



SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting
March 1, 2021
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 5:30 pm by James Schwerdt via Google Meet videoconference.

ROLL CALL:

James Schwerdt, Chair	Joe Chimenti
Michelle Nystrom, Vice Chair	Richard McConnell

ABSENT:

Justin Engles	Amparo Buck	Denise Yergenson
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Also Present: Jim Cloney, Superintendent/Secretary
David Flores- Chief Business Official
Mike Borba- Director of Maintenance, Operations and Facilities

1) Approval of Agenda

Motion Chimenti, Second Nystrom, carried 4-0

2) Public Comment

There were no comments from the public.

3) New Business

3.1 Approval of the December 7, 2020 Citizens' Bond Oversight Committee Meeting Minutes

Motion Chimenti, second Nystrom, 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 and changes in the ending balance. Total Revenue is \$57,552,568 and as of February 17, 2021, the District has spent \$49,301,648 resulting in a remaining balance of \$8,391,339 after interest and expense adjustment. Mr. Flores presented a spreadsheet expensing the remaining costs of current projects and future projects resulting in an ending balance of \$3,217,242.18. He expects this balance to drop to approximately \$2,000,000 due to change orders from existing and planned projects, mainly the Shasta High School (SHS) 400 building/metal shop. Mr. Flores stated that the 2019-2020 bond audit will be completed at the end of this month.

3.3 Bond Program Update

David Flores stated that construction began early February on the remodeling of the SHS 400 building/metal shop. Upgrades to the University Preparatory School Stuart Gym and locker rooms are almost complete. The SHS music building remodel and District wide paving projects are complete. Mr. Flores stated that the District will fix the four lower tennis courts at SHS this summer. Mike Borba stated that there has been drainage issues with the SHS field, and it does not appear to be from the subgrade. The field is under warranty and the District has partnered with KYA to resolve the issue. Mr. Borba was pleased to announce that animals are now in the new Foothill High School (FHS) ag barn. Jim Cloney stated that the Shasta Union High School District Board of Trustees will meet for their spring study session in late April to reprioritize the bond project list based on the remaining balance. He reported that the bulk of the work is done and commended David Flores and Mike Borba for their hard work. Mr. Cloney is confident the bond will be fully spent around this time next year.

4) Committee Comments

Richard McConnell inquired if the pool facility at Enterprise High School (EHS) received upgrades. David Flores stated that the work was completed with funds from deferred maintenance.

James Schwerdt inquired if the District has been able to grow the deferred maintenance fund. David Flores stated the District has used these funds along with federal dollars on HVAC systems and control units District wide.

5) Next Meeting Date: June 7, 2021 at 5:30pm

6) Adjournment

The meeting adjourned at 5:53 pm
Motion Chimenti, second McConnell 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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