



AGENDA SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting
June 1, 2020
5:30p.m.

**Videoconference Meeting
Via Zoom
Shasta Union High School District
2200 Eureka Way
Redding, CA 96001**

This meeting is being held under the provisions of the Brown Act, due to the "shelter in place" requirements of the COVID-19 pandemic. This meeting will be audio and video recorded. To join this meeting from your computer or smartphone, follow this link or type this into your browser:

<https://suhsd-net.zoom.us/j/88356335311?pwd=V3d1czhSb2ltT01Gc2YyTk8wRjNIQT09>

You may also join the meeting by entering the below Meeting ID and Password on the Zoom website [here](#).

Meeting ID: 883 5633 5311 • Password: suhsd

Follow all prompts to run the Zoom software. We recommend you begin this process at least 15 minutes prior to the start of the Board meeting. Once you have successfully joined the meeting, you will be in the waiting room until the meeting begins.

The rules for conduct remain intact. If, after reviewing the agenda, you have any questions or comments, on June 1, 2020 from 4:00 p.m. until the start of the meeting, you may email your questions/concerns to llievense@suhsd.net. In your email, include your name, indicate whether the item is on the agenda or not on the agenda, and a brief description of what you would like to address. The contents of your email will be read and addressed publicly during the meeting.

Agenda

Call to Order 5:30 p.m.

Roll Call:

James Schwerdt, Chair	_____	Denise Yergenson	_____
Michelle Nystrom, Vice Chair	_____	Joe Chimenti	_____
Justin Engles	_____	Richard McConnell	_____
Amparo Buck	_____		

Jim Cloney, Superintendent/Secretary _____

1) Approval of Agenda (Action)

2) Public Comment - *NOTE: Persons who wish to address the Committee for items listed on the agenda, may complete the Speaker Card provided and hand it to the Committee secretary preferably prior to when the items are called on the agenda. Individual speakers will be allowed three (3) minutes to address the Committee. The maximum time allowed for each agenda item shall be 20 minutes. The Committee Chair may further limit the speaking time allowed in order to facilitate the progress of the meeting. A Committee cannot take action on a matter that has not been placed on the official agenda.*

2.1 Call for Requests from the Audience to Speak to Any Item on the Agenda

2.2 Call for Requests from the Audience to Speak to Any Item Not on the Agenda

3) Organization of the Committee

3.1 Chair *(Action)*
Nomination
Election

3.2 Vice-Chair *(Action)*
Nomination
Election

3.3 Two-Year Term Renewal: Joe Chimenti, Michelle Nystrom, Richard McConnell *(Action)*

4) New Business

4.1 Approval of the March 2, 2020 Citizens' Bond Oversight Committee Meeting Minutes *(Action)*

4.2 Review Expenditure Report *(Information)*

4.3 Bond Program Update *(Information)*

5) Committee Comments

6) **Next Meeting Date:** September 14, 2020 at 5:30pm

7) **Adjournment** *(Action)*

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.

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to District programs and events.