



SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting
December 16, 2019
5:30 p.m.

Shasta Union High School District
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 5:30pm by Denise Yergenson in the Shasta Union High School District Board Room. Denise Yergenson led the Pledge of Allegiance.

ROLL CALL: Denise Yergenson
Amparo Buck
Richard McConnell
Joe Chimenti

ABSENT: James Schwerdt
Michelle Nystrom
Justin Engles

Also Present: Jim Cloney – Superintendent/Secretary
David Flores - Chief Business Official
Mike Borba – Director of Maintenance, Operations & Facilities

1) Approval of Agenda

Motion Chimenti, second McConnell, carried 4-0

2) Public Comment

Community Member Madison McConnell stated she would address the Committee during agenda item 3.2 Review Expenditure Report.

3) New Business

3.1 Approval of the September 9, 2019 Citizens' Bond Oversight Committee Meeting Minutes
Motion Chimenti, second McConnell, carried 4-0

3.2 Review Expenditure Report

Chief Business Official David Flores provided the Committee with an expenditure report broken down by year since 2016-2017 covering revenues, expenditures, budgets and changes in the ending balance. Total Revenue is \$57,851,071 and as of November 30, 2019, the District has spent \$30,634,233. Mr. Flores stated that the District received almost \$22 million dollars from the final sale of the bond and a Bond Anticipation Note this year. The bond has reached full capacity in sales and the District must exhaust the

3.2 Review Expenditure Report (continued)

remaining balance. The District chose to sell the remainder of the bond because the cost of issuance is historically low and construction costs keep escalating. The Foothill High School (FHS) pool and the new classrooms at Enterprise High School (EHS) and Shasta High School (SHS) comprise majority the of expenditures.

Community Member Madison McConnell inquired why there are not any costs associated with the FHS solar project, what projects were completed on the FHS two story building and what the Shasta Learning Center (SLC) Gymnasium project entailed.

Mr. Flores stated that the solar project is a Power Purchase Agreement where the developer owns, operates, and maintains the system, and the District agrees to install the system on its property and purchases the system's electric output. The District resealed and replaced dual pane windows as necessary. The District plans to use deferred maintenance to resolve the roofing issues in the future. Mr. Flores stated that a wall of the SLC gym had severe water damage and was replaced.

3.3 Bond Program Update

David Flores stated that the classrooms at SHS will be complete in mid-January and the classrooms at EHS will be finished in mid-February. Jim Cloney stated that he and Mr. Flores met with the contractors today and the pool should be finished in March weather permitting. The District is meeting with architects tomorrow regarding the design fees associated with the rerouting of the underground utilities for the pool project. Mr. Flores and Mr. Cloney met with Shasta Union High School District Trustee Joseph Ayer for a Bond Subcommittee meeting today to discuss change orders and the bond projects at length. Mr. Flores stated that SnL has started construction on the FHS ag building. He reported that he anticipates the culinary classrooms for SHS and EHS and the wood/metal shop (building 400) at SHS to be approved by the Department of State Architect in January.

Mr. Flores stated that phase two of the projects include paving District wide. The turf fields at SHS and FHS will be resurfaced. The track at SHS and FHS will be resurfaced and the entire track at EHS will be replaced. After teachers move into the new classrooms at SHS and EHS, the District will reconfigure the old classrooms to best meet the needs of the students.

3.4 Establish Dates and Times for the Regular Citizens' Bond Oversight Committee Meetings for 2020

All meetings start at 5:30pm in the Shasta Union High School District Board Room.

March 2, 2020

June 1, 2020

September 14, 2020

December 7, 2020

Motion Chimenti, second McConnell, carried 4-0

4) Committee Comments

There were no comments.

5) Adjournment

The meeting adjourned at 5:51p.m.

Motion Chimenti, second Buck, 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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