



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 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.** **CALL TO ORDER**
by 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:
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
4. **Approval of Agenda:** **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.

**January 27, 2016
Bond Committee Meeting Minutes**

Page 2

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
09-23-15 BOND
MINUTES**

7A. Approval of the September 23, 2015 Bond Committee Meeting 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.

**January 27, 2016
Bond Committee Meeting Minutes**

**Page 3
NEW
BUSINESS
(Cont.)**

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

**COMMITTEE
COMMENTS**

9. Adjournment:

ADJOURN

HAGENBAUGH/PERKINS

Moved and seconded to adjourn.

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

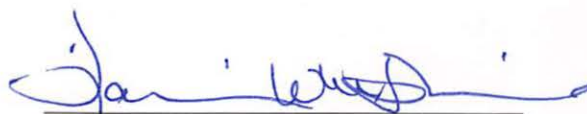
The meeting was adjourned at 5:46 p.m.

Submitted by:

Approved by:



Michelle Glover
Director of Business Services



Tammi Whetstine, Committee Chair