



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 November 21, 2019

5:30 P.M. Committee Meeting

Central Valley High School: Library

ORDER

1. **The Bond Oversight Committee Meeting was called to order at 5:35 p.m.**
by Assistant Superintendent Steve Henson.

PLEDGE

2. **Flag Salute** was led by Director of Nutrition/Facilities Sean Hays.

MEMBERS PRESENT

3. **Roll Call:**

A quorum was established with the following Bond Committee Members present:
Anne Marie Barrow, Joelle Campbell, Dara Roberts, Jim Roth

Others Present: Steve Henson, Assistant Superintendent, Scott Sorrells, Director of Technology Services, Sean Hays, Director of Nutrition/Facilities, Colette Wilson, Business Services Technician and Debby Boontjer, Executive Assistant to the Superintendent

4. **Approval of Agenda:**

Motion was made to add an agenda item under Special Business to select a new committee chairperson as the prior chairperson is no longer a committee member. This item will be Item 6C under Special Business.

MOTION TO ADD AGENDA ITEM

BARROW / ROBERTS

Moved and seconded to approve adding this agenda item.

Motion carried unanimously: 4 AYES - 0 NOES; 0 ABSENT

APPROVAL OF AGENDA

Motion was made to Approve Agenda with Item 6C Added to New Business.

ROBERTS/BARROW

Moved and seconded to approve adding this agenda item.

Motion carried unanimously: 4 AYES - 0 NOES; 0 ABSENT

5. **Public Forum:**

There was no public comment.

PUBLIC FORUM

BUCKEYE SCHOOL
OF THE ARTS
3407 Hiatt Drive
Redding, CA
96003
(530) 225-0420

CENTRAL VALLEY
HIGH SCHOOL
4066 La Mesa Avenue
Shasta Lake, CA
96019
(530) 275-7075

GATEWAY
EDUCATIONAL OPTIONS
3500 Tamarack Drive
Redding, CA
96003
(530) 245-7960

GRAND OAKS
ELEMENTARY
5309 Grand Avenue
Shasta Lake, CA
96019
(530) 275-7040

MOUNTAIN LAKES
HIGH SCHOOL
17752 Shasta Dam Blvd.
Shasta Lake, CA
96019
(530) 275-7000

SHASTA LAKE
SCHOOL
4620 Vallecito Street
Shasta Lake, CA
96019
(530) 275-7020

6. Special Business:

**SPECIAL
BUSINESS**

6A. Presentation on the completed District-wide Wrought Iron Fencing Projects

**WROUGHT
IRON FENCING
PRESENTATION**

Director of Facilities, Sean Hays, provided the Committee with a final presentation of the Wrought Iron Fencing Projects.

6B. Presentation on the completed District-wide Mass Notification System Project

**MASS NOTIFI-
CATION
SYSTEM
PROJECT**

Director of Technology Services, Scott Sorrells, provided the Committee with a final presentation of the Mass Notification System Project.

6C. Selection of a New Bond Committee Chairperson

**SELECTION OF
NEW
CHAIRPERSON**

Member Dara Roberts volunteered to be the new Chairperson. All other Members were in agreement.

7. New Business:

**NEW
BUSINESS
APPROVAL OF
THE 12-27-17
BOND
COMMITTEE
MEETING
MINUTES**

7A. Approval of the December 27, 2017 Bond Committee Meeting Minutes

BARROW/ROBERTS

Moved and seconded to approve the minutes as presented.

Motion carried unanimously: 4 AYES - 0 NOES; 0 ABSENT

7B. Presentation of the Gateway Unified School District 2018-2019 Proposition 39 and Measure G General Obligation Bonds Performance Audit Report

**FY 2019
CITIZEN
OVERSIGHT
COMMITTEE
REPORT**

7C. Approval of the Bond Fund Budget Report through June 30, 2019

Assistant Superintendent Henson explained the expenditures for the Bond Fund Budget Report through June 2019 stating that the funds for these projects have been fully depleted.

**APPROVAL OF
THE BOND
FUND BUDGET
REPORT
THROUGH
06/30/2019**

There being no further discussion motion was made for approval.

ROBERTS/BARROW

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

Motion carried unanimously: 4 AYES - 0 NOES; 0 ABSENT

7. New Business (*Continued*):

7D. Future District Projects Under Consideration

1. District Solar Projects
2. Modification/Expansion of Existing School Sites
3. Athletic Modifications at Existing School Sites

Director of Nutrition/Facilities, Sean Hays, shared with the committee information 3 areas that could potentially become future bond projects. These projects would be prioritized based on need and costs.

8. Committee Comments

The Committee asked for clarification on the recent consideration of relocating a school site, such as Grand Oaks Elementary, by the school board. Assistant Superintendent Steve Henson shared with the committee that the GUSD School Board had just voted at the November 13, 2019 board meeting not to relocate any GUSD school during the 2019-20 school year.

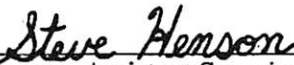
9. Adjournment

ROBERTS/BARROW
Moved and seconded to adjourn.

Motion carried unanimously: 4 AYES - 0 NOES; 0 ABSENT

The meeting was adjourned at 7:02 p.m.

Submitted and Approved by:


Steve Henson, Assistant Superintendent

Submitted by:


Beth Roberts
Director of Business Services

Approved by:


Jim Roth, Committee Chair