



SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting
December 5, 2022
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 5:30 p.m. by Chair Denise Yergenson in the Shasta Union High School District Board Room. Committee Member Yergenson led the Pledge of Allegiance.

ROLL CALL: Amparo Buck Benjamin Hanna Robyn Valentine
Denise Yergenson

ABSENT: Justin Engles Kellie Weigel Jim Schwerdt

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

1) Approval of Agenda

Motion Buck, second Hanna, carried 4-0

2) Public Comment

There were no comments from the public.

3) New Business

3.1 Approval of the September 12, 2022 Citizens' Bond Oversight Committee Meeting Minutes.
Motion Hanna, second Buck, carried 4-0

3.2 Review Expenditure Report

David Flores provided the Committee with an expenditure report through November 30, 2022 broken down by year since 2016-2017 covering revenues, expenditures and changes in the ending balance. The District has expensed \$1,715,803.72 in the 2022-2023 fiscal year resulting in an ending balance of \$1,644,292.08.

3.3 Bond Program Update

Jim Cloney stated that majority of this year's expenses have gone towards the Enterprise High School turf/track project and the painting of the exterior campuses at Enterprise High School and Shasta High School. The District plans to utilize some of the remaining bond funds to replace the Shasta Learning Center field.

3.4 Establish Dates and Times for the Regular Citizens' Bond Oversight Committee Meetings for 2023: May 1, 2023 and December 4, 2023

Motion Buck, second Valentine, carried 4-0

4) Committee Comments

There were no comments.

5) Adjournment

The meeting adjourned at 6:39p.m.

Motion Buck, second Hanna, 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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