



SHASTA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting
September 13, 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: Michelle Nystrom James Schwerdt Denise Yergenson
 Amparo Buck

ABSENT: Joe Chimenti Justin Engles Richard McConnell

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

1) Approval of Agenda

Motion Nystrom, second Schwerdt, carried 4-0

2) Public Comment

There were no comments from the public.

3) New Business

3.1 Approval of the June 7, 2021 Citizens' Bond Oversight Committee Meeting Minutes

Motion Nystrom, second Amparo, carried 4-0

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 and changes in the ending balance. He stated that the District spent \$10,450,053.12 on projects in the 2020-2021 school year. The \$56.9 million bond now has an ending balance of \$6,505,850.95.

3.3 Bond Program Update

David Flores reported that the Shasta High School (SHS) 400 building (wood/metal shop) is complete with the exception of an alarm panel that is on backorder until November. The SHS culinary classroom remodel is complete and the SHS tennis courts will be done by the end of the week. The EHS culinary classroom remodel is complete, but they do plan to do a few more

upgrades next summer. Between now and next summer the District plans on painting and upgrading the HVAC systems District wide. Mr. Flores stated that the District could use approximately \$1,000,000 of COVID-19 relief funds to replace ventilation systems. He noted that some of the standalone units are over twenty years old. Trustee Schwerdt inquired what impact the covered solar has had on the FHS utilities. David stated that the solar was turned on when classes were not fully operational due to COVID-19 so it will take time to be able to do a full analysis.

3.4 Accept KCOE Isom 2020 Bond Audit Report
Motion Nystrom, second Schwerdt, carried 4-0

David Flores presented the KCOE Isom 2020 Bond Audit Report. He was pleased to announce the audit met the accounting principles, was within compliance of accounting standards, and resulted in zero findings. He also noted that the report found that all dollars were spent according to the way the measure was written.

3.5 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. Chair Denise Yergenson stated that she would present the report at the October 12, 2021 Board meeting.

4) Committee Comments

Trustee Schwerdt inquired when the Committee will be required to disband. Jim Cloney stated that we are required to have a Committee in place until all of the dollars from the bond have been spent.

5) Next Meeting Date: December 6, 2021 at 5:30pm

6) Adjournment

The meeting adjourned at 5:50p.m.
Motion Schwerdt, second Amparo, 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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