



# SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting  
September 9, 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 James Schwerdt in the Shasta Union High School District Board Room. James Schwerdt led the Pledge of Allegiance.

### ROLL CALL:

James Schwerdt	Michelle Nystrom	Joe Chimenti	Richard McConnell
Justin Engles	Amparo Buck		

**ABSENT:** Denise Yergenson

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

### 1) Approval of Agenda

Motion Nystrom, second Chimenti, carried 6-0

### 2) Public Comment

There were no comments from the public.

### 3) New Business

#### 3.1 Approval of the June 3, 2019 Citizens' Bond Oversight Committee Meeting Minutes

Motion Nystrom, second Chimenti, carried 6-0

#### 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 \$35,859,971 and the District is budgeted to spend \$38,289,565. As of August 31, 2019, the District has spent \$25,865,855. The bond totals \$56.9 million. Mr. Flores reported that the District did not award the bid from the three responses they received on the Foothill High School (FHS) ag building because each company's bid was incomplete due to each missing different documents. The District will go back out to bid on October 2<sup>nd</sup> for the approximately \$2 million building.

### 3.3 Bond Program Update

David Flores stated that the new classrooms at Enterprise High School (EHS) have all been set. Shasta High School (SHS) will set the last building this week. Construction crews are working on flatwork and connecting the plumbing and HVAC systems on both campuses. The previously damaged building at SHS was repaired and approved by an inspector prior to being set. The District is working closely with staff and architects to reduce costs on the culinary classroom remodels for SHS and EHS. Plans for the SHS metal/wood shop are still in the design phase and the District doesn't anticipate going out to bid for a couple more months. David Flores stated that the District is busy planning for the second phase of projects. Classrooms at SHS and EHS will be refurbished in the spring. Paving will be done District wide next summer. Football fields will be replaced at FHS and SHS.

Jim Cloney stated that the District will proceed with a combination sale of \$14 million in General Obligation bonds and a \$7.9 million Bond Anticipation Note (BAN) bridge loan in order to fund the phase two projects. Due to construction cost escalation and low interest rates, this sale is the safest option for the District. Amparo Buck inquired why the solar project was delayed. Mr. Flores stated that due to the thirty-pound snow load requirement, the plans have been held up at the CA Division of State Architect (DSA). He is hoping the plans will be released by the end of October and stated that construction will be done in small phases now that school is back in session. The District is reviewing plans for the EHS softball dugout in order to reduce costs. James Schwerdt inquired about the expenses associated with the two story buildings on EHS, FHS and SHS. Mr. Flores stated that the District is replacing the windows and addressing design issues with ventilation and water draining. Mr. Cloney stated that students will occupy the new classrooms after winter break and the FHS pool will be completed in the spring.

### 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 16, 2019 at 5:30p.m.  
Motion Nystrom, second Chimenti, carried 6-0

### 4) Committee Comments

There were no comments.

### 5) Adjournment

The meeting adjourned at 6:00p.m.  
Motion Chimenti, second Nystrom, 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.

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