



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

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August 3, 2020

5:00 p.m.

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

## 1. CALL TO ORDER

Committee Vice Chairperson Julie Barnum called the meeting to order at 5:04pm

## 2. ROLL CALL

The following committee members were present: Ms. Julie Barnum, Ms. Irene Frazier, Mr. Andrew Wilkinson and Eva Nau, Heino Nicolai, Jan Blake, Rob Katzenstein

Others present: Superintendent Brett W. McFadden, CBO Laura Flores, Director Jordan Kohler, and Heather Quiggle.

## 3. APPROVAL OF AGENDA

Julie Barnum motioned, Irene Frazier seconded, and the Committee approved the agenda 7-0.

## 4. PUBLIC COMMENT

There was no public comment.

## 5. CONSIDERATION OF MINUTES

The minutes from the May 4th, 2020 meeting were reviewed by the Committee Eva Nau motioned, Rob Katzenstein seconded and the Committee approved the meeting minutes 7-0.

## 6. DISCUSSION/ACTION ITEMS

### 6.1 Superintendent's Welcome

Mr. McFadden thanked all of the members for making it to the Google Meeting and for their continued participation on the Committee.

\*Re-opening Plan – The Board of Trustees voted on July 22<sup>nd</sup>, 2020 to re-open in 100% Distance Learning model with a full return to in person classes by October Break 2020. All staff are working on a Common Learning Management System, The District has chosen Schoology as such a system. All sites, parents and students will use this system. The first week of school will be spent learning how to use the system. There will be training for all teachers.

\*Construction – We are taking full advantage of there being no students on campus. Construction happening at Bear River, Nevada Union and Silver Springs. Our Director of CTE has applied for CTE Grants and has scored very high.

### 6.2 QUESTION AND ANSWER

**H.N.:** What do you think the percentage of the High School population will be lost due to internet?

**B.M.:** The survey that was sent out to households says it is about 22% they do not have internet. The number may be higher. Students and parents can always use the guest wifi at any of the District sites. Each site will set up a room for students to use if they have no internet at home. The District is also setting up remote sites in South County and the ridge.

R.K.: The silver lining is that with no students on campus we might have a cost savings.

B.M.: Yes we may saving money with speeding up the projects, receiving better prices.

E.N. : Question about the return to in person classes process.

B.M.: He will return to The Board of Trustees with the question. If Nevada County is not on the watch list come October, the Board has motioned that we will return to full instruction.

**CURRENT JOBS UPDATE BY JORDAN KOHLER:**

Nevada Union Phase 11 – Almost done, just waiting on the bus shelter.

Nevada Union Culinary – The asbestos abatement has been done. The job will go out to bid soon.

Silver Springs Shop – Demo has been completed by Hansen Bros. There has been a delay with DSA, we are waiting for the plans to be approved.

Bear River AG/CTE – Bobo Construction is the prime, they are doing a great job and are very easy to work with. We have run into some dry rot areas.

Nevada Union 4KV Loop Elimination – Bid and awarded to Collins Electric.

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

Bond Balance - \$18 million

**Other things going on in the District:**

Solar – Off and running – Breaking ground mid November 2020

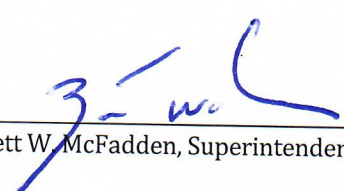
86 Acre ranch donated to the District. The District is looking into budget, revenue, long term usage, water rights. Doing our due diligence before accepting.

Lease Mc Courtney Site – the District would like to lease out the site to a community group. The site needs water, working with NID currently to get the site clean water.

**6.3** The meeting was adjourned at 5:43pm p.m.

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Heino Nicolai, Committee Chairperson



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Brett W. McFadden, Superintendent / Committee Secretary