



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 14, 2014

5:30 P.M. Committee Meeting

Central Valley High School: Library

1. **The Bond Oversight Committee Meeting was called to order at 5:35 p.m.**
by 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, Michael Daniels, Steve Hagenbaugh, Leroy Perkins, Kim
Weatherbee, Tammi Whetstine and Jim Harrell, Superintendent **MEMBERS PRESENT**

Absent: There were no members absent. **MEMBERS ABSENT**
4. **Approval of Agenda:**
The agenda was approved as presented. **APPROVAL OF AGENDA**

WEATHERBEE/HAGENBAUGH
Moved and seconded to approve the agenda as presented.

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

There was no public comment.

**SPECIAL
BUSINESS**

NO ITEMS
PRESENTED

**NEW
BUSINESS**
08-12-14 BOND
MINUTES

6. Special Business:

- *There were no special business items to present at the time of posting the agenda.*

7. New Business:

7A. Approval of the August 12, 2014 Bond Committee Meeting Minutes

PERKINS/WHETSTINE

Moved and seconded to approve the August 12, 2014 Bond Committee Meeting Minutes as presented.

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

7B. Approval of the Bond Fund Budget Report through October 8, 2014

Director Dunham reviewed the Bond Fund Budget Report with the Committee explaining the expenses to date and the current bond fund balances. Committee members asked for clarification on the Telecom, Scripps Media and Hardware Express expenditures. Superintendent Harrell shared the status of the tennis court and gym projects. The tennis courts should be finished in the next couple of weeks. There was a "Big Reveal" of the gym project for CVHS students and staff on October 10th. Students are now using the gym; however, there are still a few items left to be installed. The goal is to be done by October 31st.

- | | |
|------------------------------------|-----------------------|
| • Other Projects & Closeouts (DSA) | Balance: \$ 15,451.05 |
| • CVHS Tennis Courts | Balance: \$ 60,125.24 |
| • CVHS Large Gym | Balance: \$ 55,836.12 |
| • District Wide Bell/Paging System | Balance: \$ 39,816.81 |

ARTUSY/HAGENBAUGH

Moved and seconded to approve the Bond Fund Budget Report through October 8, 2014 as presented.

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

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

- A bona-fide tax payer representative
- A business member representative (business must be located in the District's boundaries)

Superintendent Harrell explained that the District is actively seeking to fill the bona-fide tax payer and business member representative positions.

BOND FUND
REPORT &
UPDATE
THROUGH
OCTOBER 2014

SOLICITING OF
BONA-FIDE
TAX PAYER &
BUSINESS
MEMBER REPS.

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NEW
BUSINESS
(Cont.)

7. New Business (Continued):

7D. Set next meeting date

NEXT MEETING
DATE

The next meeting will be held at Central Valley High School in the Library on November 18, 2014 at 5:30 p.m.

7E. Tour of Al Rose Gymnasium

TOUR OF GYM

The Committee took a tour of the gymnasium after the meeting was adjourned.

8. Committee Comments:

COMMITTEE
COMMENTS

Superintendent Harrell shared that there may be future projects that involve security measures and keyless entry systems at the school sites. The District currently is piloting keyless entry and camera systems at Mountain Lakes High School and some offices located at the District Office. Another future project will be updating the radios that are used at all of the sites. Superintendent Harrell explained that our facilities are in far greater shape than most of the schools that he has visited while traveling with our athletic teams or visiting with principals and/or superintendents outside of our district.

Committee member Perkins reported that he had spoken with the principal at Shasta Lake School (SLS) about their future school site needs and was told that SLS is in need of shade structures for the students at recess time.

9. Adjournment:

ADJOURN

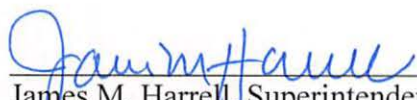
WHETSTINE/WEATHERBEE
Moved and seconded to adjourn.

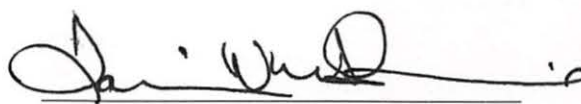
Motion carried unanimously: 6 AYES - 0 NOES; 0 ABSENT

The meeting was adjourned at 6:10 p.m.

Submitted by:

Approved by:


James M. Harrell, Superintendent


Tammi Whetstine, Committee Chair