

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

Thursday, July 14, 2011
Superintendent's Conference Room – 1300 Baker Street

The meeting of the Citizens' Bond Oversight Committee was opened at 3:00 p.m. by Chairperson Percy Robinson.

Members Present: The following members were present:
Mr. Harry Chicklenis
Mr. Percy Robinson
Mr. Matt Michael
Mr. Edgar Pankey
Mr. Phil Field
Mr. Mike Turnipseed

Members Absent: The following members were absent:
Mrs. Stephanie Holladay

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

Approval of Minutes: On a motion by Mr. Field and seconded by Mr. Chicklenis, it was ordered by the affirmative vote of the members present that the minutes of April 12, 2011, be approved.

New Schools Update: Mr. McClain noted that Mrs. Holladay was on vacation and could not attend the meeting.

Mr. McClain stated that there was a meeting with K. Hovnanian and the City of Bakersfield recently, and the City was interested in the completion of Bedford Green, the street that runs along the east side of the elementary school. K Hovnanian is responsible for completion of the top portion of the street that comes down from Highway 178, BCSD is responsible for the middle portion that runs adjacent to the school and the City is responsible for the lower portion that runs south to Highway 184. The water lines being put in by K. Hovnanian should be in by September, and the traffic light modification at Bedford Green should be completed by the end of October.

The architect's plans were sent to the Sacramento office of the

Division of State Architect (DSA) in May. The school site plan approval documents were submitted to the CDE around the same time.

The District is hoping for a December or January construction startup date. A ground breaking ceremony will take place at the time of start up and prior and current Committee Members will be invited to attend.

Mr. McClain informed the members that about sixty names for the new schools were submitted to the Board but no decision has been made yet. A decision will be made at a later Board meeting closer to the date of groundbreaking.

Financial Update
(included in packet):

Mrs. Gladin presented the Unaudited Quarterly Expenditure Report for July 1, 2010 through June 30, 2011. The total amount spent during this quarter (April 1 through June 30) was \$2,190,274. The total amount spent for the fiscal year 2010-2011 is \$7,248,469. The cumulative total of money spent-to-date is \$34,399,816.

Mrs. Gladin reported the annual Bond Performance Audit is scheduled for August 1 & 2, 2011.

Mr. Pankey commented on the size of some of the change orders. Mr. Solis responded that change orders should not and do not exceed 10% of the project cost per change order.

Facilities Update
(included in packet):

Mr. Solis presented the facilities report and pictures, provided by Mr. Gabbitas. The photos are before and after pictures of College Heights and the Pauly School Modernization.

MODERNIZATIONS:

Evergreen: Phase I is complete. Phase II and III are approximately 60% complete. Phase II involves three classrooms and Phase III is the Administration building, library, and multi-purpose room.

Pauly: Three Phases. Phase I is in progress approx. 30% complete, and involves the Administration building, Kinder wing (two classrooms), and multi-purpose room.

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

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

COMPLETED SCHOOLS:

Chipman, Curran, Eissler, and Nichols Modernizations are all

completed with some outstanding soft costs remaining.

PERMANENT MODULAR CLASSROOMS (PMCs):

College Heights: Phase I is complete, Phase II is approx. 99% complete.

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

Frank West: Seven classrooms and one restroom, project has been awarded and is underway. Architects: Integrated Designs

COMPLETED SCHOOLS:

Evergreen, Fremont, Garza, Hort, Munsey, Pauly, & Wayside.
Retention held on some jobs 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, 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, Curran, Emerson, Evergreen, Franklin, Harris, Munsey, Pauly, and Voorhies remaining. Twenty-eight schools have been completed.

Security Cameras -

Noble: Cameras being installed.

Pioneer: Cameras being installed.

Twelve schools remaining: Casa Loma, Chavez, Evergreen, Franklin, Harris, McKinley, Pauly, William Penn, Roosevelt, Thorner, Voorhies, and Frank West. Twenty-eight schools have been completed.

PMCs – College Heights staff are already moved into classrooms, Frank West started on July 13, 2011 and should be completed the last week in September. Ms. Gladin noted Hort is not on the PMC list

because it is not paid for by Bond funds.

Five Year Deferred
Maintenance Plan
(included in packet):

Mr. Solis explained the Deferred Maintenance Plan was presented at the Board in June. Ms. Gladin pointed out that these funds are separate funds and Bond funds were not used. Mr. McClain explained this report is provided for informational purposes only.

Election of Officers
for 2011-2012:

Mr. McClain stated the positions of Chair and Vice Chair need to be filled for the upcoming year. Four members will be leaving the Committee, due to their terms expiring, and three members will continue with the Committee. He then described the duties of the Chair. Mr. Robinson gave a brief description of his job as the Chair.

Mr. Michael nominated Mr. Pankey for the position of Chair with Mr. Turnipseed seconding the nomination. Mr. Pankey will be the new Chair. Mr. Turnipseed then nominated Mr. Michael for the position of Vice Chair with Mr. Pankey seconding the nomination. Mr. Michael will be the new Vice Chair. Terms will begin at the October 2011 meeting and last for one year.

Mr. Field asked how long the Committee will continue to operate. Mr. McClain replied that the Committee will continue until all bond funds are exhausted. In addition to the current projects underway, the bond project list included plans for another elementary school to be built in the future. BCSD is authorized to issue a total of \$100 million in general obligation bonds – a total of \$34 million has already been issued.

Mr. McClain stated that the four new incoming Committee members would receive an orientation prior to the October Committee meeting. Mr. McClain asked the continuing members if the 3:00 p.m. start time is still a good time to start the meetings. The three members agreed to keep the time the same.

Schedule Next
Meeting in July
(included in packet):

Discussion was held and the next meeting will take place on Thursday, October 20, 2011, 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.

Closing Comments

Present members discussed that the experience of serving on the Committee has been enjoyable and the information provided by District staff has been excellent. Appreciation was expressed for Mrs. Holladay's leadership.

Adjournment:

On a motion by Mr. Chicklenis, seconded by Mr. Field, it was ordered

by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 3:45 p.m.