Gateway Unified School District
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MEASURE G BOND OVERSIGHT COMMITTEE MEETING MINUTES
January 27, 2016

5:30 P.M. Committee Meeting — **Central Valley High School: Library**

1. **The Bond Oversight Committee Meeting was called to order at 5:30 p.m.** by Tammi Whetstine. — **CALL TO ORDER**

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: Steve Hagenbaugh, Leroy Perkins, Kim Weatherbee, Tammi Whetstine and Michelle Glover, Director of Business Services (*in the absence of the Superintendent*)

MEMBERS ABSENT

Absent: Richard Artusy, Michael Daniels and Jim Harrell

APPROVAL OF AGENDA

4. **Approval of Agenda:**
The agenda was approved as presented.

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

Motion carried unanimously: 4 AYES - 0 NOES; 2 ABSENT
ABSENT: ARTUSY & DANIELS

5. **Public Forum:** — **PUBLIC FORUM**

There was no public comment.

6. Special Business: **SPECIAL BUSINESS**

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

7. New Business: **NEW BUSINESS**

7A. Approval of the September 23, 2015 Bond Committee Meeting Minutes — 09-23-15 BOND MINUTES

WEATHERBEE/HAGENBAUGH
Moved and seconded to approve the September 23, 2015 Bond Committee Meeting Minutes as presented.

Motion carried unanimously: 4 AYES - 0 NOES; 2 ABSENT
ABSENT: ARTUSY & DANIELS

7B. Approval of the Bond Fund Budget Report through December 31, 2015 — BOND FUND REPORT & UPDATE THROUGH DECEMBER 2015

Director of Business Services, Michelle Glover, reviewed the budget report and current balance in the bond fund. Director Glover explained that when a new project is identified, Gateway will have another bond issuance. It was noted that any future Measure G Bond projects will require establishing a new committee due to a majority of the members serving three (3) consecutive terms.

- Other Project & Closeouts (DSA) Balance: $0.00
- 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 $161,193.45.

HAGENBAUGH/WHETSTINE
Moved and seconded to approve the Bond Fund Budget Report through December 31, 2015 as presented.

Motion carried unanimously: 4 AYES - 0 NOES; 2 ABSENT
ABSENT: ARTUSY & DANIELS

7C. Receipt of Resignation for Bond Committee Member Richard Artusy — RECEIPT OF RESIGNATION RICHARD ARTUSY

The committee acknowledged receipt of the resignation for Bond Committee Member Richard Artusy.

7. New Business (Continued):

7D. Review and approval of the Annual Citizen Oversight Committee Report for Fiscal year ending June 30, 2016 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 February 24, 2016 Regular Board Meeting.

FY 2016 CITIZEN OVERSIGHT COMMITTEE REPORT

Director Glover explained that no bond funds will be used for expenditures incurred after December 31, 2015 and the report is for the fiscal year ending June 30, 2016.

HAGENBAUGH/WHETSTINE
Moved and seconded to approve the Annual Citizen Oversight Committee Report through for Fiscal year ending June 30, 2016 as presented.

Motion carried unanimously: 4 AYES - 0 NOES; 2 ABSENT
ABSENT: ARTUSY & DANIELS

7E. This meeting completes the current bond project for the Central Valley High School– Al Rose Gymnasium Project. There will be no future bond meetings scheduled regarding this project.

CVHS PROJECT CONCLUSION

8. Committee Comments:

COMMITTEE COMMENTS

Committee members that have not served 3 consecutive terms indicated that they would be interested in serving on the committee should future projects be identified.

9. Adjournment:

ADJOURN

HAGENBAUGH/PERKINS
Moved and seconded to adjourn.

Motion carried unanimously: 4 AYES - 0 NOES; 2 ABSENT
ABSENT: ARTUSY & DANIELS

The meeting was adjourned at 5:46 p.m.

Submitted by:

Michelle Glover
Director of Business Services

Approved by:

Tammi Whetstine, Committee Chair