



Gateway Unified School District

Committed To Good Citizenship And Life-Long Learning

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www.gateway-schools.org

MEASURE G BOND OVERSIGHT COMMITTEE MEETING MINUTES

April 17, 2012

5:30 P.M. Committee Meeting

Central Valley High School: Library

1. **The Bond Oversight Committee Meeting was called to order at 5:33 p.m.**
by Committee Member, Tammi Whetstine.

**CALL TO
ORDER**

2. **Flag Salute** was led by Tammi Whetstine.

PLEDGE

3. **Roll Call:**

A quorum was established with the following Bond Committee Members present:
Richard Artusy, Eldon McGarity, Kim Weatherbee, Tammi Whetstine and CVHS
Principal Jim Harrell (filling in for Interim Superintendent Mike Stuart)

**MEMBERS
PRESENT**

Late Arrival: Michael Daniels arrived at 5:47 p.m.

Absent: Ron DeMaagd, Joe Myers and Interim Superintendent Mike Stuart

**MEMBERS
ABSENT**

4. **Approval of Agenda:**

WHETSTINE/WEATHERBEE

Moved and seconded to approve the agenda.

**APPROVAL OF
AGENDA**

Motion carried unanimously: 4 AYES - 0 NOES; 3 – ABSENT

ABSENT: DeMAAGD, MYERS & DANIELS (Michael Daniels was not present at
the time the motion was called.)

5. **Public Forum:**

There was no public comment.

**PUBLIC
FORUM**

6. **Expenditures:**

The following items were presented for approval as appropriate expenditures as
outlined in the 2008 Measure G Bond (*reference Ed. Code 15278*):

EXPENDITURES

6. Expenditures (Continued):

The following items were presented for approval as appropriate expenditures as outlined in the 2008 Measure G Bond (*reference Ed. Code 15278*):

**EXPENDITURES
(Continued)**

6A. Discussion and action to approve Gifford Construction Change Order Request(s) for the CVHS Talon Hall - Cafeteria Project:

CHANGE
ORDERS –
GIFFORD
CONSTRUCTION;
#05 and
#07 THRU #18

- Change Order #05 - \$ 0.00
- Change Order #07 - \$2,678.20
- Change Order #08 - \$2,588.70
- Change Order #09 - \$1,368.82
- Change Order #10 - \$1,095.05
- Change Order #11 - \$1,399.85
- Change Order #12 - <\$4,900.00>
- Change Order #13 - \$2,014.35
- Change Order #14 - \$ 845.75
- Change Order #15 - \$2,211.48
- Change Order #16 - \$4,510.66
- Change Order #17 - \$ 845.75
- Change Order #18 - \$5,039.74

CVHS Principal Jim Harrell explained each change order noting that Change Orders #05 - #11 pertain to the columns and footings. Eldon McGarity commented that having pictures of the work being done for the change orders would be helpful.

ARTUSY/WEATHERBEE

Moved and seconded to approve the Change Order(s) as presented.

Motion carried unanimously: 5 AYES - 0 NOES; 2 – ABSENT
ABSENT: DeMAAGD & MYERS

6B. Discussion and action to approve Adam Laboratories, Inc. Invoice for the CVHS Talon Hall - Cafeteria Project:

INVOICE –
ADAM
LABORATORIES
#13823

- Invoice #13823 – \$500.00

CVHS Principal Jim Harrell explained that this invoice was for an asbestos clearing test.

WHETSTINE/DANIELS

Moved and seconded to approve Invoice #13823 as presented.

Motion carried unanimously: 5 AYES - 0 NOES; 2 – ABSENT
ABSENT: DeMAAGD & MYERS

7. Request for Payments (*Information Only*):

These items are information only and the invoices are progress payments that are already outlined in each of their approved contracts.

7A. Request for Payment(s) through April 2012:

1. Gordon Lemke, DSA Inspector

- a) Invoice #21533: \$9,929.25
- b) Invoice #21536: \$4,707.96
- c) Invoice #21540: \$8,700.87

2. Gifford Construction, Inc.

- a) Invoice #1, Draw #1: \$357,463.84
- b) Invoice #2, Draw #2: \$228,024.62
- c) Invoice #3, Draw #3: \$254,682.40

3. CGI Technical Services, Inc.

- a) Invoice #23488: \$3,768.00
- b) Invoice #23530: \$3,947.50
- c) Invoice #23567: \$2,305.00
- d) Invoice #23580: \$ 915.00

4. California Design West

- a) Invoice #151002-11: \$4,675.00

8. New Items:

8A. Approval of the February 21, 2012 Bond Oversight Committee Minutes

There was no Bond Oversight Committee Meeting for the month of March 2012.

WEATHERBEE/WHETSTINE

Moved and seconded to approve the minutes as presented.

Motion carried unanimously: 5 AYES - 0 NOES; 2 – ABSENT
ABSENT: DeMAAGD & MYERS

8B. Director of Business Services Charlene Essig reviewed the budgets for the Buckeye School of the Arts (BSA) and the Central Valley High School (CVHS) projects. As of April 10, 2012 the BSA project balance is \$106,719.48; the BSA project is complete. As of April 10, 2012 the CVHS project expenses are \$797,248.53 with the project balance of \$1,523,276.47. The CVHS Estimated Project Cost is \$2,320,525.00.

**REQUEST FOR
PAYMENTS
(INFO ONLY)**

CVHS
GORDON
LEMKE
INVOICES:
#21533, #21536 &
#21540

GIFFORD
CONSTRUCTION
INVOICE #1, #2
& #3

CGI TECH SVCS.
INVOICE #23488,
#23530, #23567 &
#23580

CA DESIGN
WEST
INVOICES:
#151002-11
NEW ITEMS

02-21-12 BOND
COMMITTEE
MEETING
MINUTES

BOND FUND
REPORT &
UPDATE
THROUGH
APRIL 10, 2012

8. New Items (Continued):

NEW ITEMS:

8C. Set next Bond Committee Meeting Date & Time

The next meeting will be held at Central Valley High School in the Library on June 13, 2012 at 5:00 p.m.

NEXT BOND
COMMITTEE
MEETING

8D. Soliciting a Member from the Gateway Unified School District Business Community

The District is continuing to pursue a Business Member from the Community.

SOLICITING OF
BUSINESS
MEMBER

9. Committee Comments:

There were no Committee comments. CVHS Principal Jim Harrell gave the Committee a tour of the Talon Hall Project.

COMMITTEE
COMMENTS

10. Adjournment:

ADJOURN

ARTUSY/WHETSTINE
Moved and seconded to adjourn.

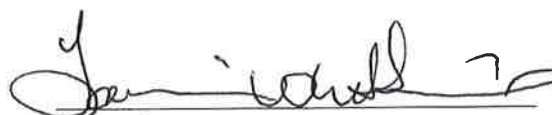
Motion carried unanimously: 5 AYES - 0 NOES; 2 – ABSENT
ABSENT: DeMAAGD & MYERS

The meeting was adjourned at 6:20 p.m.

Submitted by:

Approved by:


Jim Harrell, CVHS Principal


Tammi Whetstine, Committee Chair