



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 August 16, 2012

5:30 P.M. Committee Meeting

Central Valley High School: Library

1. **The Bond Oversight Committee Meeting was called to order at 5:36 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:
Michael Daniels, Ron DeMaagd, Eldon McGarity, Joe Myers, Kim Weatherbee,
Tammi Whetstine and Jim Harrell, Superintendent

**MEMBERS
PRESENT**

Absent: Richard Artusy

**MEMBERS
ABSENT**

4. **Approval of Agenda:**

Superintendent Harrell explained to the Committee that the agenda needs to be amended noting that Agenda Item 6B was listed in error on the agenda and that it is not being funded by Measure G Bond monies and that no action will be taken for this item.

**APPROVAL OF
AGENDA**

WHETSTINE/WEATHERBEE

Moved and seconded to approve the agenda as amended.

Motion carried unanimously: 6 AYES - 0 NOES; 1 – ABSENT
ABSENT: ARTUSY

5. **Public Forum:**

**PUBLIC
FORUM**

There was no public comment.

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
(Continued)**

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

CVHS CHANGE
ORDERS –
GIFFORD
CONSTRUCTION:
#006, #026, #029
through #045

- Change Order #006: \$ 862.66
- Change Order #026: \$ 1,781.71
- Change Order #029: \$10,419.62
- Change Order #030: <\$ 1,995.00> (*Credit*)
- Change Order #031: \$ 4,877.15
- Change Order #032: \$ 1,578.73
- Change Order #033: \$ 5,138.65
- Change Order #034: \$10,400.45
- Change Order #035: \$ 892.08
- Change Order #036: <\$3,797.00> (*Credit*)
- Change Order #037: \$10,766.95
- Change Order #038: \$ 879.58
- Change Order #039: \$ 1,296.81
- Change Order #040: \$ 9,585.72
- Change Order #041: \$ 2,105.35
- Change Order #042: \$ 6,726.52 (*Revised*)
- Change Order #043: \$ 0.00
- Change Order #044: \$ 783.73
- Change Order #045: \$ 2,977.54

Superintendent Harrell explained the change orders, providing the background information regarding the requested changes. Jim Bullington, Maintenance & Facilities Supervisor was also present and provided further detail on the change orders.

McGARITY/DeMAAGD

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

Motion carried unanimously: 6 AYES - 0 NOES; 1 – ABSENT

ABSENT: ARTUSY

6B. Discussion and action to approve Motion Fitness Purchase Quote for the BSA Multi-Purpose (Gymnasium) Project:

NO ACTION
TAKEN

- Quote 2012049: \$105,673.43

No action was taken on this item as it is not related to the Measure G Bond.

7. REQUEST FOR PAYMENTS (*Information Only*):

CENTRAL VALLEY HIGH SCHOOL (CVHS)
TALON HALL – CAFETERIA PROJECT

7A. Request for Payment(s) through August 2012:
(*These items are already approved per contractor's contract*)

1. California Design West
 - a) Invoice #151002-13: \$6,285.00
 - b) Invoice #151002-14: \$3,143.00
2. Gifford Construction, Inc.
 - a) Invoice #5, Draw #5: \$267,659.81
 - b) Invoice #6, Draw #6: \$185,684.68
 - c) Invoice #7, Draw #7: \$ 38,297.27
3. Gordon Lemke, DSA Inspector
 - a) Invoice #21544: \$7,437.99

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

REQUEST FOR
PAYMENTS
CVHS
CA DESIGN
WEST
#151002-13
#151002-14
GIFFORD
INVOICE #5
INVOICE #6
INVOICE #7
GORDON
LEMKE
INVOICE #21544

8. New Items:

NEW ITEMS

8A. Approval of the June 13, 2012 Bond Oversight Committee Minutes

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

WEATHERBEE/WHETSTINE

Moved and seconded to approve the June 13, 2012 minutes as presented.

Committee Members Ron DeMaagd, Eldon McGarity and Joe Myers abstained from the approval as they were not present for the June 13, 2012 meeting.

Motion carried unanimously: 3 AYES - 0 NOES – 3 ABSTAIN; 1 – ABSENT
ABSTAIN: DeMAAGD, McGARITY & MYERS
ABSENT: ARTUSY

06-13 BOND
COMMITTEE
MEETING
MINUTES

8B. Discussion regarding Bond Committee Term Limits (*Reference Citizens' Bond Oversight Committee Bylaws - Section 5.4: Term*)

BOND
COMMITTEE
TERM LIMITS

Superintendent Harrell reviewed the Bond Committee Bylaws explaining that all of the current Committee Members will complete their 2nd consecutive term as of January, 2014. Superintendent Harrell shared that at the conclusion of the Talon Project, and if there aren't any new Bond projects, the current Committee will not be meeting anymore after the completion of the Talon Hall project. A new Committee will need to be established after January 2014 for any future Measure G Bond projects.

8. New Items (Continued):

NEW ITEMS
(Continued)

8C. Bond Fund Budget Report through August 2012

Director of Business Services, Michelle Dunham, reviewed the bond fund budget report. At this time, the CVHS project is currently about \$66,000 under budget. There are still a few change orders to be negotiated and processed. Committee Member Mike Daniels thanked Director Dunham for providing the report.

BOND FUND
REPORT &
UPDATE
THROUGH
AUGUST 2012

8D. Set next Bond Committee Meeting Date & Time

The next meeting will be held at Central Valley High School in the Library on October 18, 2012 at 6:00 p.m.

NEXT BOND
COMMITTEE
MEETING

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

There was no new information concerning a Business Community member for the Committee.

SOLICITING OF
BUSINESS
MEMBER

9. Committee Comments:

Committee Member Eldon McGarity inquired if pictures had been taken of the events that create the change orders. Jim Bullington stated that he has taken pictures throughout the project but not of specific change order issues.

COMMITTEE
COMMENTS

Superintendent Harrell shared with the Committee that the District sponsored a realtor tour of district-wide facilities on August 8th. The purpose of the tour allowed the realtors to see the many improvements taking place in our schools.

Superintendent Harrell explained that he hoped the realtors would share the information they learned from the tour with prospective home buyers purchasing in the Gateway Unified School District boundaries. Superintendent Harrell received a lot of positive feedback from the realtors, including a letter for the Shasta Association of REALTORS president that is posted on the district web site.

ADJOURN

10. Adjournment:

The meeting was adjourned at 6:30 p.m. Superintendent Harrell led the Committee on a tour of Talon Hall.

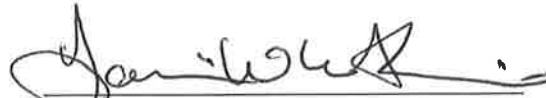
WHETSTINE/WEATHERBEE
Moved and seconded to adjourn.

10. Adjournment (Continued):

Motion carried unanimously: 6AYES - 0 NOES; 1 – ABSENT
ABSENT: ARTUSY

Submitted by:

Approved by:


Jim Harrell, Superintendent
Tammi Whetstine, Committee Chair