

NOT OFFICIAL UNTIL APPROVED ON November 12, 2024

Eureka City Schools Citizens' Oversight Committee

2100 J Street, Eureka, CA 95501

**REGULAR MEETING**

4:00 PM

**August 21, 2024**

**MINUTES**

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:04 p.m.

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

Members Absent: None

Staff Present: Paul Ziegler, Charley Batini, Evan Roberts, 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 May 15, 2024**

M/S Reece/Harper. 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*

Science Building Project: There was a lot of activity in 2023-24, spending nearly \$4 million. There will be minor activity in 2024-25 to finish the project.

Gymnasium Project: There has not been a lot of activity due to delays from the contractor.

Mario reported that Measure S has been fully expended. Any future costs will now be coming out of Measure T.

- *Measure T*

More expenditures have been dispersed as the project has been progressing. Approximately \$2.8 million was expended in the 2023-24 fourth quarter.

Paul Ziegler explained that there is about \$12 million left in Measure T for an approximate \$26 million project, not including the added expense of the turf, which is not in the contract

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with Adams Commercial General Contracting, Inc. (ACGC). This will cost the District about an additional \$3 million. However, there is approximately \$10 million in Fund 40 in the General Fund and just shy of \$15 million in matching funds from the State, giving the District about \$37 million for an approximate \$30 million project.

### **3. Projects Update**

Charley Batini reported out on projects in progress.

- *Measure S*

EHS Gym:

We are in Phase III of the project but Phase I is still not done. The contractor is currently fixing the concrete to the north of the gymnasium that has been on the Phase I punch list for a year.

The District continues to deal with the concrete debris from Phase III as Thompson Builders proceeds to stall with where to take it.

EHS Science Building:

The project is mostly complete with just a few punch list items left. The committee will be touring the building at the end of the meeting.

- *Measure T*

ACGC is being very aggressive and moving quickly on the project. The main storm drain line is in all the way to the south, slabs for the softball dugouts are poured, and the old Ag building and field house are down.

The Division of the State Architect (DSA) said that we do not have to do any ADA upgrades to the bleachers but we still have to resubmit to them to remove the work from the plans. There will be some credit to the District.

The excess soil is being stored at Jacobs.

Charley is pleased with the progress and we hope to be complete by the fall of 2026.

### **4. Community Conversations**

There were no community conversations to report.

### **5. Next Meeting Dates:**

November 12, 2024 and February 12, 2025 were confirmed by the COC as the next meeting dates.

### **6. Topics for Next Agenda**

No additional topics were stated by the members

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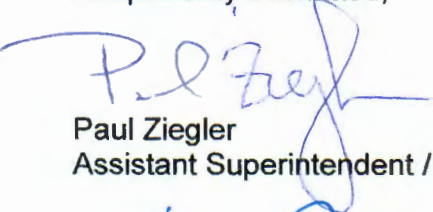
F. TOUR EHS SCIENCE BUILDING

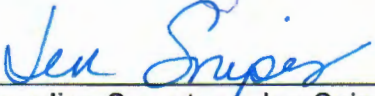
The committee toured the newly renovated science building.

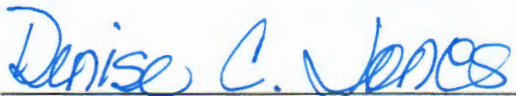
G. ADJOURNMENT

Chair Jones adjourned the meeting at 5:25 p.m.

Respectfully submitted,

  
Paul Ziegler  
Assistant Superintendent / Business Services

  
Recording Secretary, Jen Snipes

  
CHAIR OF THE COMMITTEE

11/12/24  
DATE