

Minutes of the Regular Meeting of the Citizen's Oversight Committee  
Redding School District  
Tuesday, June 11, 2019

Call To Order	Meeting was called to order at 5:32 pm by Mieke Sheffield who then led the Pledge of Allegiance
Members Present	Roger Longnecker, Mieke Sheffield, Patsy Knighten, Joshua Leach, Roberta Muck, Rick Fauss (5:32)
Members Absent	Tina Metz, Suzette Roberts
Staff Members Present	Rob Adams, Robert Fellingner, Liz Giles
Approve	Approval of the Agenda; (Move: Longnecker; 2nd: Muck, Unanimous)
Approve	Approval of the March 5, 2019 minutes; (Move: Knighten; 2nd: Fauss)
Present	<p>Update on bond projects:</p> <ul style="list-style-type: none"><li>○ Manzanita status: declined single bid; water line shutoff installation scheduled for summer, Kindergarten playground complete</li><li>○ Access Controls: all campuses installed except for Sycamore due to structural issues and the District Office campus</li><li>○ Playgrounds: Scheduled to complete 5 playgrounds this summer; work has been completed on Manzanita and Bonny View's Elementary playground</li><li>○ Sequoia Snack Bar: the project is scheduled to begin June 17 with completion happening before the start of the school year</li><li>○ Site Work: the District will continue to complete site work (water lines, HVAC, etc.) as contractors are available. Prices are high right now; by completing site work that can be done outside of a formal bid we will be better positioned when the market improves to complete the larger modernization projects. Prices are high due to the many local competitors, e.g. SUHSD, Shasta College, the City, etc.</li><li>○ Sequoia: the lower roof on the McLaughlin Auditorium has been refurbished with 2 drains replaced; one terrible hail storm and no leaks to show for it.</li></ul> <p>Chart of State Matching Funds was handed out.</p> <p>Review of Bond Expenditures</p> <ul style="list-style-type: none"><li>○ Complete presentation of updated bond expenses and encumbrances to date</li></ul>
Calendar of Events	The Committee chose the next meetings for September 17, December 10, and March 17 all at 5:30.
Adjourn	The meeting adjourned at 6:17pm.