



SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting
June 3, 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 5:28pm by James Schwerdt in the Shasta Union High School District Board Room. James Schwerdt led the Pledge of Allegiance.

ROLL CALL:

James Schwerdt	Joe Chimenti	Richard McConnell
Justin Engles	Amparo Buck	Denise Yergenson

ABSENT: Michelle Nystrom

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

1) Approval of Agenda

Motion Yergenson, second McConnell, carried 6-0

2) Public Comment

There were no comments from the public.

3) Organization of the Committee

3.1 Chair: James Schwerdt
Nomination Chimenti, second McConnell, carried 6-0

3.2 Vice Chair: Michelle Dell
Nomination Chimenti, second McConnell, carried 6-0

3.3 Approve a two-year term for Committee Members James Schwerdt, Denise Yergenson, Justin Engles and Amparo Buck.
Motion Chimenti, second McConnell, carried 6-0

4) New Business

4.1 Approval of the March 4, 2019 Citizens' Bond Oversight Committee Meeting Minutes
Motion Buck, second McConnell, carried 6-0

4.2 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 \$35,759,143 and the District is budgeted to spend \$38,289,565. As of May 31, 2019, the District has spent \$17,006,151. The bond totals \$56.9 million. Mr. Flores stated that the cost for the Enterprise High School (EHS) softball dugout project is more expensive than originally anticipated. The District is currently assessing what updates need to be done on the two-story buildings at EHS, Foothill High School (FHS) and Shasta High School (SHS). The 400 building (aka the woodshop) at SHS will undergo a full remodel to become a wood and metal shop. The FHS solar installation begins the third week of June. The foundations for the new classrooms at EHS are currently being constructed and the first wing will be fully set on June 13th.

Richard McConnell inquired who will be paying for the reengineering of the hydronic lines for the FHS pool. Mr. Flores has been in contact with the architect of record and the District has not issued final payment.

4.3 Bond Program Update

Jim Cloney stated that based on the expenditure report, the District will go out for the third and final bond issuance in the fall, totaling approximately \$20 million. Bonds must be expensed within three years once issued. The Shasta Union High School District Board of Trustees is scheduled to meet on June 19th for a special Board meeting to discuss the reprioritization of the bond project list. Mr. Cloney stated that he and Mr. Flores met with the principals to discuss their needs and wants for their campuses. The District anticipates students will be in the new classrooms at EHS and SHS in January 2020. Mr. Borba stated that a module at SHS fell today because it was stored incorrectly causing damage and he is currently in contact with AMS on how to rectify the situation. The FHS pool will be completed in the spring of 2020. Mr. Cloney stated that he will be contacting the Bond Committee to schedule a time to tour the sites and see the projects.

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

The next regular Citizens' Bond Oversight Committee Meeting is scheduled for Monday, September 9, 2019 at 5:30p.m.

Motion McConnell, second Chimenti, carried 6-0

5) Committee Comments

There were no comments.

6) Adjournment

The meeting adjourned at 5:58p.m.

Motion McConnell, second Yergenson, carried 6-0

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.

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to District programs and events.