

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.

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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.

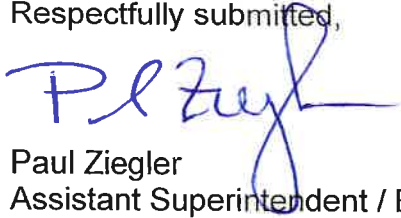
8. Topics for Next Agenda

- 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.

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Respectfully submitted,



Paul Ziegler
Assistant Superintendent / Business Services



Recording Secretary, Jen Snipes



CHAIR OF THE COMMITTEE

11/8/23
DATE