



Gateway Unified School District

Providing Excellence in Learning: Every Student, Every Day

4411 Mountain Lakes Blvd. ■ Redding, CA 96003 ■ (530) 245-7900 ■ (530) 245-7920
www.gateway-schools.org

**GATEWAY UNIFIED SCHOOL DISTRICT
MEASURE G BOND OVERSIGHT COMMITTEE
MEETING AGENDA
CENTRAL VALLEY HIGH SCHOOL (Library)
4066 La Mesa Avenue
Shasta Lake, CA 96019**

In compliance with the Americans with Disabilities Act, the Gateway Unified School District will make available to the public who has a disability, any needed modification or accommodation in order for that person to participate in the public meeting. Contact the District Office at (530) 245-7908 at least one (1) week prior to the scheduled meeting.

**August 30, 2017
Central Valley High School (CVHS)**

**5:30 P.M.
Library**

Public Comments: Persons who wish to address the Committee for items listed on the agenda, must complete the Speaker Card provided and hand it to the Committee secretary preferably prior to when the items are called on the agenda.

5:30 P.M. 1. CALL TO ORDER:

2. FLAG SALUTE:

3. ROLL CALL:

Tony Angelone	_____	Regina Sharrett	_____
Anne Marie Barrow	_____	Dannielle Smith	_____
Fred Braun	_____	Jim Harrell, Superintendent	_____
Craig Haner	_____		

4. APPROVAL OF AGENDA (Action):

Moved Seconded Ayes Noes Absent Abstained

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:

Under this item, the public is invited to address the Committee regarding items that are not on tonight's agenda. Speakers are limited to three minutes each. The Committee is not allowed under the law to take action on matters that are not on the agenda. The public will have an opportunity to comment on all agenda items as they are presented this evening.

6. SPECIAL BUSINESS (Information and/or Discussion):

6A. Update on library renovations projects (I) (D)

7. NEW BUSINESS (Discussion and/or Action):

7A. Approval of the June 14, 2017 Bond Committee Meeting Minutes (D) (A)

7B. Approval of the Bond Fund Budget Report through August 24, 2017 (D) (A)

7C. Soliciting members from the public who reside in the Gateway Unified School District boundaries to serve on the committee as: (D)

- A bona-fide tax payers organization representative
- A senior citizen's organization representative

7D. Set next meeting date(s) (D) (A)

8. COMMITTEE COMMENTS:

9. ADJOURNMENT:

Moved Seconded Ayes Noes Absent Abstained

Legend: Agenda items presented are for: Information (I) Discussion (D) and/or Action (A)

Note: Copies of the agenda may be reviewed at each Gateway school site, as well as on the Gateway Unified School District website at <http://www.gateway-schools.org/home.aspx> under the Governance tab/Measure G Bond Information. Copies of the agenda, complete with backup materials, may be reviewed at the Gateway Unified District Office, 4411 Mountain Lakes Blvd., Redding, CA 96003, during the hours of 7:30 A.M. to 4:30 P.M., Monday through Friday; excluding holidays.

JAMES M. HARRELL
Superintendent



MEMBERS – BOARD OF TRUSTEES
Debbie Bourne
Lynn "Jo" Giovannoni
Karl Janulewicz
Phil Lewis
Dale Wallace

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**MEASURE G BOND OVERSIGHT COMMITTEE
MEETING MINUTES**

June 14, 2017

5:00 P.M. Committee Meeting

Central Valley High School: Library

1. **The Bond Oversight Committee Meeting was called to order at 5:00 p.m.** **CALL TO ORDER**
by Superintendent Jim Harrell.
2. **Flag Salute** was led by Scott Sorrells, Director of Technology Services. **PLEDGE**
3. **Roll Call:** **MEMBERS PRESENT**
A quorum was established with the following Bond Committee Members present:
Tony Angelone, Anne Marie Barrow, Fred Braun, Craig Haner, Regina Sharrett,
Dannielle Smith and Superintendent Jim Harrell.

Absent: Kathy Wheeler **MEMBERS ABSENT**
Superintendent Harrell reported that Kathy Wheeler called and informed him that
she will not be able to serve on the committee do to other commitments.

Others Present: Scott Sorrells, Director of Technology Services; Kory Scharton,
Library Information Specialist and Theresa Ungaro, Executive Assistant to the
Superintendent
4. **Approval of Agenda:** **APPROVAL OF AGENDA**
The agenda was approved as presented.

BRAUN / SMITH
Moved and seconded to approve the agenda as presented.

Motion carried unanimously: 6 AYES - 0 NOES; 1 ABSENT/RESIGNED
ABSENT/RESIGNED: WHEELER
5. **Public Forum:** **PUBLIC FORUM**

There was no public comment.

**BUCKEYE SCHOOL
OF THE ARTS**
3407 Hiatt Drive
Redding, CA
96003
(530) 225-0420

**CENTRAL VALLEY
HIGH SCHOOL**
4066 La Mesa Avenue
Shasta Lake, CA
96019
(530) 275-7075

**GATEWAY
EDUCATIONAL OPTIONS**
3500 Tamarack Drive
Redding, CA
96003
(530) 245-7960

**GRAND OAKS
ELEMENTARY**
5309 Grand Avenue
Shasta Lake, CA
96019
(530) 275-7040

**MOUNTAIN LAKES
HIGH SCHOOL**
17752 Shasta Dam Blvd.
Shasta Lake, CA
96019
(530) 275-7000

**SHASTA LAKE
SCHOOL**
4620 Vallecito Street
Shasta Lake, CA
96019
(530) 275-7020

6. Special Business:

**SPECIAL
BUSINESS**

6A. Introduction of new Bond Committee Members

INTRODUCTIONS

The Committee Members introduced themselves and shared their profession and connection to Gateway.

6B. Discussion and review of the Measure G General Obligation Bond and completed projects

**MEASURE G
BOND REVIEW
& PAST
COMPLETED
PROJECTS**

Superintendent Harrell reviewed the past bond projects and expenditures. Superintendent Harrell explained that the remaining Measure G Bond funds of \$163,120.04 will be used for the District-wide library renovation projects.

6C. Timeline review for the Measure G Bond District-wide Library Renovation Project(s)

**LIBRARY
RENOVATION
TIMELINE
REVIEW**

Director Sorrells explained the design concept for the Central Valley High School (CVHS) library along with estimates from vendors for CVHS' library. Director Sorrells explained that the principals at the elementary sites (BSA, GOES & SLS) focus for their library renovations are replacing bookshelves, furniture and providing Chromebooks for students to check out. Director Sorrells shared that once the orders are placed, it could take up to six (6) weeks for furniture to be delivered which would realistically have the library projects completed sometime at the end of August, early September.

7. New Business:

**NEW
BUSINESS
APPOINT
COMMITTEE &
VICE
COMMITTEE
CHAIRPERSON**

7A. Selection of Committee Chairperson and Vice Chairperson

Fred Braun volunteered to serve as the Committee Chairperson and Dannielle Smith was nominated to be the Vice Chairperson. All Committee members unanimously approved the nominations.

7B. Soliciting members from the public who reside in the Gateway Unified School District boundaries to serve on the committee as:

**SOLICITING
MEMBERS AS A
BONA-FIDE
TAX PAYERS'
ORGANIZATION**

- A bona-fide tax payers' organization representative

Superintendent Harrell explained that the District is actively seeking to fill the position for a "bona-fide tax payers' organization" representative to serve on the Committee. Superintendent Harrell asked Theresa Ungaro to explain what that role means. Mrs. Ungaro gave the example of someone who might be a member of the Howard Jarvis Taxpayers Association or another type of tax organization. In addition, it was stated that with the recent resignation of Kathy Wheeler, the Committee now has an additional position to fill for a "senior citizen's organization" representative and that the Committee is now short one (1) member, regardless of position representation, to fill the minimum seven (7) member requirement. The Committee stated that they would try to find other members.

June 14, 2017
Bond Committee Meeting Minutes

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NEW
BUSINESS
(Cont.)

7. New Business (Continued):

7C. Set next meeting date(s)

NEXT MEETING
DATE

The next Committee meeting date will be August 30, 2017 at 5:30 p.m. at Central Valley High School in the library.

8. Committee Comments:

COMMITTEE
COMMENTS

There were no further Committee comments.

9. Adjournment:

ADJOURN

BRAUN / SMITH

Moved and seconded to adjourn.

Motion carried unanimously: 6 AYES - 0 NOES; 1 ABSENT/RESIGNED
ABSENT/RESIGNED: WHEELER

The meeting was adjourned at 5:40 p.m.

Submitted by:

Approved by:

James M. Harrell
Superintendent

Fred Braun, Committee Chair

Gateway Unified School District										
Fund 21: Bond purchases for library upgrades as of August 24, 2017										
Central Valley High School						Budget	Expenditures	Encumbrances	Description/Total Expenditures & Encumbrances	Remaining Budget
			Furniture			74,000		73,790.15	Furniture	209.85
			Supplies/Equipment			16,340	6,431.53		Whiteboards and Projectors	0.20
								3,571.33	Flatscreen televisions	
							2,792.67	107.33	Paint and Construction Supplies	
							2,850.73		Chromebooks	
								586.21	Audio Equipment	
			Contracted Services			12,660		4,745.00	Carpeting	(205.00)
							8,120.00		Painting	
Total Central Valley High School Library upgrades:						103,000	20,194.93	82,800.02	102,994.95	5.05
Shasta Lake School										
			Furniture			11,000		10,965.24	Furniture	
			Supplies/Equipment			9,000	1,525.19		Chromebooks	
Total Shasta Lake School Library Upgrades:						20,000	1,525.19	10,965.24	12,490.43	7,509.57
Grand Oaks School										
			Furniture			18,500		18,493.12	Furniture	
								794.72		
			Supplies/Equipment			1,500	1,525.19		Chromebooks	
Total Grand Oaks School Library Upgrades:						20,000	1,525.19	19,287.84	20,813.03	(813.03)
Buckeye School of the Arts										
			Furniture			12,000		11,987.33	Furniture	
			Supplies/Equipment			8,000	1,525.19		Chromebooks	
Total Buckeye School of the Arts Library Upgrades:						20,000	1,525.19	11,987.33	13,512.52	6,487.48
Total Budget for library upgrades in Bond Fund 21:										
						163,000	24,770.50	125,040.43	149,810.93	13,189.07