

**MINUTES OF THE BOND OVERSIGHT COMMITTEE
ORGANIZATIONAL MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
THURSDAY, AUGUST 31, 2017
MINUTES**

TIME AND PLACE

The meeting of the Gustine Unified School District Bond Oversight Committee was held on Thursday, August 31, 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 Debbie Lopes.

MEMBERS PRESENT

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

Absent: Camille Alamo

District Staff present: Lizett Aguilar, Hugo Luna and Sara Gomez

Others Present: Curtis Pollock, Ron Estes and Kevin Cordeiro

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Sherri Marsigli made a motion to approve the minutes of the last meeting held on June 8, 2017, seconded by John Lawrence. Motion carried, 8-0.

ELECT CHAIR

Dennis Brazil nominated Andrew Bloom for Chair. Debbie Lopes nominated John Lawrence. Andrew accepted the nomination. John did not accept the nomination because he feels that the committee has had so much controversy and he doesn't want to be in the middle of it. He believes the committee have gone beyond their responsibilities. Dennis disagreed with him.

Dennis made a motion to nominate and approve Andrew as the new chair, seconded by Sherri. Motion carried, with 5 members raising their hands and Andrew receiving the majority of the votes.

ELECT VICE CHAIR

Debbie Lopes nominated Jennifer Pacheco, seconded by Andrew Bloom. Motion carried, 8-0.

FINANCIAL REPORT

Lizett stated that they are in the process of providing additional breakdown for materials vs labor specifically on the locker room. C.T. Brayton is helping compile the information. Andrew would like Lizett to email the information to all committee members as it becomes available. Curt, the financial consultant, continued explaining the financial report. He also commented that the only other expense that they can't estimate is the state architect's a final invoice. They

charge for the plan check fees at the beginning of the project but they will come back at the end of the project, say there is a difference, and send another invoice for it. Even though they didn't do anything else they still have the right to send one final invoice. They can't estimate that until it shows up in the mail, which can come as soon as tomorrow to two years from now. Andrew asked why there was a recent refund on the stadium concrete. Lizett answered that they had sent the DO a check but she didn't know the details. She would call them and get more details. Debbie questioned warrant #75169558 payable to Atkinson Andelson for "bond committee training". She doesn't recall having training from that firm. The only training the Bond Committee has received was from Meredith Johnson from the Dannis Woliver Kelly firm. Lizett will look into this. Dennis wants clarification on who approved any architect work other than the GHS Locker Room. Mr. Cordeiro stated that since he's been on the Board he doesn't recall approving any architect work. Robert asked if the Board had approved a Master Plan, which includes the projects. Lizett said that the Master Plan was presented to the Board but didn't specifically see acceptance. She knows there has been specific paperwork that has gone before the Board to accept in relation to some of these projects, if not all these projects, and they've approved that paperwork. She will look for them.

BOARD CLASSIFICATION OF PROJECTS

Andrew wants the committee to consider formally asking the Board how they classify the projects within to the Bond language. That was part of the confusion when they worked on the Bond Report. Committee members agreed that this is a reasonable request saying that they should have already been receiving that information. Moving forward the Bond Oversight Committee is requesting clarification and specific tie to a project in the Bond language as the Board approves them.

Sherri made a motion to Andrew draft a formal request for the Board to classify projects for the Bond, seconded by John. Motion carried, 8-0.

ADVANCED PLANNING

The next meeting has been scheduled for November 6, 2017 @ 3:30 p.m.

ADJOURNMENT

Sherri made a motion to adjourn the meeting, seconded by Debbie. Motion carried, 8-0. The meeting was adjourned at 4:29 p.m.