

NOT OFFICIAL UNTIL APPROVED ON 11-9-2022

Eureka City Schools Citizens' Oversight Committee

2100 J Street, Eureka, CA 95501

REGULAR MEETING

4:00 PM

August 17, 2022

MINUTES

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:00 p.m.

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

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 May 25, 2022

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

• *Measure S*

Paul spoke about the two different report formats, detailed vs. recap. He reviewed the recap report. The District has spent just over \$33M in total, but with the Alice Birney State Match, our net is just under \$32M to date. We spent \$13M in 2021-22 and \$3M since our last meeting, which has mostly been on the gymnasium project.

• *Measure T*

Paul explained that there is not a lot of funding activity right now. The majority of what has been spent is for the planning stage. The District has spent just under \$1.5M to date.

3. Projects Update

• *Measure S*

- Bell/PA/Clocks: Lafayette and Alice Birney are completed. Security cameras were also installed at the two sites.
- EHS Gymnasium: the project is in progress. The project is currently projecting to be about a month behind. The District is working with the contractor to try to find areas to make up time.

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- EHS Science Building: the bid walk is scheduled for August 31st with the bid opening on September 22nd. The building is now empty with the science classes temporarily dispersed throughout the campus.
- Alice Birney Office Modernization: the project has been paused. There have been some in-house changes to make it more functional.

- *Measure T*

- Albee Stadium: Increment #1 is in final back-check review with DSA. Contractors Wahlund Construction and Sequoia Construction have the preliminary plans to begin the permit process.

4. COC Membership

We had spoken about approaching one of our community stakeholders' members, but she has since become one of the District's Board of Trustees.

Becky is going to reach out to PTA members at her next meeting.

5. Prismatic COC Focus Group

The District is going through a voluntary equity and inclusion audit. Citizens' Oversight Committee members have been requested to meet with the auditors. The whole committee will meet with them on August 31st, with the committee chair meeting on September 1st.

Paul explained that there are many different focus groups.

6. Community Conversations

- The potential one-way lane around Washington school, proposed by the City of Eureka, was discussed, and the negative impact it would have on the parent drop-off area.
- The District met with neighbors of Albee Stadium to discuss the project. The meeting went well and the neighbors are very supportive.

7. Next Meeting Dates:

November 9, 2022 and February 15, 2023 were confirmed.

8. Topics for Next Agenda

- New gymnasium tour
- Albee Stadium tour (weather pending)

F. TOUR SCIENCE BUILDING

The committee toured the Science Building so that they could see what it looks like before the modernization begins.

G. ADJOURNMENT

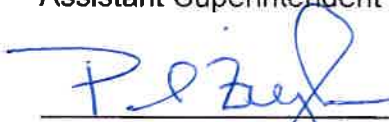
Chair Jones adjourned the meeting at 5:25 p.m.

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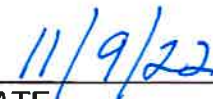
Respectfully submitted,

Paul Ziegler

Assistant Superintendent / Business Services

 
Recording Secretary Jen Snipes


CHAIR OF THE COMMITTEE


DATE