

NOT OFFICIAL UNTIL APPROVED ON February 12, 2025

Eureka City Schools Citizens' Oversight Committee
2100 J Street, Eureka, CA 95501

REGULAR MEETING

4:00 PM

November 12, 2024

MINUTES

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:08 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, 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 August 21, 2024

M/S Reece/Campton. 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:

Almost all of the expenditures were to our architect who billed the science building change order invoices all at one time.

Mario explained that technically we are out of Measure S funds.

Gymnasium Project:

There was not much activity due to continued scheduling issues with the contractor.

- *Measure T*

We have made substantial progress on the project and have expended \$3.7 million so far.

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3. Projects Update

Charley Batini reported out on projects in progress.

- *Measure S*

EHS Science Building:

The contractor is still working on some minor issues, warranties, etc. We are close to getting everything worked out so we can close the project.

Charley is pleased with the results.

EHS Gym:

Charley explained to the committee that the gymnasium project is a four-phase project and that not one phase has been completed.

- Phase I: punch list is not complete
- Phase II: close to done but there is still some asbestos piping left to remove
- Phase III: demolition of the old gym and disposal of the lead painted concrete debris has been a near one year delay. The contractor wanted to recycle the lead painted materials. The District feels it was directed in the contract that the material could not be recycled with lead paint on it and that is how the other contractors bid on the project. The material is now in a landfill in Anderson, CA that takes hazardous materials but the contractor insists we owe them money.
- Phase IV: about to begin

- *Measure T*

Charley is please with the progress. The main storm drain is in, beating the milestone deadline. The snackbar/restroom building is standing and the fieldhouse slab is down.

The excess dirt from digging the main storm drain line is being stored at Jacobs. The dirt was tested prior to moving it and was sampled again by our geotechnical engineer. The dirt may come back to EHS if needed or all, or the remainder, could be used to level the field at Jacobs.

The light poles have been paused due to weather.

4. Community Conversations

There were no community conversations to report.

5. Next Meeting Dates:

February 12, 2025 and May 14, 2025 were confirmed by the COC as the next meeting dates.

6. Topics for Next Agenda

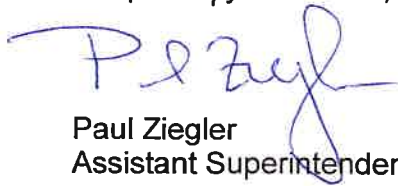
No additional topics were stated by the members

F. ADJOURNMENT

Chair Jones adjourned the meeting at 4:52 p.m.

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Respectfully submitted,



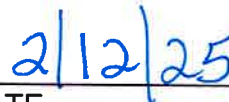
Paul Ziegler
Assistant Superintendent / Business Services



Recording Secretary, Jen Snipes



CHAIR OF THE COMMITTEE



DATE