



# SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting  
September 14, 2020  
5:30 p.m.

**Videoconference Meeting  
Via Google Meet  
Shasta Union High School District  
2200 Eureka Way  
Redding, CA 96001**

## **Adopted Minutes**

A regular meeting of the Shasta Union High School District Citizens' Bond Oversight Committee was called to order at 5:30 pm by James Schwerdt via Google Meet videoconference.

### **ROLL CALL:**

James Schwerdt	Chair	Denise Yergenson	Joe Chimenti
Michelle Nystrom,	Vice Chair	Richard McConnell	

**ABSENT:** Justin Engles                  Amparo Buck

Also Present: Jim Cloney, Superintendent/Secretary  
David Flores- Chief Business Official  
Mike Borba- Director of Maintenance, Operations and Facilities

### **1) Approval of Agenda**

Motion Nystrom      Second McConnell    carried 5-0

### **2) Public Comment**

**There were no comments from the public.**

### **3) New Business**

#### **3.1 Approval of the June 1, 2020 Citizens' Bond Oversight Committee Meeting Minutes**

Motion Chimenti    second Yergenson carried 5-0

#### **3.2 Review Expenditure Report**

Chief Business Official David Flores provided the Committee with an expenditure report broken down by year since 2016-17 covering revenues, expenditures and changes in the ending balance. Total Revenue is \$57,637,915 and as of June 30, 2020, the District has spent 41,190,838. Mr. Flores presented a spreadsheet expensing the remaining costs of current projects resulting in an ending balance of 16,621,569. Mr. Flores stated that the Shasta High School and Enterprise High School classroom remodels are almost complete and should be done by December of 2020. Since the projects went past July 1<sup>st</sup> some expenses will still be seen in the current fiscal year. The Enterprise High School paving project is now complete. The SLC Locker Room Project has just recently begun. The Shasta High School 400 building bid was awarded on 9/8/20.

### 3.3 Bond Program Update

Mike Borba discussed some of the current difficulties with getting concrete and other supplies due to the fires creating transportation issues. Lower staffing at the various supply companies due to Covid-19 has added to the delay in delivery of materials. The new science labs at Shasta High School and Enterprise High School were discussed in terms of the discrepancies in costs. Differences were attributed to site issues including utilities, dirt work and the need for a retaining wall. Richard McConnell inquired as to the status of the AG building. Mike Borba stated that the structure was approximately 70% complete and the site preparations about 30% complete. The AG building is still on schedule and the work is going well.

### 4) Committee Comments

James Schwerdt commented that he heard from a former employee of SUHSD that the Foothill Pool Complex is very nice. It was noted that it is a shame that the students are currently unable to use it. James Schwerdt also commented that he is looking forward to having a tour of the campuses and the progress. Mike Borba stated that as soon as the weather and smoke improved he would be happy to take any Committee members that are interested on tours of the campuses and the completed projects.

### 5) Next Meeting Date: December 7, 2020 at 5:30pm

### 6) Adjournment

The meeting adjourned at 5:51 pm  
Motion Nystrom, second Yergenson carried 5-0

**Access to Board Materials (SB 343 Chapter 298/2007):** Agenda packets and related documents are available for review at the Shasta Union High School District Office, 2200 Eureka Way, Suite B – Redding.

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