



Gateway Unified School District

Providing Excellence in Learning: Every Student, Every Day

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MEASURE G BOND OVERSIGHT COMMITTEE MEETING MINUTES June 14, 2017

5:00 P.M. Committee Meeting

Central Valley High School: Library

1. **The Bond Oversight Committee Meeting** was called to order at 5:00 p.m.
by Superintendent Jim Harrell.

**CALL TO
ORDER**

2. **Flag Salute** was led by Scott Sorrells, Director of Technology Services.

PLEDGE

3. **Roll Call:**

A quorum was established with the following Bond Committee Members present:
Tony Angelone, Anne Marie Barrow, Fred Braun, Craig Haner, Regina Sharrett,
Dannielle Smith and Superintendent Jim Harrell.

**MEMBERS
PRESENT**

Absent: Kathy Wheeler

Superintendent Harrell reported that Kathy Wheeler called and informed him that
she will not be able to serve on the committee do to other commitments.

**MEMBERS
ABSENT**

Others Present: Scott Sorrells, Director of Technology Services; Kory Scharton,
Library Information Specialist and Theresa Ungaro, Executive Assistant to the
Superintendent

4. **Approval of Agenda:**

The agenda was approved as presented.

**APPROVAL OF
AGENDA**

BRAUN / SMITH

Moved and seconded to approve the agenda as presented.

Motion carried unanimously: 6 AYES - 0 NOES; 1 ABSENT/RESIGNED
ABSENT/RESIGNED: WHEELER

5. **Public Forum:**

**PUBLIC
FORUM**

There was no public comment.

**SPECIAL
BUSINESS**

6. Special Business:

INTRODUCTIONS

6A. Introduction of new Bond Committee Members

The Committee Members introduced themselves and shared their profession and connection to Gateway.

6B. Discussion and review of the Measure G General Obligation Bond and completed projects

**MEASURE G
BOND REVIEW
& PAST
COMPLETED
PROJECTS**

Superintendent Harrell reviewed the past bond projects and expenditures. Superintendent Harrell explained that the remaining Measure G Bond funds of \$163,120.04 will be used for the District-wide library renovation projects.

6C. Timeline review for the Measure G Bond District-wide Library Renovation Project(s)

**LIBRARY
RENOVATION
TIMELINE
REVIEW**

Director Sorrells explained the design concept for the Central Valley High School (CVHS) library along with estimates from vendors for CVHS' library. Director Sorrells explained that the principals at the elementary sites (BSA, GOES & SLS) focus for their library renovations are replacing bookshelves, furniture and providing Chromebooks for students to check out. Director Sorrells shared that once the orders are placed, it could take up to six (6) weeks for furniture to be delivered which would realistically have the library projects completed sometime at the end of August, early September.

7. New Business:

**NEW
BUSINESS
APPOINT
COMMITTEE &
VICE
COMMITTEE
CHAIRPERSON**

7A. Selection of Committee Chairperson and Vice Chairperson

Fred Braun volunteered to serve as the Committee Chairperson and Dannielle Smith was nominated to be the Vice Chairperson. All Committee members unanimously approved the nominations.

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

**SOLICITING
MEMBERS AS A
BONA-FIDE
TAX PAYERS'
ORGANIZATION**

- A bona-fide tax payers' organization representative

Superintendent Harrell explained that the District is actively seeking to fill the position for a "bona-fide tax payers' organization" representative to serve on the Committee. Superintendent Harrell asked Theresa Ungaro to explain what that role means. Mrs. Ungaro gave the example of someone who might be a member of the Howard Jarvis Taxpayers Association or another type of tax organization. In addition, it was stated that with the recent resignation of Kathy Wheeler, the Committee now has an additional position to fill for a "senior citizen's organization" representative and that the Committee is now short one (1) member, regardless of position representation, to fill the minimum seven (7) member requirement. The Committee stated that they would try to find other members.

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NEW
BUSINESS
(Cont.)

7. New Business (Continued):

7C. Set next meeting date(s)

NEXT MEETING
DATE

The next Committee meeting date will be August 30, 2017 at 5:30 p.m. at Central Valley High School in the library.

8. Committee Comments:

COMMITTEE
COMMENTS

There were no further Committee comments.

9. Adjournment:

ADJOURN

BRAUN / SMITH

Moved and seconded to adjourn.

Motion carried unanimously: 6 AYES - 0 NOES; 1 ABSENT/RESIGNED
ABSENT/RESIGNED: WHEELER

The meeting was adjourned at 5:40 p.m.

Submitted by:

Approved by:



James M. Harrell
Superintendent



Fred Braun, Committee Chair