



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 - April 5, 2022

10:00 A.M. Committee Meeting

GUSD Board Room - District Office

1. **The Bond Oversight Committee Meeting was called to order at 10:15 A.M.** **CALL TO ORDER**
by Director of Business Services Beth Roberts

2. **Flag Salute** was led by Director of Business Services Beth Roberts **PLEDGE**

3. **Roll Call:** **MEMBERS PRESENT**
A quorum was established with the following Bond Committee Members present:
Joelle Campbell, Jim Roth, Kevin Roberts, and Sara Sutherland. Absent: Dara Roberts

Others Present: Scott Sorrells, Director of Technology Services, Sean Hays, Director of Nutrition/Facilities, Beth Roberts, Director of Business Services, Colette Wilson, Business Services Technician,

4. **Introductions/Overview:** **OVERVIEW**
Beth Roberts explained to the committee the bond passing in 2008 and that the district cannot make purchases from the Bond Fund without the Oversight Committee's approval. Mrs. Roberts shared that there is approximately \$720,000.00 left in the current bond fund and that it is the district's position that the bond monies need to be spent in full at this time.

5. **Approval of Agenda (Action):** **APPROVAL OF AGENDA**
Motion made by Sara Sutherland to approve the agenda as presented. Second was made by Jim Roth.

Motion carried unanimously: 4 AYES - 0 NOES; 1 ABSENT

6. **Public Forum on Items Not on The Agenda:** **PUBLIC FORUM**
There was no public comment.

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

7. New Business (Discussion and/or Action):

NEW BUSINESS

7A. Selection and Action to Appoint Bond Committee Chairperson

Jim Roth was selected as the Bond Oversight Committee Chairperson. Motion made by Kevin Roberts and seconded by Joelle Campbell.

Motion carried unanimously: 4 AYES - 0 NOES; 1 ABSENT

7B. Approval of the November 21, 2019 Bond Oversight Committee Meeting Minutes

APPROVAL OF MINUTES

Motion made by Kevin Roberts and seconded by Sara Sutherland.

Motion carried unanimously: 4 AYES - 0 NOES; 1 ABSENT

7C. Presentation of the Gateway Unified School District 2019-2020 Proposition 39 and Measure G General Obligation Bonds Performance Audit Report

PRESENTATION OF BOND AUDIT REPORT

Beth Roberts, Director of Business Services, presented and reviewed the 2019-2020 audit report with the committee.

7D. Presentation of the Gateway Unified School District 2020-2021 Proposition 39 and Measure G General Obligation Bonds Performance Audit Report

PRESENTATION OF BOND AUDIT REPORT

Beth Roberts, Director of Business Services, presented and reviewed the 2020-2021 audit report with the committee. She explained the report will be presented to the GUSD Board of Trustees at the April 20, 2022 Regular Board Meeting.

7E. Review and Approval of the Annual Citizens Oversight Committee Report for Fiscal Year ending June 30, 2021 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 April 20, 2022 Regular Board Meeting.

REVIEW OF ANNUAL CITIZENS OVERSIGHT COMMITTEE REPORT FOR FISCAL YEAR ENDING JUNE 30, 2021.

Beth Roberts, Director of Business Services, presented and reviewed the Annual Citizens Oversight Committee Report for Fiscal Year ending June 30, 2021 with the committee. Mrs. Roberts explained the history of the report and that this report will be going to the Gateway Board of Trustees at the April 20, 2022 Regular Board Meeting .

Motion made Sara Sutherland and seconded by Joelle Campbell.

Motion carried unanimously: 4 AYES - 0 NOES; 1 ABSENT

7. New Business (*Continued*)

**NEW
BUSINESS (cont.)**

7F. Future District Projects under Consideration

**FUTURE
PROJECTS
UNDER
CONSIDERATION**

1. Track Modification/Expansion at Buckeye School of the Arts and Shasta Lake School

Director of Facilities, Sean Hays, presented the track projects and modifications for the K-8 schools. Mr. Hays explained that Shasta Lake School has a larger athletic program and competes in a larger league. Mr. Hays will be requesting updated quotes with current pricing by the next bond committee meeting.

The committee stated that they would like to see the sizes and markings added to the quote along with completion dates. Request was made for pricing to be presented for a full track at SLS versus a practice track. Mr. Hays said that the project would go through the normal bidding process for it to begin, once it is approved by the committee.

2. District Technology Purchases

Scott Sorrells, Director of Technology, presented the current technology needs for the district. Mr. Sorrells shared that one of the purchases would be for 125 teacher workstations and monitors to replace aging systems and update everything to Windows 11 in order to remain current with classroom needs. Mr. Sorrells shared that the cost is approximately \$140,000.00 and can be taken to the GUSD Board of Trustees on a piggyback bid, thus moving forward quickly with the project.

**FUTURE
PROJECTS
UNDER
CONSIDERATION**

Mr. Sorrells stated that another purchase would be cameras for the Gateway Learning Center campus. The estimated cost for these cameras is under \$100,000.00. Mr. Sorrells shared that there has been an increase in vandalism at that campus and requires the need for cameras. Mr. Sorrells noted that Bethel School and Rocky Point Charter School may contribute additional funds for the project.

The committee voted to approve \$150,000.00 for the technology purchases for the teacher workstations.

Motion made by Jim Roth and seconded by Sara Sutherland.

Motion carried unanimously: 4 AYES - 0 NOES; 1 ABSENT

7G. Next Meeting Date

The next meeting is scheduled for Wednesday, April 20, 2022 at 9:00 AM.

**NEXT BOND
COMMITTEE
MEETING**

8. **Committee Comments**

Sean Hays thanked the committee members for their time and support. There were no comments made by any committee members at this time.

**COMMITTEE
COMMENTS**

9. **Adjournment**

Motion made by Jim Roth and seconded by Joelle Campbell to adjourn the meeting.

ADJOURNMENT

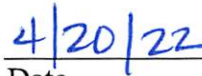
Motion carried unanimously: 4 AYES - 0 NOES; 1 ABSENT

The meeting was adjourned at 11:11 A.M.

Submitted by:



Beth Roberts, Director of Business Services

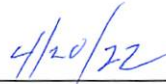


Date

Approved by:



Jim Roth, Committee Chairperson



Date