

**MINUTES OF THE BOND OVERSIGHT COMMITTEE
ORGANIZATIONAL MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
THURSDAY, FEBRUARY 4, 2016**

TIME AND PLACE

The meeting of the Gustine Unified School District Bond Oversight Committee was held on Thursday, February 4, 2016. 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

Lizett Aguilar, Cynthia Martin, Ken Rose, Sherri Marsigli, John Lawrence, Joe Oliveira, Debbie Lopes, Superintendent Bill Morones, Russell Hazan.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Joe Oliveira made a motion to approve the minutes of the last meeting held September 16, 2015, seconded by Ken Rose. Motion carried, 8-0.

FINANCIAL REPORT

Lizett Aguilar provided the audit report prepared by Christy White & Associates, GUSD auditors. She also said auditors have suggested that another Committee member be chosen, a person who is a parent of a GUSD student.

MEASURE P PHASE I PROJECTS

Architect Mitch McAllister presented information on the Measure P projects that are planned and indicated that the first phase will begin at GHS in April 2016 beginning with the locker rooms.

Mr. Morones said that he will send a notification for the next Oversight Committee meeting indicating that there would be one more meeting before the end of the year.

ADJOURNMENT

The meeting was adjourned at 10:30 a.m.