



## 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](http://www.gateway-schools.org)

### MEASURE G BOND OVERSIGHT COMMITTEE MEETING MINUTES September 23, 2015

5:30 P.M. Committee Meeting

Central Valley High School: Library

1. **The Bond Oversight Committee Meeting was called to order at 5:40 p.m.** **CALL TO ORDER**  
by Tammi Whetstine.
2. **Flag Salute** was led by Superintendent Jim Harrell. **PLEDGE**
3. **Roll Call:** **MEMBERS PRESENT**  
A quorum was established with the following Bond Committee Members present:  
Michael Daniels, Steve Hagenbaugh, Leroy Perkins, Kim Weatherbee, Tammi Whetstine and Jim Harrell, Superintendent  
**MEMBERS ABSENT**  
Absent: Richard Artusy
4. **Approval of Agenda:** **APPROVAL OF AGENDA**  
The agenda was approved as presented.  
  
WEATHERBEE/WHETSTINE  
Moved and seconded to approve the agenda as presented.  
  
Motion carried unanimously: 5 AYES - 0 NOES; 1 ABSENT  
ABSENT: ARTUSY
5. **Public Forum:** **PUBLIC FORUM**  
  
There was no public comment.

**SPECIAL  
BUSINESS**

NO ITEMS  
PRESENTED

**NEW  
BUSINESS**  
10-14-14 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 October 14, 2014 Bond Committee Meeting Minutes**

HAGENGAUGH/PERKINS

Moved and seconded to approve the October 14, 2014 Bond Committee Meeting Minutes as presented.

Motion carried unanimously: 5 AYES - 0 NOES; 1 ABSENT  
ABSENT: ARTUSY

**7B. Approval of the Bond Fund Budget Report through September 2, 2015**

BOND FUND  
REPORT &  
UPDATE  
THROUGH  
SEPTEMBER  
2015

Director Glover reviewed the Bond Fund Budget Report with the Committee explaining the expenses to date and the current bond fund balances. The District will continue to use Bond funds for the Closeout Projects and finishing touches on the CVHS Gym Project through December 31, 2015. After that date, the District will use other funding sources to close out any remaining projects.

Superintendent Harrell reviewed the progress on the CVHS gym project, sharing with the Committee information about the new flag installation. A discussion was held about DSA and new requirements that are costing the district additional funds. Committee Member Kim Weatherbee shared with the Committee that she has received positive feedback about the new tennis courts.

- |                                    |                       |
|------------------------------------|-----------------------|
| • Other Projects & Closeouts (DSA) | Balance: \$ 23,761.13 |
| • CVHS Tennis Courts               | Balance: \$ 0.00      |
| • CVHS Large Gym                   | Balance: \$ 0.00      |
| • District Wide Bell/Paging System | Balance: \$ 0.00      |

The Bond fund balance is \$137,538.37.

WHETSTINE/HAGENBAUGH

Moved and seconded to approve the Bond Fund Budget Report through September 2, 2015 as presented.

Motion carried unanimously: 5 AYES - 0 NOES; 1 ABSENT  
ABSENT: ARTUSY

**September 23, 2015  
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NEW  
BUSINESS  
(Cont.)**

**7. New Business (Continued):**

- 7C.** Presentation of the District's 2013-14 Proposition 39 and Measure G General Obligation Bond Performance Audit Report

**2013-14 BOND  
AUDIT REPORT**

Discussion was held concerning the Certificates of Participation (COPS) that the District has and their financial impact on the district.

- 7D.** Presentation of the District's 2014-15 Proposition 39 and Measure G General Obligation Bond Performance Audit Report

**2014-15 BOND  
AUDIT REPORT**

This item was discussed in conjunction with item 7C.

- 7E.** Review and approval of the Annual Citizen Oversight Committee Report for Fiscal year ending June 30, 2015 as required by Proposition 39 regarding the expenditures under Measure G General Obligation Bond of 2008. This report will be submitted to the Gateway Board of Trustees at the October 14, 2015 Regular Board Meeting.

**FY 2015  
CITIZEN  
OVERSIGHT  
COMMITTEE  
REPORT**

Superintendent Harrell shared that this Committee will be released from its obligation after the January 2016 meeting, as there are no new projects scheduled at this time. When a new project is identified by the District, a new Committee will be formed.

HAGENBAUGH/PERKINS

Moved and seconded to approve the Annual Citizen Oversight Committee Report through for Fiscal year ending June 30, 2015 as presented.

Motion carried unanimously: 5 AYES - 0 NOES; 1 ABSENT  
ABSENT: ARTUSY

- 7F.** Discussion regarding 2014 General Obligation Refunding Bonds

**2014 GENERAL  
OBLIGATION  
REFUNDING  
BONDS**

Director Glover reviewed the process of Bond Refunding (refinancing of bonds) and explained that by doing so, the district can lower the cost to tax payers. When a new project is identified by the district, we will work with our bond advisors for the proper timing on the next bond issuance.

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

**SOLICITING  
MEMBERS**

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

**September 23, 2015**  
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**NEW**  
**BUSINESS**  
**(Cont.)**

**7. New Business (Continued):**

**7H. Set next meeting date:**

**NEXT MEETING**  
**DATE**

The next meeting date will be January 27, 2016 at 5:30 p.m. All expenditures through December 31, 2015 will be presented at this meeting, which will be the final meeting comprised of the current committee members.

**7I. Tour of Al Rose Gymnasium**

**TOUR OF GYM**

The tour of the gymnasium took place after the meeting adjourned.

**8. Committee Comments**

**COMMITTEE**  
**COMMENTS**

Superintendent Harrell shared with the Committee his vision for the deferred maintenance program which would put in place a 5-10 year maintenance plan.

**9. Adjournment:**

**ADJOURN**

WEATHERBEE/WHETSTINE  
Moved and seconded to adjourn.

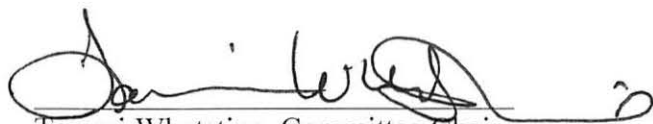
Motion carried unanimously: 5 AYES - 0 NOES; 1 ABSENT  
ABSENT: ARTUSY

The meeting was adjourned at 6:40 p.m.

Submitted by:

Approved by:

  
James M. Harrell, Superintendent

  
Tammi Whetstine, Committee Chair