



SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting
June 4, 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 5:31 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 Justin Engles
 Sarah Isbell

ABSENT: Denise Yergenson Joe Chimenti Richard McConnell

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

1) Approval of Agenda

Motion Nystrom, second Isbell, carried 4-0

2) Public Forum

There were no comments from the public.

3) New Business

3.1 Organization of the Committee

Per Article 5.4 of the Citizens' Bond Oversight Committee Bylaws, the Committee selected Members Joe Chimenti, Richard McConnell and Michelle Dell to serve a one year term at the initial June 7, 2017 Bond Committee Meeting.

Approve a two year term for Committee Members Joe Chimenti, Richard McConnell and Michelle Dell.
Motion Nystrom, second Engles, carried 4-0

3.2 Approval of the March 5, 2018 Citizens' Bond Oversight Committee Meeting Minutes.

Motion Nystrom, second Isbell, carried 4-0

3.3 Bond Program Update

Project Manager Eloy Vento provided the Committee an update on the status of various bond projects. The escrow agreement has been completed for the Foothill High School (FHS) pool and demolition on the campus will begin this summer. The pool is currently being manufactured in Italy and design plans include a mechanical room and pool house. The design phase for the FHS ag building is almost complete. The District is currently finalizing a power purchase agreement contract with Forefront Solar that includes two carport solar installations at FHS. Mr. Vento is currently working on the contracts for the new American Modular System classroom buildings for Shasta High School (SHS) and Enterprise High School (EHS). The buildings will have twelve classrooms consisting of both science labs and regular classrooms. The EHS buildings will contain a larger special education classroom. David Flores stated that they have been discussing design options with staff to ensure they meet the needs of the students and stay within budget. Administration expects to maintain current classroom space during construction of the new buildings at SHS and EHS. The 20s wing and the front administrative office will be redone at EHS for safety and security. Any bond project over \$1 million requires contractors to be prequalified through a third party. The District hosted a lunch-n-learn for local contractors instructing them on how to become prequalified.

3.4 Expenditure Report

David Flores presented the Committee with an expenditure report through May 31, 2018. The District received \$451,339 in revenue from hardship funds for the Stuart Gymnasium and an additional \$111,585 in E-Rate Dollars from technology purchases. Expenditures include the paving assessment and geotechnical studies to assess the soil at each site. Expenditures for the FHS pool include legal fees, DSA fees, architect fees and equipment. Expenditures for all projects listed total \$1,934,345. The ending balance of the initial \$15 million bond issuance is \$12,819,350.

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

The next regular Citizens' Bond Oversight Committee Meeting is scheduled for Tuesday, September 4, 2018 at 5:30p.m.
Motion Nystrom, second Isbell, carried 4-0

4) Committee Comments

There were no comments from the Committee.

5) Adjournment

The meeting adjourned at 6:20p.m.
Motion Nystrom, second Isbell, 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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