



SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting
December 6, 2021
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. Committee Member Yergenson led the Pledge of Allegiance.

ROLL CALL: Denise Yergenson James Schwerdt Michelle Nystrom Joe Chimenti
Amparo Buck Richard McConnell Justin Engles

ABSENT: None

Also Present: Jim Cloney - Superintendent
David Flores - Chief Business Official

1) Approval of Agenda

Motion Nystrom, second Chimenti, carried 7-0

2) Public Comment

There were no comments from the public.

3) New Business

3.1 Approval of the September 13, 2021 Citizens' Bond Oversight Committee Meeting Minutes.

Motion Nystrom, second Schwerdt, carried 7-0

3.2 Review Expenditure Report

David Flores provided the Committee with an expenditure report through November 30, 2021 broken down by year since 2016-2017 covering revenues, expenditures and changes in the ending balance. The District has expensed \$2,547,084.45 in the 2021-2022 fiscal year resulting in an ending balance of \$4,047,072.80. Recent projects include IT upgrades, new Shasta High School (SHS) tennis courts, paving at the farm and Enterprise High School (EHS) and the SHS 400 building (wood/metal shop). Mr. Flores noted that they are in the process of completing the final punch list at the SHS 400 building.

3.3 Bond Program Update

David Flores stated that the District would like to paint both EHS and SHS in the summer of 2022. This project was established as a priority at the beginning of the bond, and the SUHSD Board recently discussed it as the fall study session. Mr. Flores stated that ideally, it would be best to paint both schools over summer and therefore, the District may have to bid them as two different projects since it would be difficult for one contractor to do both jobs over the summer. Mr. Flores stated that he would get quotes and will make a plan depending on who bids the projects. Jim Cloney stated that the projects will include construction to fix wood rot, and they will need to decide how to maintain the identity of each campus since they have logos and artwork.

Mr. Flores stated that the turf fields at EHS and University Preparatory School (UPrep) need to be replaced. Depending on the paint quote, it is uncertain if the remaining bond dollars will be enough to complete the painting projects and the fields. Mr. Flores stated that the District would qualify for state funding if a bond passes, but we would not see that money for a few more years. The District will use COVID relief funds to upgrade and/or replace ventilation systems that are over twenty years old. All systems have been updated to be on the same control system. Committee Member McConnell inquired what the status of the EHS pool building is. Mr. Flores stated that the bathrooms were remodeled at the beginning of the bond and the District plans to use deferred maintenance funds to upgrade the building. Committee Member Schwerdt inquired if the District completed all needed paving projects. Mr. Cloney stated that there are always areas that need paving, but the District did complete the majority of what needed to be done.

3.4 Approval of the Regular Citizens' Bond Oversight Committee Meetings for 2022. All meetings start at 5:30pm and are scheduled for the following dates: March 7, June 6, September 12 and December 5.

Motion Nystrom, second Engles, carried 7-0

4) Committee Comments

There were no comments

6) Adjournment

The meeting adjourned at 5:45p.m.
Motion Nystrom, second Buck, carried 7-0

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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