



SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting
December 7, 2020
5:30 p.m.

**Videoconference Meeting
Via Google Meet
Shasta Union High School District
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 pm by James Schwerdt via Google Meet videoconference.

ROLL CALL:

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| James Schwerdt Chair | Denise Yergenson | Joe Chimenti |
| Michelle Nystrom, Vice Chair | Amparo Buck | |

ABSENT: Justin Engles Richard McConnell

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

1) Approval of Agenda

Motion Yergenson, Second Amparo, carried 5-0

2) Public Comment

There were no comments from the public.

3) New Business

3.1 Approval of the September 14, 2020 Citizens' Bond Oversight Committee Meeting Minutes

Motion Yergenson, Second Chimenti, carried 5-0

3.2 Review Expenditure Report

David Flores shared that the current projects include the 400 building at Shasta High School, the tennis courts at Shasta High School that are still in planning stage, the classroom remodeling for Shasta High School and Enterprise High School, and the District Farm building are all going well. The SLC locker room is having problems in that they have to modify and make changes as necessary due to structural issues that they have been discovering as they go. David Flores explained that the large projects are complete at this stage. Mr. Flores anticipates that when the smaller projects are finished there will be approximately 2 million dollars left in the budget. David Flores and Jim Cloney will be discussing priorities with the Board about the best use of the remaining funds. Jim Cloney stated that during the Board Study Session in October using the funds for painting Shasta High School and Enterprise High School was discussed. Jim Cloney stated that to his knowledge the painting has not been done in a long time. Mike Borba stated that he and David Flores are working to develop a 5-year plan for the painting of the sites. It is a big project and Jim Cloney stated that at this point they are not sure how

much it will cost. Jim Cloney stated that the focus would be on completing the smaller projects and getting the painting done. James Schwerdt asked for clarification about the ending balance and the remaining projects. Jim Cloney explained that the current projects have been budgeted for. Jim Cloney gave the example of the tennis courts at Shasta High School that have not been started yet but the funds have been allocated in the budget.

3.3 Bond Program Update

Jim Cloney explained that as far as the tracks go Enterprise High School had to have the track completely ripped out and a brand new track was put in. Foothill High School and Shasta High School currently have tracks that were resurfaced. James Schwerdt asked about the improvements that were made to the parking at Shasta High School. Mike Borba stated that overall there was a gain in parking spaces as well as big improvements in safety with lights that were added. James Schwerdt asked about the current situation for the new buildings that are currently under construction. Mike Borba explained that there have been minor conditioning issues that have come up and that construction will probably be wrapped up by the start of the New Year. Mike Borba further explained that there was a need to go back and change some things that were not installed properly. There were issues with pipes and fitting that were causing heating problem. Jim Cloney stated that the summer of 2021 should be a big summer of construction with everything completed by the spring of 2022. Jim Cloney also commented that some great things have happened for the District and these improvements will be keeping the students in safer buildings for many years. James Schwerdt asked if there was a possibility of using left over funds for maintenance. Jim Cloney explained that the District would not have problems finding other projects that will fit into the guidelines but that the money cannot be shifted at all. Projects will be presented to the Board for options to consider for use of the remaining funds.

James Schwerdt inquired about how much the District was able to use local companies thus far. Jim Cloney explained that the District had to use AMS, an outside vendor for the modules. Some of the material for the projects needed to be purchased from companies outside of the area but a significant amount of the work in installing, and construction was local. David Flores added that most of the construction and painting was local and they were fortunate to find an excellent local painting service. Jim Cloney stated that when all of the money is spent and the projects are completed, they will need to do a break down to show how much of the money went back into the local economy. There was discussion on an invitation from Mike Borba to give the committee tours in the spring when the weather and the COVID situation are better.

4) Committee Comments-

There were no comments.

5) Next Meeting Date: March 1, 2021 at 5:30pm

Subsequent meetings for 2021 are June 7, September 13 (later due to Labor Day), and December 6
Motion Chimenti, Second Yergenson, carried 5-0

6) Adjournment

The meeting adjourned at 5: 51 pm
Motion Buck, Second Nystrom, carried 5-0

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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