



SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting
December 17, 2018
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 5:28 p.m. by James Schwerdt in the Shasta Learning Center Board Room. Mr. Schwerdt led the Pledge of Allegiance.

ROLL CALL:

James Schwerdt	Michelle Nystrom	Joe Chimenti	Richard McConnell
Justin Engles	Sarah Isbell	Denise Yergenson	

ABSENT: None

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

1) Approval of Agenda

Motion Nystrom, second Chimenti, carried 7-0

2) Public Comment

There were no comments from the public.

3) New Business

3.1 Approval of the September 4, 2018 Citizens' Bond Oversight Committee Meeting Minutes

Motion Nystrom, second Chimenti, carried 7-0

3.2 Review Expenditure Report

Chief Business Official David Flores provided the Committee with an expenditure report covering July 1, 2018 through November 30, 2018. The District sold a second round of bonds in the amount of \$20,000,000. Other revenue includes earned interest in the amount of \$50,678 and miscellaneous income in the amount of \$117,515. Expenditures include the cost of issuance of the \$20,000,000 in bonds, project management and legal services, totaling \$328,492. Information Technology upgrades continue and will be on-going. The Foothill High School (FHS) pool project total cost for this school year is \$303,540. The FHS agricultural building project cost for this year is \$83,575. The classroom projects are underway at Shasta High School (SHS) and Enterprise High School (EHS) with costs totaling \$834,935 and \$537,110, respectively. The culinary classrooms at SHS and EHS are in the planning stages and have only incurred architect fees. The architect fees at EHS are \$2,200 and at SHS they are \$5,711. The total cost of the EHS fencing project was \$112,088.

Mr. Flores reports that through November 2018 the District spent \$2,574,899 of the bond amount. The beginning balance was \$12,565,127 prior to selling the \$20,000,000 bonds. The ending balance as of November 30 is \$30,158,421.

3.3 Bond Program Update

Chief Business Official David Flores provided the Committee with an update on the status of various bond projects. The Foothill High School (FHS) pool has begun, with the pool parts from Italy on standby to be installed. The timeline for completion on the pool project is estimated to be August 2019 due to a complication in hydroelectric lines found at the site of the pool construction. The lines will be rerouted prior to pool construction. The FHS agriculture building will be used for the housing of livestock and not an instructional facility, as passed at the December 11, 2018 board meeting. The Enterprise High School (EHS) demolition for the new classrooms is completed and bids for the project are expected to open at the end of February 2019. A total of 12 classrooms will be added to EHS, with 7 of the 12 being science labs. Mr. Flores noted that once the EHS classroom project is complete, the portables located at EHS will be removed. A future project will be to add parking at EHS where these portables once stood. The creation of the Shasta High School (SHS) pre-fabricated buildings are almost complete. The bidding for the civil work will open December 21, 2018 with the contract to be awarded at the Special Board meeting in late December. Mr. Flores addressed the Committee about the FHS solar project. Bella Vista Water District has easements at FHS near the PG&E transformers. Shasta Union High School District may need to take over this easement to allow for the installation of solar arrays at the site.

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

The next regular Citizens' Bond Oversight Committee Meeting is scheduled for Monday, March 4, 2019 at 5:30p.m. The next meetings for 2019 are as follows:

Monday, June 3, 2019 at 5:30 p.m.

Monday, September 9, 2019 at 5:30 p.m.

Monday, December 16, 2019 at 5:30 p.m.

Motion Nystrom, second Chimenti, carried 7-0

4) Committee Comments

Sarah Isbell announced she is stepping down from the committee due to her relocation.

5) Adjournment

The meeting adjourned at 6:08 p.m.

Motion Nystrom, second Chimenti, carried 7-0

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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