



SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting
March 7, 2022
5:30 p.m.

Shasta Union High School District
Board Room
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 5:35pm by Denise Yergenson in the Shasta Union High School District Board Room. Committee Member Yergenson led the Pledge of Allegiance.

ROLL CALL: Denise Yergenson Joe Chimenti Justin Engles
Amparo Buck Richard McConnell

ABSENT: Michelle Nystrom Jim Schwerdt

Also Present: Jim Cloney - Superintendent
David Flores - Chief Business Official

1) Approval of Agenda

Motion Chimenti, second Buck, carried 5-0

2) Public Comment

There were no comments from the public.

3) New Business

3.1 Approval of the December 6, 2021 Citizens' Bond Oversight Committee Meeting Minutes.

Motion Chimenti, second Buck, carried 5-0

3.2 Review Expenditure Report

David Flores provided the Committee with an expenditure report through March 4, 2022 broken down by year since 2016-2017 covering revenues, expenditures and changes in the ending balance. The District has expensed \$2,761,799.21 in the 2021-2022 fiscal year resulting in an ending balance of \$4,147,734.04.

3.3 Bond Program Update

David Flores reported that the Enterprise High School (EHS) Manatowa Gym alley paving project and the Shasta High School (SHS) tennis court project are complete. The SHS manufacturing shop will be completed in approximately three weeks. With the remaining bond funds, the District plans to replace the EHS turf field and paint EHS and SHS campuses over the summer. This will result in an ending balance of around \$500,000 to \$700,000. Mr. Flores stated that he expects

change orders for the summer projects and will build in contingencies. The District will also replace HVAC units that are over eighteen years old this summer with ESSER III funds. Jim Cloney stated that the District will also use other COVID relief funds to build shade structures at the comprehensive sites for outdoor learning spaces. Remaining bond dollars will be used to replace the UPrep track.

Committee Member Jim Schwerdt arrived at 5:41pm.

3.4 Recognition

Jim Cloney recognized Committee Members Michelle Nystrom, Joe Chimenti and Richard McConnell for serving the maximum three consecutive terms.

3.5 Appointment Timeline

Jim Cloney provided the Committee with a timeline to fill the vacancies of Committee Members Michelle Nystrom, Joe Chimenti and Richard McConnell. The seats that need to be filled are as follows: a member who is active in a business organization representing the business community located within the school district, a member who is the parent or guardian of a child enrolled in the school district and is active in a parent-teacher organization, and a member of the community at large. Per the timeline, the District will advertise and review applications in time for the Shasta Union High School District Board of Trustees to appoint them at the May 10 Board Meeting. The new members will take their seat at the June 6 Citizens' Bond Oversight Committee meeting.

4) Committee Comments

There were no comments.

6) Adjournment

The meeting adjourned at 5:46p.m.
Motion McConnell, second Chimenti, carried 6-0

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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