



SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting
September 12, 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 5:35 p.m. by Jim Schwerdt in the Shasta Union High School District Board Room. Committee Member Schwerdt led the Pledge of Allegiance.

ROLL CALL: Amparo Buck Benjamin Hanna Kellie Weigel
Jim Schwerdt

ABSENT: Justin Engles Denise Yergenson Robyn Valentine

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

1) Approval of Agenda

Motion Buck, second Hanna, carried 4-0

2) Public Comment

There were no comments from the public.

3) New Business

3.1 Approval of the June 6, 2022 Citizens' Bond Oversight Committee Meeting Minutes.

Motion Buck, second Weigel, carried 4-0

3.2 Review Expenditure Report

David Flores provided the Committee with an expenditure report through June 30, 2022 broken down by year since 2016-2017 covering revenues, expenditures and changes in the ending balance. The District has expensed \$3,652,171.61 in the 2021-2022 fiscal year resulting in an ending balance of \$3,257,361.64. Mr. Flores stated that there are existing projects that the District will need to make payments on including the Shasta High School (SHS) 400 building and the Enterprise High School (EHS) turf. Once the District has paid out the existing projects, there will be approximately \$900,000 left of the \$56.9 million bond. Jim Cloney stated that the UPrep track and field is due for an upgrade, and the District is hopeful to complete this with some modernization money from the state next summer since there will not be enough bond funds to cover the project.

3.3 Bond Program Update

Jim Cloney stated that the exterior painting of the EHS and SHS campus has been completed. The Board will be asked to approve a couple of change orders on the painting project tomorrow night. The EHS turf shipment was delayed due to manufacturing issues. Mr. Cloney commended KYA Group on installing the new turf in time for EHS's first home football game. Trustee Schwerdt inquired if there are any additional paving needs in the District. David Flores stated that the front parking lot at EHS and the Foothill High School (FHS) entryway need resurfacing. He does not anticipate the District to pave the dirt lot at SHS because it would create ADA issues and there is ample parking. Trustee Schwerdt stated that the timing of the projects has gone well. Mr. Cloney stated that it worked in the District's favor to expense the bonds in a timely manner in order to avoid cost escalation in labor and materials.

4) Committee Comments

There were no comments.

5) Tour of Shasta High School Bond Projects

Jim Cloney, David Flores, and the Committee Members toured the bond projects at Shasta High School including the new GEN7 classrooms, 400 building, and the painting of the entire exterior of the campus.

6) Next Meeting Date: December 5, 2022 at 5:30 p.m.

7) Adjournment

The meeting adjourned at 6:30p.m.
Motion Schwerdt, second Buck, carried 4-0

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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