



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

Regular Meeting  
June 7, 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 5:31pm by Denise Yergenson in the Shasta Union High School District Board Room. Denise Yergenson led the Pledge of Allegiance.

**ROLL CALL:** Joe Chimenti                      Richard McConnell  
                  Amparo Buck                         Denise Yergenson

**ABSENT:**        Michelle Nystrom            James Schwerdt            Justin Engles

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

#### 1) Approval of Agenda

Motion Chimenti, second McConnell, carried 4-0

#### 2) Public Comment

There were no comments from the public.

#### 3) Organization of the Committee

3.1 Chair: Denise Yergenson  
Nomination Chimenti, second Buck, carried 4-0

3.2 Vice Chair: James Schwerdt  
Nomination Buck, second McConnell, carried 4-0

3.3 Approve a two-year term for Committee Members James Schwerdt, Denise Yergenson, Justin Engles and Amparo Buck.  
Motion Chimenti, second McConnell, carried 4-0

#### 4) New Business

4.1 Approval of the March 1, 2021 Citizens' Bond Oversight Committee Meeting Minutes  
Motion Chimenti, second McConnell, carried 4-0

#### 4.2 Review Expenditure Report

Chief Business Official David Flores stated that due to COVID-19, the completion of the 2019-2020 bond audit was extended from December 31, 2020 to March 31, 2021. The District anticipates the audit will take another two to three months to complete, and Mr. Flores noted that even with the delayed timeline, the District will be in compliance. He 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 May 31, 2021, the District has spent \$50,681,999 resulting in a remaining balance of \$6,955,148. Mr. Flores reported that Director of Maintenance, Operations and Facilities Mike Borba resigned. He stated that his department will absorb the work rather than filling the vacancy because the District had planned to eliminate the position at the end of the bond. Bond proceeds were used to cover the Director's salary. Due to the increased workload, Mr. Flores and his assistant will receive a stipend and these dollars will be funded from the bond.

#### 4.3 Bond Program Update

Mr. Flores reported that the FHS ag facility has been completed. The remodel of the Shasta High School (SHS) 400 building has begun. The 400 building which was a traditional woodshop will be transformed into a manufacturing classroom. Mr. Flores is hopeful the project will be done before school starts in the fall. The lower level of the SHS tennis courts will be completely redone from the ground up. Both the upper and lower level tennis courts will receive a new floating floor. Mr. Flores stated that the new tennis courts will prevent cracks.

Committee Member McConnell expressed concerns with the reliability of the tennis courts since they are a brand new product. Mr. Flores stated that he is confident in working with this company because they have redone our track and fields, and the product is under warranty.

Mr. Flores reported that the remodel of the SHS culinary classroom has been completed and the remodel of the Enterprise High School (EHS) culinary classroom began today. The HVAC and ventilation system of the two-story building at Foothill High School (FHS) will be reconfigured. The District will redo the systems of the two other two-story buildings at EHS and SHS pending the results of the FHS building. Mr. Flores stated that the District will use federal COVID-19 relief dollars on any HVAC system updates. Bids opened last Friday on the paving of the road at the District Farm. The District will open bids in approximately four weeks to redo the paving along the EHS Manatowa Gymnasium. Mr. Cloney stated that the surface of the football fields at Shasta Learning Center and EHS need to be redone. The District has applied for modernization dollars, and he is hopeful these funds will cover the resurfacing of one of the fields. Remaining bond dollars will be used to paint EHS and SHS and for roofing improvements District wide. Mr. Cloney stated that the Board reviewed the bond project list at the spring study session in order to prioritize how to spend the remaining bond dollars. If all projects stay on pace, the bond will be fully expensed and all projects will be complete by fall of 2022. Mr. Cloney commended Mr. Flores and his staff for all of their hard work over the past few years.

Committee Member Mconnell inquired if the District recouped any money from the design changes to the underground utilities of the FHS aquatic facility. Mr. Flores stated that the District received some credit back from the architect, but the District still had to pay for the work.

Trustee Buck inquired about issues with the new football fields and the FHS pool scoreboard. Mr. Flores stated that the contractor is reviewing the field drainage issues at SHS and FHS. They are under warranty and will be fixed. Mr. Flores stated that he was not aware of any issues with the scoreboard at the FHS pool. Mr. Flores stated that he will follow up on this and that a Myrtha pool representative is scheduled to visit FHS this week to review issues with the pool tiles.

**5) Committee Comments**

There were no comments.

**6) Next Meeting Date:** September 13, 2021 at 5:30pm

**7) Adjournment**

The meeting adjourned at 5:50p.m.  
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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