



SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting

June 1, 2020

5:30 p.m.

Videoconference Meeting

Via Zoom

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 5:30pm by James Schwerdt via a Zoom videoconference.

ROLL CALL:

James Schwerdt	Joe Chimenti	Richard McConnell
Michelle Nystrom	Amparo Buck	Denise Yergenson

ABSENT: Justin Engles

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

1) Approval of Agenda

Motion Yergenson, second Buck, carried 6-0

2) Public Comment

There were no comments from the public.

3) Organization of the Committee

3.1 Chair: James Schwerdt
Nomination Chimenti, second Nystrom, carried 6-0

3.2 Vice Chair: Michelle Nystrom
Nomination Chimenti, second McConnell, carried 6-0

3.3 Approve a two-year term for Committee Members Joe Chimenti, Michelle Nystrom, and Richard McConnell
Motion Buck, second Nystrom, carried 6-0

4) New Business

4.1 Approval of the March 2, 2020 Citizens' Bond Oversight Committee Meeting Minutes
Motion Chimenti, second Nystrom, carried 6-0

4.2 Review Expenditure Report

Chief Business Official David Flores provided the Committee with an expenditure report broken down by year since 2016-2017 covering revenues, expenditures and changes in the ending balance. Total Revenue is \$57,851,071 and as of May 31, 2020, the District has spent \$38,189,866 resulting in a remaining balance of \$19,835,697. Mr. Flores presented a spreadsheet expensing the remaining costs of current projects and phase two projects resulting in an ending balance of \$2,366,963. Phase two projects include upgrades for track and turf fields, Shasta High School (SHS) 400 building, SHS gym floor, SHS music building, information technology, Enterprise High School (EHS) room 66, EHS 20 wing, University Preparatory School locker room and SHS tennis courts. The largest expense of \$4,000,000 will be for District wide paving. Mr. Flores stated that the District is able to expense the Director of Maintenance, Operations and Facilities salary from the bond. He reported that he anticipates financial difficulties from COVID-19 and will expense the salary for the 2020-21 school year.

4.3 Bond Program Update

David Flores reported that the Foothill High School (FHS) aquatic complex is complete. Construction has started on the track and field projects. Jim Cloney stated that the District has partnered with four other school Districts to sell EHS portables at \$1 a piece instead of incurring demolition costs. The District will temporarily maintain a couple of the portables for a special education program for the 2021-22 school year in which the program will be moved to a fixed location. Mr. Cloney stated that the interior wall of the SHS music room will be removed to open up the classroom. David Flores noted that the costs of the phase two projects aside from the track and field and gym floor projects are estimates from the architects. The District will go out to bid next week on the paving projects. Mr. Cloney stated that he would like to schedule a tour of the facilities towards the beginning of the school year if permissible under the current conditions.

5) Committee Comments

Committee Member Schwerdt stated that he took a tour of the new classrooms at EHS and emphasized how nice they are.

6) Next Meeting Date: September 14, 2020 at 5:30pm

7) Adjournment

The meeting adjourned at 5:49p.m.
Motion Buck, second Nystrom, carried 6-0

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