



# SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting  
September 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 5:33 p.m. by James Schwerdt in the Shasta Learning Center Board Room. Mr. Schwerdt led the Pledge of Allegiance.

**ROLL CALL:** James Schwerdt                      Joe Chimenti                      Richard McConnell  
Justin Engles

**ABSENT:** Michelle Nystrom                      Sarah Isbell                      Denise Yergenson

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 Chimenti, second McConnell, carried 4-0

### 2) Public Forum

There were no comments from the public.

### 3) New Business

#### 3.1 Approval of the June 4, 2018 Citizens' Bond Oversight Committee Meeting Minutes.

Motion Chimenti, second McConnell, carried 4-0

#### 3.2 Bond Program Update

Project Manager Eloy Vento provided the Committee with an update on the status of various bond projects. The parts for the Foothill High School (FHS) Myrtha design pool arrived from Italy on August 24th. The District awarded Gifford Construction the construction bid. The FHS ag building will consist of stick and mortar construction in the front and a metal structure in the rear that will house livestock. Shasta High School (SHS) and Enterprise High School (EHS) campuses are also under construction in preparation for the new classroom buildings. Mr. Vento will be submitting the appropriate paperwork to the Division of State Architect on September 7<sup>th</sup> for the new buildings. He presented an animated video of the new classrooms on EHS's campus. The classrooms will be built offsite by American Modular Systems and will be constructed on site simultaneously at EHS and SHS.

### 3.3 Expenditure Report

David Flores presented the Committee with an expenditure report through June 30, 2018. From the State 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 paving assessments, geotechnical studies to assess the soil, bell clock system replacements and HVAC updates. Expenditures for the FHS pool and ag building include legal fees, DSA fees, architect fees and equipment. Expenditures for the new buildings at EHS and SHS include testing and architectural fees. Expenditures for all projects listed total \$2,117,641. The ending balance of the initial \$15 million bond issuance is \$12,565,127.

Mr. Flores reported that Gifford Construction has been awarded the contract for the FHS pool complex and the bid came in at \$4,798,000. Giles Excavating has been awarded the contracts for the demolition of FHS, SHS and EHS in preparation for the new construction. The District will need additional cash flow to fund the pool and new buildings and will pursue a \$20 million bond issuance in the fall.

### 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, December 17, 2018 at 5:30p.m.

Motion, second, carried 4-0

### 4) Committee Comments

There were no comments from the Committee.

### 5) Adjournment

The meeting adjourned at 6:12 p.m.

Motion Engles, second Chimenti, 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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