



## SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting  
March 5, 2018  
5:30 p.m.

Shasta Learning Center – Board Room  
2200 Eureka Way  
Redding, CA 96001

### UNADOPTED MINUTES

A regular meeting of the Shasta Union High School District Citizens' Bond Oversight Committee was called to order at 5:32 p.m. by Michelle Dell in the Shasta Learning Center Board Room. Ms. Dell led the Pledge of Allegiance.

**ROLL CALL:** Michelle Dell                      Justin Engles                      Denise Yergenson  
Richard McConnell

**ABSENT:** James Schwerdt                      Sarah Isbell                      Joe Chimenti

Also Present: Jim Cloney - Superintendent  
David Flores - Chief Business Official  
Eloy Vento - Project Manager  
Mike Borba – Supervisor of Maintenance and Operations

#### 1) Approval of Agenda

Motion Yergenson, second McConnell, carried 4-0

#### 2) Public Forum

There were no comments from the public.

#### 3) New Business

**3.1** Approval of the December 18, 2017 Citizens' Bond Oversight Committee Meeting Minutes.  
Motion McConnell, second Engles, carried 4-0

#### **3.2** Bond Program Update

David Flores provided the Committee with an update on the aquatic center at Foothill High School (FHS) and building options for Shasta High School (SHS) and Enterprise High School (EHS). The plans for the aquatic center have been completed and are currently being reviewed by DSA. The District is purchasing the materials for the pool and will be able to break ground this summer. FHS will also be receiving a new Ag Building. The District has gathered input from staff and is discussing design options with PBK Architects. Soil samples were collected. Mr. Flores reported that the District is no longer pursuing the PreFast buildings for EHS and SHS because they are cost prohibitive. He is meeting with staff at both sites this week to discuss other options. Eloy Vento stated that he is currently reviewing new building options from Gen7 and Project Frog. Both companies construct premanufactured buildings on site that are self-sustaining and have state approved piggyback options. He is also reviewing the cost of a standalone building. Mr. Vento plans

to present a cost analysis timeline to Mr. Flores for each option. Jim Cloney stated that the first bond issuance totaled \$15 million. With the aquatic center and new buildings, the District will quickly go through this money. The District has partnered with Isom Advisors and will go out as early as next fall for another bond issuance.

### 3.3 Expenditure Report

David Flores presented the Committee with an expenditure report from July 1, 2017 through February 28, 2018. Expenditures included the SLC gym, fiber connectivity updates, bell clock system replacements, HVAC controls, and the aquatic center. David Flores stated that the District will receive around \$450,000 in hardship funds towards the SLC gym which is not reflected on the report. Expenses totaled \$1,203,407 and the change to fund balance totaled (\$1,175,003) which resulted in an ending balance of \$12,987,364.

### 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, June 4, 2018 at 5:30p.m.

Motion Yergenson, second McConnell, carried 4-0

## 4) Committee Comments

There were no comments from the Committee.

## 5) Adjournment

The meeting adjourned at 5:56p.m.

Motion Yergenson, second McConnell, 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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