

**MINUTES OF THE BOND OVERSIGHT COMMITTEE
ORGANIZATIONAL MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
WEDNESDAY, NOVEMBER 15, 2017
MINUTES**

TIME AND PLACE

The meeting of the Gustine Unified School District Bond Oversight Committee was held on Wednesday, November 15, 2017. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

CALL TO ORDER

The meeting was called to order at 3:35 p.m. by Andrew Bloom.

MEMBERS PRESENT

Andrew Bloom-Chair, Jennifer Pacheco-Vice Chair, Robert Borba, Dennis Brazil, John Lawrence, Debbie Lopes and Sherri Marsigli.

Absent: Camille Alamo and Cota Howell

District Staff present: Dr. William Barr, Hugo Luna, Rosa Mendoza and Sara Gomez

Others Present: Curtis Pollock

INFORMATION

Dr. William Barr, Interim Superintendent, introduced himself to the committee. He continued by giving the history of Measure P: where it was, where it is and where it's going. He thinks the next step for the bond is putting together a Board Workshop with the Board Measure P Sub Committee and any community members who are interested in attending. He would like to take the group through a facilities prioritization process to look at all the projects, the amount of money that's left, begin to place priority for each one, and make a priority list. There are more projects than there is money. He wants to make sure that the District receives every eligible state funds that is possible. Project 2, being the GHS Science Wing, needs to be approved. We want to move ahead on projects but we have to get them approved. The District can't afford not to get into the "pipeline" before the September deadline.

Dennis stated that the District needs to be transparent. There are still some things that need to be cleared up before moving forward.

Dennis and Jennifer say they shouldn't have to look through binders when they need to look at the invoices.

Dr. Barr has agreed to call the county to look into the errors in the bond tax bill.

PUBLIC COMMENT

Debbie Lopes thanked Dr. Barr for giving the Measure P background. She said it was very informative.

APPROVAL OF MINUTES

Sherri Marsigli made a motion to approve the minutes of the last meeting held on August 31, 2017, seconded by Dennis Brazil. Motion carried, 7-0.

FINANCIAL REPORT

Mr. Curt Pollock explained that everything since August 21 forward is what has been added and the majority of it is California Design West. Anytime there is a change, the financial report will show a credit for that line item. The cash in the bank as of November 9, 2017 is \$4,943,000.00. The available funding is \$4,628,000.00 that is undesignated to any projects.

Andrew asked Dr. Barr to look into his letter to the Board about having the Board classify projects using the bond verbiage as they approve projects. This would make it easier for the committee as they look through the expenses.

ADJOURNMENT

Sherri made a motion to adjourn the meeting. Andrew adjourned the meeting at 5:21 p.m.