

**MINUTES OF THE BOND OVERSIGHT COMMITTEE  
ORGANIZATIONAL MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
THURSDAY, JUNE 18, 2015**

**TIME AND PLACE**

The meeting of the Gustine Unified School District Bond Oversight Committee was held on Thursday, June 18, 2015. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Superintendent Ron Estes.

**MEMBERS PRESENT**

Ron Estes, Lizett Aguilar, John Lawrence, Rich Ford, Joe Oliveira, Dennis Brazil, Andrew Bloom, Debbie Lopes.

**PUBLIC COMMENT**

None.

**COMMITTEE PURPOSE**

1. The Role and Responsibilities of the Bond Oversight Committee was explained by Bond Counsel Meredith Johnson. Ms. Johnson explained that no Oversight Committee member can have any financial dealings with the school district. Other topics were discussed.

**ELECTION OF CHAIR AND VICE CHAIR**

1. Debbie Lopes was nominated and elected Chair; Andrew Bloom was nominated and elected Vice Chair.

**ESTABLISHING MEETING DATES**

Meetings will be held quarterly on the third Wednesday of the month, beginning September 16, 2015, 8:30 a.m. (December 16, 2015)

**COMPLETED BOND SALE**

Bond Counsel Meredith Johnson reviewed the debt service schedule and provided additional information regarding the bond sale.

Dr. Estes discussed the Lease-Lease back program and advised that the general contractor selected for bond projects is C.T. Brayton. The architect firm named for bond projects is California Design West.

**FINANCIAL REPORT**

Lizett Aguilar distributed a financial report, "Summary of Activity as of 6/18/15" and explained these are the year-to-date transactions that have been charged to the Bond fund. It was requested to add site information for each expense.

**ADJOURNMENT**

The meeting was adjourned at 8:02 p.m.

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