



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 August 30, 2017

5:30 P.M. Committee Meeting

Central Valley High School: Library

1. **The Bond Oversight Committee Meeting was called to order at 5:32 p.m.**
by Committee Chair Fred Braun.

**CALL TO
ORDER**

2. **Flag Salute** was led by Committee Member Dannielle Smith.

PLEDGE

3. **Roll Call:**

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

**MEMBERS
PRESENT**

Absent: Tony Angelone

**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**

SMITH / BARROW

Moved and seconded to approve the agenda as presented.

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

5. **Public Forum:**

**PUBLIC
FORUM**

There was no public comment.

**SPECIAL
BUSINESS**

6. Special Business:

**UPDATE ON
RENOVATION
PROJECTS**

6A. Update on library renovation projects

Director of Technology Services Scott Sorrells provided the Committee with an update on the library renovations, stating that the sound system and TV's will be installed this week at CVHS and that the furniture for all of the library renovation sites should be arriving and installed by the end of September. Director Sorrells provided a brief photo presentation of the progress taken place at CVHS and gave the Committee a tour of the CVHS library.

7. New Business:

**NEW
BUSINESS
APPROVAL OF
THE 06-14-17
BOND
COMMITTEE
MEETING
MINUTES**

7A. Approval of the June 14, 2017 Bond Committee Meeting Minutes

Committee Chair Fred Braun asked the Committee if there were any changes or items of discussion regarding the minutes. There being no changes or discussion, Committee Chair Fred Braun called for a motion.

SMITH / BARROW

Moved and seconded to approve the minutes as presented.

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

7B. Approval of the Bond Fund Budget Report through August 24, 2017

**APPROVAL OF
THE BOND
FUND BUDGET
REPORT
THROUGH
08-24-17**

Superintendent Harrell explained the expenditures for the Bond Fund Budget Report through August 24, 2017 stating that as of the date of the report there is a balance of \$13,189.07.

There being no further discussion, Committee Chair Fred Braun called for a motion.

HANER / BRAUN

Moved and seconded to approve the Bond Fund Budget Report as presented.

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

7. New Business (Continued):

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 payers organization representative
- A senior citizen's organization representative

Superintendent Harrell explained that the District is still actively seeking to fill the position for a "bona-fide tax payers' organization" representative and a "senior citizen's organization" representative to serve on the Committee. Superintendent Harrell asked the Committee to please spread the word and to contact Theresa Ungaro if they have any one interested.

SOLICITING
MEMBERS AS A
BONA-FIDE
TAX PAYERS'
ORGANIZATION
& SENIOR
CITIZEN'S
ORGANIZATION

7D. Set next meeting date(s)

The next Committee meeting date will be November 15, 2017 at 5:30 p.m. at Central Valley High School in the library.

NEXT MEETING
DATE

8. Committee Comments:

There were no further Committee comments.

COMMITTEE
COMMENTS

9. Adjournment:

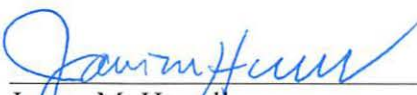
BARROW / SHARRETT
Moved and seconded to adjourn.

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

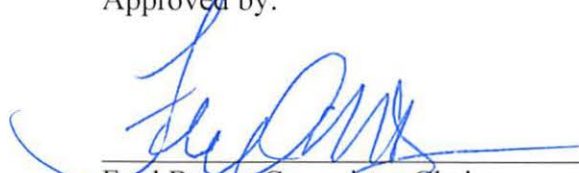
The meeting was adjourned at 5:51 p.m.

ADJOURN

Submitted by:


James M. Harrell
Superintendent

Approved by:


Fred Braun, Committee Chair