



## Gateway Unified School District

*Providing Excellence in Learning: Every Student, Every Day*

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### MEASURE G BOND OVERSIGHT COMMITTEE MEETING MINUTES December 27, 2017

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 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:  
Tony Angelone, Anne Marie Barrow, Fred Braun, Craig Haner, Regina Sharrett,  
Dannielle Smith and Superintendent Jim Harrell.

**MEMBERS  
PRESENT**

Others Present: Scott Sorrells, Director of Technology Services and Theresa  
Ungaro, Executive Assistant to the Superintendent

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

**APPROVAL OF  
AGENDA**

SMITH / HANER

Moved and seconded to approve the agenda as presented.

Motion carried unanimously: 6 AYES - 0 NOES; 0 ABSENT

5. **Public Forum:**

**PUBLIC  
FORUM**

There was no public comment.

**6. Special Business:**

**SPECIAL  
BUSINESS**

**6A. Presentation on the completed library renovation projects**

**LIBRARY  
RENOVATION  
PRESENTATION**

Director of Technology Services Scott Sorrells provided the Committee with a final presentation on the library renovation projects.

**7. New Business:**

**NEW  
BUSINESS  
APPROVAL OF  
THE 08-30-17  
BOND  
COMMITTEE  
MEETING  
MINUTES**

**7A. Approval of the August 30, 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.

HANER / BARROW

Moved and seconded to approve the minutes as presented.

Motion carried unanimously: 6 AYES - 0 NOES; 0 ABSENT

**7B. Approval of the Bond Fund Budget Report through December 2017**

**APPROVAL OF  
THE BOND  
FUND BUDGET  
REPORT  
THROUGH  
12/27/17**

Superintendent Harrell explained the expenditures for the Bond Fund Budget Report through December 2017 stating that the funds for this project have been fully depleted.

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

SHARRETT / SMITH

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

Motion carried unanimously: 6 AYES - 0 NOES; 0 ABSENT

**7C. Presentation of the Gateway Unified School District 2016-2017 Proposition 39 and Measure G General Obligation Bonds Performance Audit Report**

**2016-2017 BOND  
AUDIT REPORT**

Committee Chair Fred Braun asked the Committee if there were any questions regarding the 2016-2017 audit report. This was an information item, no action was taken.

**December 27, 2017  
Bond Committee Meeting Minutes**

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

- 7D.** Presentation of the District's 2015-16 Proposition 39 and Measure G General Obligation Bond Performance Audit Report

**2015-16 BOND  
AUDIT REPORT**

Committee Chair Fred Braun asked the Committee if there were any questions regarding the 2015-2016 audit report. This was an information item, no action was taken.

- 7E.** Review and approval of the Annual Citizen Oversight Committee Report for Fiscal year ending June 30, 2017 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 January 10, 2018 Regular Board Meeting.

**FY 2017  
CITIZEN  
OVERSIGHT  
COMMITTEE  
REPORT**

Committee Chair Fred Braun asked the Committee if there were any questions regarding the Annual Citizen Oversight Committee Report for Fiscal year ending June 30, 2017. There being no questions or further discussion, Committee Chair Fred Braun called for a motion.

SMITH / HANER

Moved and seconded to approve the Annual Citizen Oversight Committee Report through for Fiscal year ending June 30, 2017 as presented.

Motion carried unanimously: 6 AYES - 0 NOES; 0 ABSENT

- 7F.** Review and approval of the Annual Citizen Oversight Committee Report for Fiscal year ending June 30, 2018 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 January 10, 2018 Regular Board Meeting.

**FY 2018  
CITIZEN  
OVERSIGHT  
COMMITTEE  
REPORT**

Committee Chair Fred Braun asked the Committee if there were any questions regarding the Annual Citizen Oversight Committee Report for Fiscal year ending June 30, 2018. There being no questions or further discussion, Committee Chair Fred Braun called for a motion.

BARROW/ SHARRETT

Moved and seconded to approve the Annual Citizen Oversight Committee Report through for Fiscal year ending June 30, 2018 as presented.

Motion carried unanimously: 6 AYES - 0 NOES; 0 ABSENT

- 7G.** This meeting completes the current bond project for the District-wide Library Renovation Project. There will be no future bond meetings scheduled regarding this project.

Superintendent Harrell shared that this is the last meeting for the Measure G Bond Oversight Committee regarding the District-wide Library Renovation Project and that they will be released from their obligation serving on the committee, as there are no new projects scheduled at this time. Superintendent Harrell reported that when a new project is identified by the District, the current committee members will be contacted to see if they are still interested in serving. If there is not enough members interested in continuing to serve, the District will seek new applications for the committee to fulfill any vacant positions.

**8.** Committee Comments

**COMMITTEE**  
**COMMENTS**

The Committee congratulated and thanked Director Sorrells and staff for a great job on the library renovation projects. The Committee had no further comments.

**9.** Adjournment

**ADJOURN**

ANGELONE / SHARRETT  
Moved and seconded to adjourn.

Motion carried unanimously: 6 AYES - 0 NOES; 0 ABSENT

The meeting was adjourned at 5:36 p.m.

Submitted and Approved by:

  
\_\_\_\_\_  
James M. Harrell, Superintendent