

NOT OFFICIAL UNTIL APPROVED ON August 21, 2024

Eureka City Schools Citizens' Oversight Committee

2100 J Street, Eureka, CA 95501

REGULAR MEETING

4:00 PM

May 15, 2024

MINUTES

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:01 p.m.

Members Present: Denise Jones, Wendy Harper, Shalise Miles, Syn-dee Noel, Becky
Reece, Lucky Syphanthong

Members Absent: Bert Campton

Staff Present: Paul Ziegler, Charley Batini, Mario da Costa, Jen Snipes

B. PUBLIC COMMENT ON NONAGENDA ITEMS

There were no public comments on nonagenda items.

C. CONSENT

1. Minutes of the Regular Meeting of February 28, 2024

M/S Reece/Noel with correction. All in favor. Motion carries.

D. DISCUSSION/ACTION

There were no discussion/action items.

E. DISCUSSION

2. Financial Update: Review Expenditure Reports

Mario da Costa gave an update of expenditures to the committee.

- *Measure S*

There was not much activity to report. Most expenditures were for the Science Building project.

- *Measure T*

So far expenditures have been for consulting and architect costs but the project is getting ready to ramp up.

3. Projects Update

Charley Batini reported out on projects in progress.

- *Measure S*

EHS Gym:

The painting and concrete issues have not been addressed (Phase I punch list).

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There has been no work performed on the gym project since October 2023 (Phase III demolition work). The contractor has delayed the project trying to figure out how to deal with the lead paint on the concrete in the old gym once they demolish it.

The contractor claims the covered walkways from Phase I will be painted in June 2024.

EHS Science Building:

A punch list walk has been scheduled for the end of May.

Teachers will be able to start moving into their classrooms in mid-June.

- *Measure T*

Adams Commercial General Contracting, Inc. (ACGC) is our contractor. They will start to bring equipment in on Friday.

The bird nesting report from SHN came back with one nest that cannot be disturbed.

Charley mentioned that demolition will start by digging a trench to remove the failed storm drain and insert the new one.

Paul Ziegler reported to the committee that we will receive \$14.7 million in State match funding for the project.

4. Community Conversations

There were no community conversations to report.

Paul thanked Denise Jones for presenting the Annual Report to the Board.

5. Next Meeting Dates:

August 21, 2024 and November 13, 2024 were confirmed by the COC as the next meeting dates.

6. Topics for Next Agenda

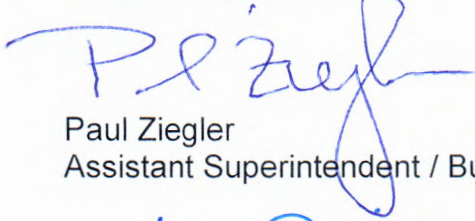
- Tour Science Building at EHS

F. ADJOURNMENT

Chair Jones adjourned the meeting at 4:51 p.m.

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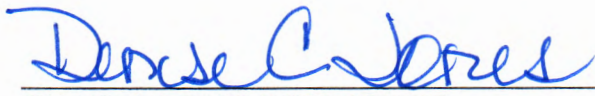
Respectfully submitted,



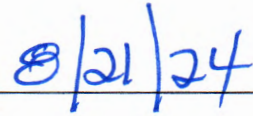
Paul Ziegler
Assistant Superintendent / Business Services



Recording Secretary, Jen Snipes



CHAIR OF THE COMMITTEE



DATE