

Minutes of the Regular Meeting of the Citizen's Oversight Committee  
Redding School District  
Tuesday, November 17, 2020

- Call To Order Meeting was called to order at 5:36 PM by Patsy Knighten
- Members Present Via Zoom Teleconference: Patsy Knighten, Roger Longnecker, Rick Fauss, Joshua Leach, Roberta Muck, Mieke Sheffield (arrived 5:42 PM)
- Staff Members Present Rob Adams, Robert Fellingner, Tawny Cowell, Liz Giles
- Approve Approval of the Agenda; (Move: Longnecker; 2<sup>nd</sup>: Fauss, Unanimous)
- Approve Approval of the August 25, 2020 minutes; (Move: Longnecker; 2<sup>nd</sup>: Fauss, Unanimous)
- Present Update on bond projects:
- Manzanita
- We added in a buzzer door so that families have to be let in and no longer have free access to the campus
  - Heating and Cooling was updated at the site.
  - Electronic Card Readers on all the doors & we eliminated hard copy keys
  - Issues with the flooring/painting subcontractor has led to litigation between them and our general contractor
    - Bathrooms are completed and being used
  - New Cooktop, ovens, hood, & fire suppression system in the kitchen
  - Paint & Wall carpet finished in the multipurpose room
  - New windows
- Sequoia Increment 1
- Contractor finished the project however we had some issues with the flooring that will be repaired over the next available break
  - Bleachers are also scheduled to be done in March
- Turtle Bay
- Went very smoothly; it was the last to start and first to finish
  - Bathrooms are looking great and being used
  - We added a significant amount of storage
- Sequoia Increment 2
- Show Video
  - We are on schedule and moving forward as planned
- Review of Expenditures
- Discussion:
- Patsy - Are all projects been addressed in a timely manner? Are we in compliance with projections and what we advertised the bond for?
    - Liz- Yes, this bond was sold as an infrastructure bond and we are still on track to continue this.
    - Rob - We are also deconstructing some of the sq. footage of SQ to make a smaller addition more update with

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infrastructure and technology. In regards to other campuses work those projects are still on the list but they may be pushed out a few years due to the unforeseen circumstances of the economy and bond sales

- Robert - Part of our bond sale was to upgrade technology and our music programs and that is what a large focus of the SQ project entails.
- Rob- By moving forward with SQ we are not losing an matching funds
- Patsy - Anywhere in this process did we scratch any projects that we wanted to do?
  - Robert - We haven't scratched any projects but we have pushed them out for expected start dates.
- Showed Fiscal summary from Robert
- Discussion about how COVID impacts our bond
  - Unknown; Though we did get our first letter from a subcontractor that indicated they expect delays
- Roberta - Do we still have enough funds to do what we want to do?
  - Robert - Yes we have enough funds to do what we had planned

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| Recommend          | Rick Fauss will present the CBOC Annual Report at the next Redding School District Board Meeting. |
| Calendar of Events | The next meeting will be February 2 <sup>nd</sup> at 5:30 PM.                                     |
| Adjourn Meeting    | Meeting adjourned at 6:19 PM.   |