

**THESE MINUTES WILL NOT BE APPROVED UNTIL THE July MEETING
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING for
Bakersfield City School District "Measure G"**

Thursday, April 19, 2012

Construction Trailer for Dr. Douglas K Fletcher Elementary & Paul L. Cato Middle School sites

The meeting of the Citizens' Bond Oversight Committee was opened at 3:04 p.m. by Chairperson Edgar Pankey.

Members Present: The following members were present:
Mr. Edgar Pankey
Mr. Matt Michael
Mrs. Sherri Ostly
Mr. Michael Turnipseed
Mrs. Amanda Pitts
Mr. Robert Cortez

Members Absent: The following member was absent:
Mr. Jarrell Epp

District Staff Present: Mr. Steve McClain, Chief Business Official
Mrs. Sherry Gladin, Fiscal Services Director
Mr. Ruben Solis, Facilities Director
Mrs. Lisa Hart, Recorder

Approval of Minutes: On a motion by Mr. Michael and seconded by Mr. Turnipseed, it was ordered by the affirmative vote of the members present that the minutes of January 26, 2012, be approved.

Introductions: Mr. McClain introduced Mr. Robert Cortez who is the parent of a student who attends Chavez Elementary.

Financial Update (included in packet): Mrs. Gladin presented the Unaudited Quarterly Expenditure Report for January 1, 2012 through March 31, 2012, which completes the third quarter of the fiscal year. The year to date expenditures for the year 2011-12 was \$765,059. The cumulative total expenditures are \$35,393,326. She also explained that the district is winding down on Modernizations and Permanent Modular Classrooms and that McKinley is currently on hold at this time. Mrs. Gladin then asked if there were any questions. No questions.

Included with the financial handout are change order sheets. The change orders are broken down into three sections: Modernization, Permanent Modular Classrooms and the two new schools (Fletcher Elementary & Cato Middle School).

Ms. Gladin reported that at the last Board meeting various new contracts were awarded for the two new schools.

Mr. Turnipseed asked for the total of the contracts. Mr. McClain responded that the total was over \$40 million.

Mr. Turnipseed asked about the bidding process. Mr. Solis said the bid specifications are advertised and are posted at several sites including the newspaper.

Mr. Turnipseed asked when the next issuance will be. Mr. McClain replied \$35 million in general obligation bonds will be issued in the next few months.

Mr. Turnipseed asked what the district's bond capacity is. Mr. McClain responded that it is approximately \$60 million. However, the district is also limited by law to only assess \$30 per \$100,000 in assessed value, so the bond issue will be significantly less than the district's bond capacity.

Mr. Turnipseed expressed his concerns about capital appreciation bonds. Mr. McClain responded that the bond structure for the new bonds has not yet been determined.

New Schools
Update:

Mr. Solis reported that the earthwork grading for the new schools is 60% completed.

Mr. Pankey asked if the project was on schedule. Mr. Solis responded with the rainy days we have lost a little time but that allowances were built into the original schedule for weather delays.

Mr. Michael asked about the opening date for the schools. The schools will open in August of 2014, which will allow adequate time for the school staff to prepare for the opening.

Mr. Pankey asked about the costs that would occur prior to the opening of the schools. There will be some costs, but the August 2014 opening date is the best date to open the schools rather than in the middle of a school year. Security systems will protect the schools from vandalism.

Mr. Pankey asked if there would be changes in school boundaries as a result of the new schools. Mr. McClain responded that a boundary study is underway and this issue will be addressed in the upcoming year.

Facilities Update
(included in packet):

Mr. Solis presented the facilities report.

MODERNIZATIONS:

Evergreen: All phases completed.

Pauly: Three Phases. Phase I & II complete. Phase III in progress (90% complete).

Compton: Bid opening date & number of phases to be determined.

Voorhies: Bid opening date & number of phases to be determined.

COMPLETED SCHOOLS:

Chipman, Curran, Eissler, and Nichols Modernizations are all completed with some outstanding soft costs.

PERMANENT MODULAR CLASSROOMS (PMCs):

McKinley: Four classrooms and one restroom – Sacramento DSA has approved the plans. Architects: Cuningham Group

Pioneer: Eight Classrooms and one restroom – Sacramento DSA has approved the plans. Architects: Integrated Designs.

Sequoia: Nine classrooms and one restroom – currently in the design phase. Architects: Integrated Designs

COMPLETED SCHOOLS:

College Heights, Evergreen, Fremont, Garza, Hort, Munsey, Pauly, Wayside, & Frank West. Retention held on Frank West with some outstanding soft costs.

SECURITY PROJECTS:

Fencing -

Chipman, McKinley, and Voorhies remaining. Twenty-seven schools have been completed. Iron fencing was also installed at the S.E.A.L. Center, located at the Special Ed Department. Some preparations need to be completed prior to starting the actual projects remaining.

Store Front Door -

Chipman, Compton, Curran, Voorhies (under the modernization), and Williams remaining. Fourteen schools have been completed. Some preparations need to be completed prior to starting the actual projects remaining.

Secondary Door (Buzzer Entry) -

Chipman, Compton (under the modernization), Curran, Franklin and Voorhies remaining. Thirty-three schools have been completed.

Security Cameras -

Cameras being installed at Casa Loma, Franklin, McKinley, Noble, William Penn, Roosevelt, Thorner.

Six schools remaining: Chavez, Evergreen, Harris, Pauly, Voorhies, and Frank West. Twenty-nine schools have been completed. Cameras were also installed at the S.E.A.L. Center, which is located at the SPED Department.

Other Items
Discussed:

Mr. McClain said the Bond Oversight Committee presentation made by Mr. Pankey went well at the January 24 Board meeting. The selection of officers for the Bond Oversight Committee will be held at the July meeting.

Schedule Next
Meeting in July
(included in packet):

Discussion was held and the next meeting will take place on Thursday, July 19, 2012, at 3:00 p.m., at the Education Center. Notices will be sent to the Committee.

Public Comments

There were no comments from the public.

Adjournment:

On a motion by Mr. Turnipseed, seconded by Mr. Cortez, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 3:50 p.m.