



## SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting  
March 2, 2020  
5:30 p.m.

Shasta Union High School District  
Board Room  
2200 Eureka Way  
Redding, CA 96001

### UNADOPTED 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  
Justin Engles  
Denise Yergenson  
Richard McConnell

**ABSENT:** Amparo Buck  
Joe Chimenti

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

#### 1) Approval of Agenda

Motion Nystrom, second Yergenson, carried 5-0

#### 2) Public Comment

There were no comments.

#### 3) New Business

**3.1** Approval of the December 16, 2019 Citizens' Bond Oversight Committee Meeting Minutes  
Motion Nystrom, second Yergenson, carried 5-0

#### **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 \$57,851,071 and as of February 28, 2020, the District has spent \$34,626,378.

David Flores reported that the Foothill High School (FHS) aquatic complex final walk through for the above ground facilities is complete, and the final walk through for the pool is this Thursday. The District is completing the final walk through for the classrooms at Enterprise High School (EHS) and Shasta High School (SHS) in the near future. Mr. Flores anticipates all classrooms will be occupied between now and the end of spring break. Jim Cloney stated that the District is moving forward with paving across multiple campuses. Two school districts and one private school have expressed interest in purchasing the EHS

### 3.2 Review Expenditure Report (continued)

portables that would otherwise be demolished prior to the paving project. The District plans to sell the portables for \$1.00 each and the purchasing school will pay for them to be moved offsite. The FHS solar project will be finished in April. Mr. Flores stated the dirt for the FHS ag building has been moved in preparation for new construction which will begin soon.

### 3.3 KCOE Isom 2019 Bond Audit

David Flores presented the KCOE Isom 2019 Bond Audit Report. He was pleased to announce the report resulted in zero findings. He also noted that the report found all financial statements to be presented fairly.

Approval of the KCOE Isom 2019 Bond Audit  
Motion Nystrom, second McConnell, carried 5-0

### 3.4 Annual Report

Jim Cloney stated that the Committee is responsible for ensuring bond funds are expensed appropriately, and the Committee is required to present an annual report to the Board. The major component of the annual report is the audit. Mr. Cloney stated that with Jim Schwerdt being Chair, he would normally assume the role of presenting the annual report on behalf of the Committee to the Board. Mr. Schwerdt is unable to attend the March 10<sup>th</sup> Board Meeting. Vice Chair Michelle Nystrom stated that she would present the report at the Board meeting.

### 3.5 Bond Program Update

Jim Cloney stated that the second phase of the bond projects include classroom remodels at EHS and SHS, District wide paving, new tennis courts at SHS, culinary classroom remodels at EHS and SHS, wood/metal shop remodel at SHS, turf fields at SHS and FHS, and track resurfacing at FHS and EHS. He noted that the entire track at EHS will need to be redone. Prices for the culinary remodels have come in high around \$2.5 million. Mr. Cloney stated that he anticipates the remaining balance will most likely not cover the cost of the remaining above-mentioned projects. He stated that the Board will meet for the spring study session after spring break to discuss the final phase of projects and reprioritize the list based off of projected dollars that Mr. Flores will prepare. The high costs are due to prevailing wage, material cost, safety regulations and the Department of State Architect regulations regarding school construction. Committee Member McConnell inquired who will cover the cost of the redesign of the FHS pool. Mr. Cloney stated that he and Mr. Flores meet with the architect this Thursday to discuss this matter. He also noted that the District would not incur the costs for the modifications made to the cabinets in the new science labs that were done in order to meet ADA compliance.

## 4) Committee Comments

There were no comments.

## 5) Next Meeting Date: June 1, 2020 at 5:30pm in the Shasta Union High School District Board Room

## 6) Adjournment

The meeting adjourned at 5:59p.m.  
Motion McConnell, 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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