



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 - October 10, 2023

8:00 A.M. Committee Meeting

GUSD Board Room - District Office

1. **The Bond Oversight Committee Meeting was called to order at 8:04 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, Kevin Roberts and Dara Roberts. Sara Sutherland arrived at 8:12 am.

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 Kevin Roberts to approve the agenda as presented. Second was made by Joelle Campbell.

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. CVHS Sports Field Lighting – Syserco Energy Solutions

The bond money being used for this project was approved by the board. Sean provided updates to the project regarding starting in a few weeks. They are trying to work around football home games and lighting. The whole project should be completed by December, but definitely before the fencing project at Grand Oaks. Colette will email the committee with any updates throughout the project.

2. Wrought Iron Fencing at Grand Oaks Elementary

The bond approved spending up to \$140,000.00. Sean provided updates on the project and went over the new costs. Tig Tech will absorb the overages on the original estimate. Tig Tech also paints the fences in-house, saving additional vendors to paint. The new estimate added 2 ADA compliant gates. The fencing project could begin in spring or summer. Beth Roberts presented the bond balance and the fencing could potentially cost the district \$23,536.32 from RDA funds. Colette will provide email updates as both projects progress.

Motion made by Kevin Roberts and seconded by Sara Sutherland to spend the remaining bond money on the fencing project at Grand Oaks.

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

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

NEW BUSINESS

7A. Approval of the August 9, 2023 Bond Oversight Committee Meeting Minutes

Motion made by Dara Roberts and seconded by Joelle Campbell.

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

7B. Future District Purchases or Other Committee Ideas

Nothing at this time.

7C. Next Meeting Date:

The next meeting will be scheduled for the summer or fall after the completion of both projects.

**NEXT BOND
COMMITTEE
MEETING**

8. Committee Comments:

There were no committee comments at this time.

**COMMITTEE
COMMENTS**

9. Adjournment:

ADJOURNMENT

Motion made by Kevin Roberts and seconded by Dara Roberts.

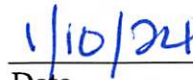
Motion carried unanimously: 5 AYES - 0 NOES; 0 ABSENT

The meeting was adjourned at 8:33 A.M.

Submitted by:

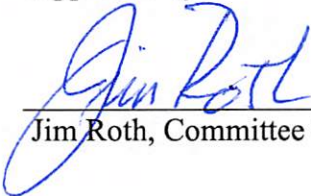


Beth Roberts, Director of Business Services



Date

Approved by:



Jim Roth, Committee Chairperson



Date