



AGENDA SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting
June 7, 2017
5:30 p.m.

Shasta Learning Center – 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 5:30 p.m. by James Schwerdt in the Shasta Learning Center Board Room.

ROLL CALL: James Schwerdt Justin Engles Sarah Isbell
 Joe Chimenti Michelle Dell Richard McConnell

ABSENT: Denise Yergenson

Also Present: Jim Cloney - Superintendent
 David Flores - Chief Business Official
 Eloy Vento - American Integrations Project Manager

Public Forum:

There were no comments from the public.

1 **Approval of Agenda**

1.1 The agenda was approved as presented.
 Motion Dell, second McConnell, carried 6-0

2 **Organization of the Committee**

2.1 Chair: James Schwerdt
 Nomination Chimenti, second Dell, carried 6-0

2.2 Vice Chair: Michelle Dell
 Nomination Chimenti, second McConnell, carried 6-0

3 **Bond Program Update**

3.1 Citizens' Bond Oversight Committee Bylaws

Jim Cloney reviewed the Citizens' Bond Oversight Committee Bylaws for Measure I. He reviewed the purpose, duties, and authorized activities of the Committee and explained what the District's role is in supporting the Committee. He stated that the primary duties are to inform the public concerning the expenditure of bond proceeds and to prepare an annual report summarizing the proceedings and activities conducted by the Committee. The Bylaws will be posted on the SUHSD website.

- 3.1 Per Article 5.4 of the Citizens' Bond Oversight Committee Bylaws, Committee Members Joe Chimenti, Richard McConnell, and Michelle Dell will serve a one year term on the Committee. Committee Members James Schwerdt, Justin Engles, Sarah Isbell and Denise Yergenson will serve a two year term. No member may serve more than three consecutive terms.

The Citizens' Bond Oversight Committee Bylaws were approved as presented.
Motion Chimenti, second Engles, carried 6-0

- 3.2 Review Bond Project List

Jim Cloney stated that the District has hired American School Integrations Project Manager Eloy Vento to assist in the prioritization, planning, and development of projects that will be done using funds from the Measure I General Obligation Bond. Mr. Vento has been actively assessing the facilities and will be working with the District to ensure designs are submitted in a timely manner to the Department of State Architects (DSA) in order to maximize the use of Measure I dollars. He conducted a PowerPoint presentation highlighting some of the main projects which include an Aquatic Swim Center at Foothill High School, new science classrooms at Enterprise High School, new classrooms at Shasta High School, and the revitalization of the Stuart Gym at University Preparatory School. Mr. Vento is currently assessing two different locations for the pool at FHS. The pool may be next to the small gym or behind the math building/lower parking lot. Facilities will see improvements in regards to infrastructure and code compliance (roofing, pavement, and underground utility replacement), modernization of classrooms (technology, electrical, and mechanical upgrades), and energy efficiency (HVAC and control units). Mr. Vento will update the Committee as needed.

- 3.3 Establish Date of the Next Regular Citizens' Bond Oversight Committee Meeting

Jim Cloney suggested that the Committee meet quarterly on the first Wednesday of the month at 5:30pm. The next regular Citizens' Bond Oversight Committee Meeting is scheduled for September 6th at 5:30 p.m.
Motion Dell, second Chimenti, carried 6-0

Adjournment:

The meeting adjourned at approximately 6:45p.m.
Motion Dell, second McConnell, carried 6-0