

**MINUTES OF THE BOND OVERSIGHT COMMITTEE
ORGANIZATIONAL MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
WEDNESDAY, SEPTEMBER 16, 2015**

TIME AND PLACE

The meeting of the Gustine Unified School District Bond Oversight Committee was held on Wednesday, September 16, 2015. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by Chair Debbie Lopes.

MEMBERS PRESENT

Doris Onstine, Ken Rose, Sherri Marsigli, Lizett Aguilar, John Lawrence, Dennis Brazil, Andrew Bloom, Debbie Lopes, Superintendent Bill Morones, Russell Hazan.

PUBLIC COMMENT

None.

FINANCIAL REPORT

Lizett Aguilar provided a financial report of expenditures.

MEASURE P PHASE I PROJECTS

Architect Mitch McAllister gave a report on the Phase I Projects and said that after comparing the list of critical/potentially critical projects, GHS has the most need. Proposition 39 funds can be used for HVAC and lighting. He said that GUSD has eligibility with the state for modernization and plans will be submitted to DSA so that projects can be funded when money is released from the state.

Mitch provided additional details regarding Phase II projects, but said the focus of bond proceeds is to modernize existing facilities at this point.

ADJOURNMENT

The meeting was adjourned at 9:25 a.m.
