



Nevada Joint Union High School District Independent Citizens' Bond Oversight Committee, Regular Meeting Minutes

November 3, 2020

5:00 p.m.

Google Meets Meeting Due to the Stay at Home Order – COVID 19

1. CALL TO ORDER

Committee Chairperson Heino Nicolai called the meeting to order at 5:03pm

2. ROLL CALL

The following committee members were present: Ms. Julie Barnum, Ms. Irene Frazier, Heino Nicolai, Rob Katzenstein
Others present: Superintendent Brett W. McFadden, CBO Laura Flores, Director Jordan Kohler, and Heather Quiggle.

3. APPROVAL OF AGENDA

Irene Frazier motioned, Julie Barnum seconded, and the Committee approved the agenda 4-0.

4. PUBLIC COMMENT

There was no public comment.

5. CONSIDERATION OF MINUTES

The minutes from the August 3rd, 2020 meeting were reviewed by the Committee and Rob Katzenstein approved and Irene Frazier seconded and the Committee approved the meeting minutes 4-0.

6. DISCUSSION/ACTION ITEMS

6.1 Superintendent's Welcome

Mr. McFadden updated the Committee on the PSPS days that the district has had to date. We have used 5 to 6 days for the PSPS and fire related smoke days. A ton of work has been put into opening the district for the hybrid opening. Our maintenance and operations team has put in a tremendous amount of work for this to happen. He has found that the most effected groups of students have been EL and Silver Springs students. These students are having a very difficult time learning via distance education. Each site will be holding SST and Intervention meetings with these students and families. Brett, Laura, Jordan and Heather will meet soon to go over the remaining Measure B Bond money.

6.2 QUESTION AND ANSWER

H.N. – Thank you to the entire staff at NJUHSD for all of their additional work to get the sites open and students back on campus.

J.B. – She is on Bear River's Site Council and has seen firsthand just how difficult the online teaching has been for staff. The additional time, training and preparation that it takes.

R.K. – What about the culinary job?

J.K. – We are attempting to make the space larger, we have found that we may be able to knock down a wall and extend the classroom. The changes are still in DSA review. The LLB has not gone out for bid. We also have a CTE Grant that will be used for a portion of the job.

B.M – As we draw down Fund 21 (Measure B) staff will look at going for another bond possibly, is it feasible? Discussions will start after the first of the year.

J.K. – A shut out to Aurora Thompson our CTE Director for the \$7 million is CTE Grants

L.F. – Enrollment is down this year by 85 – No prediction of an increase of enrollment until the 22/23 school year

CURRENT JOBS UPDATE BY JORDAN KOHLER:

Nevada Union Phase 2 – Waiting for the Shade Structure

Nevada Union Culinary – Changes are at DSA

Silver Springs Shop – Demo has been completed by Hansen Bros. There has been a delay with PG&E

Bear River AG/CTE – Classrooms should be finished by Winter Break

Nevada Union CTE/AG – Floors are being finished in the shops, room F5 will be ready by 11/13/2020

Nevada Union 4KV Loop Elimination – Waiting on a transformer to finish

Nevada Union Band & Choral – Almost ready to go out for bid.

Bond Balance - \$15 million

Other things going on in the District:

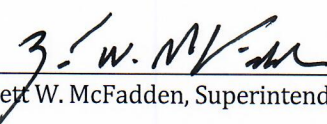
Solar – Looking at a 18 month delay

86 Acre ranch donated to the District. The District is looking into budget, revenue, long term usage, water rights. The land will be in the districts name by 12/31/2020. NJUHSD does not pay property taxes.

Lease Mc Courtney Site – the Odyssey house has moved in for a short term lease until their remodel is complete.

6.3 The meeting was adjourned at 5:46 p.m.

Heino Nicolai, Committee Chairperson

 2/4/21
Brett W. McFadden, Superintendent / Committee Secretary