



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

MEASURE G BOND OVERSIGHT COMMITTEE MEETING MINUTES October 18, 2012

6:00 P.M. Committee Meeting

Central Valley High School: Library

1. **The Bond Oversight Committee Meeting was called to order at 6:05 p.m.** **CALL TO ORDER**
by Committee Member, Tammi Whetstine.
2. **Flag Salute** was led by Tammi Whetstine. **PLEDGE**
3. **Roll Call:** **MEMBERS PRESENT**
A quorum was established with the following Bond Committee Members present:
Richard Artusy, Ron DeMaagd, Eldon McGarity, Kim Weatherbee and Tammi Whetstine
MEMBERS ABSENT
Absent: Michael Daniels and Joe Myers
(*Superintendent Jim Harrell was not present for this meeting*)
APPROVAL OF AGENDA
4. **Approval of Agenda:**
The agenda was approved as presented.
ARTUSY/WEATHERBEE
Moved and seconded to approve the agenda as presented.
Motion carried unanimously: 5 AYES - 0 NOES; 2 – ABSENT
ABSENT: DANIELS, MYERS
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:

- Change Order #020: \$5,464.53
- Change Order #023: \$1,396.11
- Change Order #027: \$2,097.11
- Change Order #046: <\$3,205.52> *Credit*
- Change Order #047: \$ 563.83
- Change Order #048: \$2,060.24
- Change Order #049: \$3,694.23

**GIFFORD
CONSTRUCTION:
#020, #023, #027,
#046 thru #049**

Director of Business Services Michelle Dunham reviewed the change orders and explained that there are four (4) remaining items that need to be completed before DSA will close out the project.

WHETSTINE/DeMAAGD

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

Motion carried unanimously: 5 AYES - 0 NOES; 2 – ABSENT
ABSENT: DANIELS, MYERS

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

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

**REQUEST FOR
PAYMENTS
CVHS**

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

**GIFFORD
INVOICE #8
INVOICE #9**

1. Gifford Construction, Inc.
 - a) Invoice #8, Draw #8: \$ 7,183.33
 - b) Invoice #9, Draw #9: \$187,628.16

8. New Items:

NEW ITEMS

8A. Approval of the August 16, 2012 Bond Oversight Committee Minutes

**08-16-12 BOND
COMMITTEE
MEETING
MINUTES**

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

WHETSTINE/DeMAAGD

Moved and seconded to approve the August 16, 2012 minutes as presented.

Committee Member Richard Artusy abstained from the vote given that he was not present for the August 16, 2012 meeting.

Motion carried unanimously: 4 AYES - 0 NOES – 1 ABSTAINED; 2 – ABSENT
ABSTAIN: ARTUSY
ABSENT: DANIELS, MYERS

8B. Bond Fund Budget Report through October, 2012

**BOND FUND
REPORT &
UPDATE
THROUGH
OCTOBER, 2012**

Director of Business Services, Michelle Dunham reviewed the bond fund budget report through October, 2012 noting that the CVHS project balance is \$52,644.06. Director Dunham reported that there may be an additional payment to Gifford Construction once all of the DSA required changes have been made. The District is also waiting to receive the DSA Inspector's (Gordon Lemke) last invoice after the final inspection has taken place.

8C. Set next Bond Committee Meeting Date & Time

**NEXT BOND
COMMITTEE
MEETING**

The next meeting will be held at Central Valley High School in the Library on January 10, 2013 at 6:00 p.m.

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

**SOLICITING OF
BUSINESS
MEMBER**

No new information concerning a business community member for the Committee was provided.

9. Committee Comments:

**COMMITTEE
COMMENTS**

There were no comments from the Committee.

10. Adjournment:

ADJOURN

The meeting was adjourned at 6:34 p.m.

ARTUSY/WEATHERBEE

Moved and seconded to adjourn.

October 18, 2012
Bond Committee Meeting Minutes

Page 4

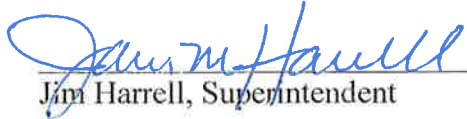
ADJOURN
(Continued)

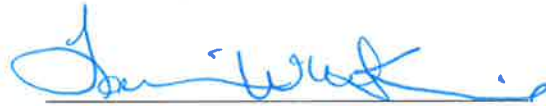
10. Adjournment (Continued):

Motion carried unanimously: 5 AYES - 0 NOES; 2 – ABSENT
ABSENT: DANIELS, MYERS

Submitted by:

Approved by:


Jim Harrell, Superintendent


Tammi Whetstine, Committee Chair