

NOT OFFICIAL UNTIL APPROVED ON August 20, 2025

Eureka City Schools Citizens' Oversight Committee

2100 J Street, Eureka, CA 95501

REGULAR MEETING

4:00 PM

May 14, 2025

MINUTES

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 4:02 p.m.

Members Present: Denise Jones, Wendy Harper, Shalise Miles, Syn-dee Noel

Members Absent: Bert Campton, Becky Reece, Lucky Syphanthong

Staff Present: Paul Ziegler, Evan Roberts, Johnna Emery, Jen Snipes

B. PUBLIC COMMENT ON NONAGENDA ITEMS

There were no public comments on non-agenda items.

C. CONSENT

1. Minutes of the Regular Meeting of February 12, 2025

M/S Miles/Noel. All in favor. Motion carries.

D. DISCUSSION/ACTION

2. Review and Approve the Annual Report to the Community

- *Measure S*

This is the tenth annual report to the community. The report explains the Citizens' Oversight Committee's (COC) activities during the 2023-24 school year and what projects were in progress.

- *Measure T*

This is the third annual report to the community. The report disclosed the Citizens' Oversight Committee's (COC) activities during the 2023-24 school year and progress on the project.

The committee reviewed and approved the Measure S and Measure T annual reports.

M/S Miles/Noel. All in favor. Motion carries.

Pending availability, Chair Denise Jones will present the report to the Eureka City Schools Board at the June 25, 2025 meeting.

E. DISCUSSION

3. Financial Update: Review Expenditure Reports

Assistant Superintendent Paul Ziegler gave an update of expenditures to the committee.

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- *Measure S*

Measure S still has about \$53,000 left. The District will have to go through one more bond audit.

- *Measure T*

Between the bond measure, State contribution, and the general fund (Fund 40), the District has approximately \$26.7M available. Paul noted that he anticipates having about \$5M - \$7M of cushion.

Director of Fiscal Services Johnna Emery explained that the financial reports may look a little different next year because our financial software tracks by fund(s) and the spreadsheets we are currently using track by project. She wants to align the reports to be more relevant to the software reporting.

4. Projects Update

Director of Maintenance, Facilities, and Operations Evan Roberts reported out on projects in progress.

- *Measure S*

EHS Gym:

The project is getting closer to completion. The contractor says they will be done in late June but our architect and the District do not think they have progressed enough to achieve that goal. The punch list from Phase I is still not complete.

EHS Science Building:

Notice of Completion has been filed with the County!

- *Measure T*

The project is shaping up nicely. Right now, the contractors and their subcontractors are trying to figure out a means and method for drilling and installing posts for the lighting and scoreboards due to excessive water in the soil.

5. Community Conversations

There were no community conversations to report.

6. Next Meeting Dates:

August 20, 2025 and November 12, 2025 were confirmed by the COC as the next meeting dates.

7. Topics for Next Agenda

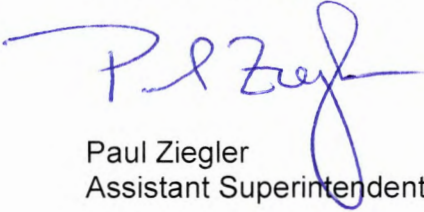
Tour new gymnasium parking lot and bus turnaround.

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F. ADJOURNMENT

Chair Jones adjourned the meeting at 4:36 p.m.

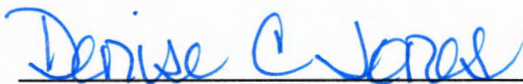
Respectfully submitted,



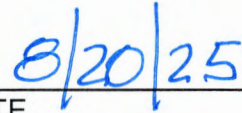
Paul Ziegler
Assistant Superintendent / Business Services



Recording Secretary, Jen Snipes



CHAIR OF THE COMMITTEE



DATE