topics for Next Agenda
- F. ADJOURNMENT

Eureka City Schools Citizens' Oversight Committee
2100 J Street, Eureka, CA 95501
REGULAR MEETING
4:00 PM
August 16, 2023
MINUTES

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:05 p.m.

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

Members Absent: Wendy Harper

Staff Present: Paul Ziegler, 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 May 31, 2023

One typo noted and corrected. 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 gave an update of expenditures to the committee.

- *Measure S*

Mario reported that the projects are starting to wind down.

- *Measure T*

Up to now, activity is minimal. Most of the expenses are related to engineering consulting cost.

3. Projects Update

Paul reported out on projects in progress.

- *Measure S*

EHS Gym: Phase 1 of the gym project is wrapping up and the community grand opening is tomorrow. There are still a few items that need to be finished up by the contractor. The contractor has started abatement of the old gym and they are currently behind schedule.

NOT OFFICIAL UNTIL APPROVED ON November 8, 2023

EHS Science Building: The project is 95% done with another 4-6 weeks of work left. The HVAC units were a long lead item and will not be in until November. We should be able to move the classrooms back in during the winter break.

- *Measure T*

Increment #2 plans are still with the Division of the State Architect (DSA). We hope to have stamped plans in September or October. At that time, we can give the plans to the Office of Public School Construction (OPSC) so they can evaluate and calculate their contribution. We hope to have the Notice to Bidders out in late 2023 or early 2024.

4. COC Membership

We have received an application. Paul, Denise, and Bert will interview the applicant.

5. Jay Willard Gymnasium Grand Opening

The grand opening is tomorrow, August 17th. The COC and all community members were invited.

6. Community Conversations

The gym beam going across the snack bar window (facing the court) obstructing some of the view was mentioned by a member. But, it's "better than nothing!"

7. Next Meeting Dates:

November 8, 2023 and February 28, 2024 were confirmed by the COC as the next meeting dates.

8. Topics for Next Agenda

- New gym feedback
- OPSC funding for Albee Stadium
- Gym and Science Building Updates

F. ADJOURNMENT

Chair Jones adjourned the meeting at 4:58 p.m.

NOT OFFICIAL UNTIL APPROVED ON November 8, 2023

Respectfully submitted,

Paul Ziegler
Assistant Superintendent / Business Services

Recording Secretary, Jen Snipes

CHAIR OF THE COMMITTEE

DATE

**EUREKA CITY SCHOOLS
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE
AMENDED AND RESTATED BYLAWS**

Excerpt

5.4 Term. Except as otherwise provided herein, each member shall serve a term of two (2) years, commencing as of the date of appointment by the Board. No member may serve more than three (3) consecutive terms. At the Committee's first meeting, members will draw lots or otherwise select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term. Members whose terms have expired may continue to serve on the Committee until a successor has been appointed. Members who have previously served on the Measure S Committee shall be permitted to serve on the Committee and, if appointed by the Board, are entitled to serve three (3) new consecutive two (2) year terms from the date of their appointment.

COC Appointment Dates / Terms

Greg Burger	1 year	Appointed November 17, 2020
Syn-dee Noel	1 year	Appointed November 17, 2020
Bert Campton	2 years	Appointed November 17, 2020
Denise Jones	2 years	Appointed November 17, 2020
Jason Mayhorn	2 years	Appointed November 17, 2020
Shalise Miles	2 years	Appointed November 17, 2020
Becky Reece	2 years	Appointed November 17, 2020
Wendy Harper	2 years	Appointed April 27, 2022

Bond Fund 23 (Measure S) New Activity from 07/01/2023 to 09/30/2023	Total 2022-23	2023-24 Expenditures				Total 2023-24	Total Bond Expenditures
		Quarter 1	Quarter 2	Quarter 3	Quarter 4		
<u>Alice Birney 3 Classroom Additions</u>							
Total	0	0	0	0	0	0	1,168,930
<u>Alice Birney Restroom Upgrade</u>							
Total	0	0	0	0	0	0	13,129
<u>Alice Birney 6 Classroom Modernization Upper Wing</u>							
Total	0	0	0	0	0	0	157,411
<u>Alice Birney Loading Zone</u>							
Total	0	0	0	0	0	0	1,397,826
<u>Alice Birney Office Area Alterations</u>							
Total	0	0	0	0	0	0	124,878
<u>AB PA Bell System</u>							
Total	0	0	0	0	0	0	37,490
<u>AB Security Camers</u>							
Total	0	0	0	0	0	0	0
<u>Grant Fencing Campton Road</u>							
Total	0	0	0	0	0	0	17,589
<u>Grant PA Bell System</u>							
Total	0	0	0	0	0	0	39,972
<u>Grant Parking Lot</u>							
Total	0	0	0	0	0	0	47,724
<u>Laf PA Bell System</u>							
Total	29,040	0	0	0	0	0	65,933
<u>Lafayette Classroom 5, 7, 8, 12 Modernization</u>							
Total	0	0	0	0	0	0	66,914
<u>Lafayette Loading Zone</u>							
Total	0	0	0	0	0	0	1,896,384

Bond Fund 23 (Measure S) New Activity from 07/01/2023 to 09/30/2023	Total 2022-23	2023-24 Expenditures				Total 2023-24	Total Bond Expenditures
		Quarter 1	Quarter 2	Quarter 3	Quarter 4		
<u>Multiple Sites - Teaching Walls</u>							
Total	0	0	0	0	0	0	235,412
<u>Winship/Perimeter Fencing</u>							
Total	0	0	0	0	0	0	68,366
<u>Winship/Bell PA System</u>							
Total	0	0	0	0	0	0	55,798
<u>Winship Gymnasium Siding Replacement</u>							
Total	0	0	0	0	0	0	16,283
<u>Winship Security System</u>							
Total	0	0	0	0	0	0	35,732
<u>Winship Gym Tech Upgrades</u>							
Total	0	0	0	0	0	0	5,067
<u>Winship - CTE Greenhouses</u>							
Total	0	0	0	0	0	0	60,081
<u>AB PA Bell System</u>							
Total	0	0	0	0	0	0	12,949
<u>Zane Classroom Modernization Room 42</u>							
Total	0	0	0	0	0	0	5,614
<u>Zane Security Cameras</u>							
Total	0	0	0	0	0	0	33,843
<u>Zane Cafeteria Roof Replacement</u>							
Total	0	0	0	0	0	0	102,106
<u>Zane Gym Tech Upgrades</u>							
Total	0	0	0	0	0	0	5,040
<u>Zane S Street Entrance</u>							
Total	0	0	0	0	0	0	491,372

Bond Fund 23 (Measure S) New Activity from 07/01/2023 to 09/30/2023	Total 2022-23	2023-24 Expenditures				Total 2023-24	Total Bond Expenditures
		Quarter 1	Quarter 2	Quarter 3	Quarter 4		
<u>Zane Engineering Class (Room 12)</u>							
Total	0	0	0	0	0	0	99,606
<u>Zane PA Bell / Clock System</u>							
Total	0	0	0	0	0	0	74,452
<u>EHS Wireless Network Upgrade</u>							
Total	0	0	0	0	0	0	484
<u>Modernize Autoshop Equipment</u>							
Total	0	0	0	0	0	0	4,166
<u>EHS CTE GreenHouses</u>							
Total	0	0	0	0	0	0	0
<u>EHS Security Cameras</u>							
Total	0	0	0	0	0	0	52,690
<u>EHS Science Building</u>							
Zindar Brunelle DBA Brunelle and Clark	8,095	0	0	0	0	0	15,575
Adams Commercial General	7,212,248	1,469,018	0	0	0	1,469,018	8,681,266
Craven Construction	28,444	18,137	0	0	0	18,137	46,581
FF&J Architects	909,223	0	0	0	0	0	909,223
SHN Consulting Engineers	6,903	0	0	0	0	0	6,903
US Bank (Credit Card)	0	0	0	0	0	0	0
Total	8,164,913	1,487,155	0	0	0	1,487,155	9,659,548
<u>EHS Gym Project</u>							
AT&T	0	0	0	0	0	0	688
Anixter Inc	2,332	0	0	0	0	0	2,332
Bank of Marin	434,179	35,181	0	0	0	35,181	1,092,486
Brunelle & Clark Consulting	0	0	0	0	0	0	18,198
CDE	0	0	0	0	0	0	8,738
CDW-G	14,266	8,121	0	0	0	8,121	22,387
City of Eureka - Public Works Engineering	18,691	0	0	0	0	0	18,691
Corning Carpet	0	24,571	0	0	0	24,571	24,571

Bond Fund 23 (Measure S) New Activity from 07/01/2023 to 09/30/2023	Total	2023-24 Expenditures				Total	Total Bond
	2022-23	Quarter 1	Quarter 2	Quarter 3	Quarter 4	2023-24	Expenditures
Community Fitness	41,415	0	0	0	0	0	41,415
Craven Construction Services	148,181	30,010	0	0	0	30,010	356,959
Department of Toxic Substances	0	0	0	0	0	0	4,295
Division of State Architect - DSA Plan Check Fees	0	0	0	0	0	0	163,049
Don's Rent All	0	0	0	0	0	0	203
ECS Labor	0	0	0	0	0	0	730
ECS Revolving Fund	0	0	0	0	0	0	4,053
Ferguson Enterprises	0	0	0	0	0	0	56
FF&J Architects - fees	176,671	0	0	0	0	0	1,316,052
Katam Restaurant Supply	54,101	0	0	0	0	0	54,101
Kleen Solution Environmental	0	0	0	0	0	0	13,590
Hensell Materials	0	0	0	0	0	0	300
Mendes Supply	7,145	0	0	0	0	0	7,145
North Coast Labs	0	0	0	0	0	0	1,038
Pacific Gas & Electric - Electric Service	0	0	0	0	0	0	60,408
Pacific Gas & Electric - Engineering Advance	0	0	0	0	0	0	5,000
Page & Turnbull	0	0	0	0	0	0	8,001
Pierson Building Center	0	0	0	0	0	0	8
Rincon Consulting	0	0	0	0	0	0	35,707
Schmidbauer Lumber	0	0	0	0	0	0	2,130
SHN Consulting Engineers	58,122	3,306	0	0	0	3,306	228,747
Times Standard	0	0	0	0	0	0	1,179
The Mural Man	0	8,500	0	0	0	8,500	8,500
Thompson Builders	8,249,394	668,446	0	0	0	668,446	20,757,225
US Bank - Credit Cards	1,184	0	0	0	0	0	2,453
US Bank - Postage	0	0	0	0	0	0	7
Webstaurantstore.com	2,375	0	0	0	0	0	2,375
Wahlund construction	0	0	0	0	0	0	3,398
Total	9,208,056	778,135	0	0	0	778,135	24,266,216
<u>EHS AG Building</u>							
Total	0	0	0	0	0	0	6,103,457
<u>EHS Music Building</u>							
Total	0	0	0	0	0	0	985,587
<u>EHS PA Bell / Clock System</u>							
Total	0	0	0	0	0	0	235,788

Bond Fund 23 (Measure S) New Activity from 07/01/2023 to 09/30/2023	Total 2022-23	2023-24 Expenditures				Total 2023-24	Total Bond Expenditures
		Quarter 1	Quarter 2	Quarter 3	Quarter 4		
<u>Lincoln Bell and PA System</u>							
Total	0	0	0	0	0	0	40,528
<u>Lincoln Modernization Phase 2</u>							
Total	0	0	0	0	0	0	1,373,225
<u>Lincoln Modernization Phase 3</u>							
Total	0	0	0	0	0	0	1,066,839
<u>Washington Parking Lot (6149)</u>							
Total	0	0	0	0	0	0	876,438
<u>Washington Bell/PA System</u>							
Total	0	0	0	0	0	0	41,737
<u>Washington Library Modernization</u>							
Total	0	0	0	0	0	0	32,746
<u>Washington Cafeteria Project</u>							
Total	0	0	0	0	0	0	115
<u>Winzler Playground Paving and Equipment Replacement</u>							
Total	0	0	0	0	0	0	60,123
<u>Winzler Landscaping</u>							
Total	0	0	0	0	0	0	28,082
<u>District Elementary Furniture Purchases</u>							
Total	0	0	0	0	0	0	13,926
<u>Jacobs Demolition-6751</u>							
Total	0	0	0	0	0	0	783,355
<u>Tech Center Security Cameras -6165</u>							
Total	0	0	0	0	0	0	90
<u>District Technology Upgrades</u>							
Total	0	0	0	0	0	0	5,400

Bond Fund 23 (Measure S) New Activity from 07/01/2023 to 09/30/2023	Total 2022-23	2023-24 Expenditures				Total 2023-24	Total Bond Expenditures
		Quarter 1	Quarter 2	Quarter 3	Quarter 4		
<u>Site Technology Updates</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>356,457</u>
Total <u>Miscellaneous</u>							
Total	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>578,619</u>
TOTAL	<u>17,402,009</u>	<u>2,265,290</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>2,265,290</u>	<u>52,901,517</u>
Match:							
Alice Birney 3 Classroom	0	0	0	0	0	0	(364,590)
Eureka High Ag Building SFP Funding	0	0	0	0	0	0	(3,033,778)
Lincoln Modernization SFP Funding	0	0	0	0	0	0	(1,853,094)
Fund 25 balance support	0	0	0	0	0	0	(80,410)
Total Match	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>(5,331,872)</u>
NET EXPENDITURES	<u>17,402,009</u>	<u>2,265,290</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>2,265,290</u>	<u>47,569,645</u>

Bond Fund 22 (Measure T) New Activity from 07/01/2023 to 09/30/2023 <u>Measure T Storm Drain (7400)</u>	Total 2022-23	2023-24				Total 2023-24	Total Bond Expenditures
		Quarter 1	Quarter 2	Quarter 3	Quarter 4		
360 Pipeline Inspections LLC	0	0	0	0	0	0	9,682
BRUNELLE & CLARK CONSULTING	0	0	0	0	0	0	18,695
California Department of Fish & Wildlife	0	0	0	0	0	0	10,598
DON'S RENT ALL	0	0	0	0	0	0	332
EHS Labor	2,107	0	0	0	0	0	21,183
EUREKA READY MIX	0	0	0	0	0	0	662
FF&J Architects INC.	0	0	0	0	0	0	1,168,252
JILL MCDONALD	0	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	0	0	0	0	0	0	5,000
SHN CONSULTING ENGINEERS	39,519	0	0	0	0	0	308,532
State Water Resources and Control Board	652	0	0	0	0	0	3,721
UNITED RENTALS NORTHWEST INC.	0	0	0	0	0	0	96
Total	42,278	0	0	0	0	0	1,556,923
TOTAL	42,278	0	0	0	0	0	1,556,923
State Match:	0	0	0	0	0	0	0
NET EXPENDITURES	42,278	0	0	0	0	0	1,556,923