



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 9, 2023

8:00 A.M. Committee Meeting

GUSD Board Room - District Office

1. **The Bond Oversight Committee Meeting was called to order at 8:06 A.M.** **CALL TO ORDER**
by Kevin Roberts.

2. **Flag Salute** was led by Jim Roth **PLEDGE**

3. **Roll Call:** **MEMBERS PRESENT**
A quorum was established with the following Bond Committee Members present: Jim Roth, Joelle Campbell, Sara Sutherland and Dara Roberts. Kevin Roberts arrived 10 mins. late.

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

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

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

5. **Public Comments on Items Not on The Agenda:** **PUBLIC COMMENTS**
There were no public comments.

6. Old Business (Discussion and/or Action):

OLD BUSINESS

6A. Updates

1. Track Modifications/Expansion at Shasta Lake School

The track project has been canceled due to DSA upgrades and the increased cost. The district used RDA funds to pay for Hellas and not use the bond funds. Passive travel and restrooms were reviewed by DSA and would have required some large increases to the project.

2. District Technology Purchases

This purchase has been completed.

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

NEW BUSINESS

7A. Approval of the April 29, 2022 Bond Oversight Committee Meeting Minutes

Motion made by Sara Sutherland and seconded by Dara Roberts.

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

7B. Presentation of the Gateway Unified School District 2021-2022 Proposition 39 and Measure G General Obligation Bonds Performance Audit Report

Beth presented the audit to the committee.

7C. Review and approval of the Annual Citizens Oversight Committee Report for fiscal year ending June 30, 2022 as required by Proposition 39 regarding expenditures under Measure G General Obligation Bond of 2008. This report will be submitted to the Gateway Unified Board of Trustees at the ~~August 16, 2023~~ September 13, 2023 Regular Board Meeting.

Motion made by Kevin Roberts and seconded by Joelle Campbell.

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

7D. Review and approval of the Annual Citizens Oversight Committee Report for fiscal year ending June 30, 2023 as required by Proposition 39 regarding expenditures under Measure G General Obligation Bond of 2008. This report will be submitted to the Gateway Unified Board of Trustees at the ~~August 16, 2023~~ September 13, 2023 Regular Board Meeting.

Motion made by Dara Roberts and seconded by Sara Sutherland.

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

7E. Proposal for CVHS Sports Field Lighting – Syserco Energy Solutions

Sean presented the project for LED lights for CVHS. These would be for stadium lights for the football field and track areas. Sara asked about the warranty and if it's on the bulbs. Also, would the city have any rebates?

Currently, lights are out in the football field and the replacement cost would be over \$6,000.00. Other questions were about lights in other areas around the football walkways and additional areas. Sean reported that Ashby parking lot had security lights added and M&O could look at installing additional lights in some of those areas outside of the bond. The current cost of this project is \$347,892.00. Beth is asking for a ten percent cushion to cover any cost increases between now and board approval.

Motion made by Dara Roberts and seconded by Sara Sutherland to approve the project for \$382,681.20.

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

7F. Future District Technology Purchases or Other Committee Ideas

Sean presented an estimate for fencing at Grand Oaks. He will request informal bids and an updated quote to add additional wrought iron fencing and gates around some access points at Grand Oaks. Sean will also get an updated quote to include replacing a stretch of chain link fencing with wrought iron to match the current fencing. Sara is concerned about the increasing price of materials and construction.

Motion made by Sara Sutherland and seconded by Joelle Campbell to approve the project up to \$140,000.00 and to get an updated quote for the additional fence replacement.

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

7G. Next Meeting Date:

The next meeting will be on Tuesday, October 10, 2023 at 8:00 am. Colette will email updated quotes.

NEW BUSINESS
continued

NEXT BOND
COMMITTEE
MEETING

8. Committee Comments:

There were no committee comments at this time.

COMMITTEE
COMMENTS

9. Adjournment:

Motion made by Dara Roberts and seconded by Sara Sutherland.

ADJOURNMENT

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

The meeting was adjourned at 9:12 A.M.

Submitted by:

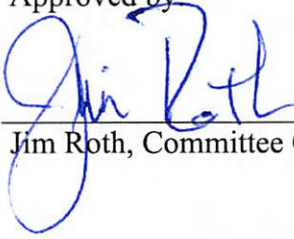


Beth Roberts, Director of Business Services

10/10/23

Date

Approved by:



Jim Roth, Committee Chairperson

10/10/2023

Date