

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

Thursday, October 20, 2011  
Superintendent's Conference Room – 1300 Baker Street

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

Members Present:           The following members were present:  
Mr. Edgar Pankey  
Mr. Matt Michael  
Mrs. Sherri Ostly  
Mr. Jarrell Epp  
Mrs. Amanda Pitts  
Mrs. Heather Garcia

Members Absent:           The following member was absent:  
Mr. Michael Turnipseed

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. Michael and seconded by Mr. Pankey, it was ordered by the affirmative vote of the members present that the minutes of July 14, 2011, be approved.

Introductions:           Mr. Pankey began the meeting with a round table introduction. New Members and representation are:  
Sherri Ostly – Thorner Parent, School Advisory Committee Member  
Jarrell Epp – Business Owner  
Amanda Pitts – Chavez Parent  
Heather Garcia – Thorner Parent

New Schools Update:           Mr. McClain stated that at the end of the meeting we will visit the new schools site. He informed the Committee that the District is in the process of narrowing down the potential list of school names that were given to the Board in March. There are both geographic names as well as individual names.

Mr. Solis reported that the plans have been submitted to the DSA. They should be approved by the end of December. He shared a

drawing of the school sites that displayed the location of the cafeteria, administration buildings, classrooms, bus knuckle, street locations as well as other planned features.

Mr. Epp asked how the two schools will be separated. Mr. Solis stated there will be a fence separating the sites and students will have different starting times as well as dismissal times.

Mrs. Garcia pointed out, Chavez & Thorner are both overcrowded, and will some students be going to the new school from these sites? Mr. McClain replied, yes the District is growing and there will be boundary changes in the near future.

Mr. Michael asked what the current district enrollment was (28,360).

Financial Update  
(included in packet):

Mrs. Gladin gave a brief history of the Measure G Bond Program for the new members. She presented the Audited Quarterly Expenditure Report for July 1, 2010 through June 30, 2011. The year to date expenditures for the year 2010-11 was \$9,667,194. The prior year expenditures for the years 2007-10 was \$24,961,073. The cumulative total expenditures is \$34,628,267. The total amount spent during this quarter (July 1, 2011 through September 30, 2011) was \$426,582. The cumulative total of money spent-to-date is \$35,054,849. Mrs. Gladin then presented a report of change orders, which are broken out in two categories, modernization projects and Permanent Modular Classrooms.

Mrs. Gladin explained there are two separate audits, a financial audit and a performance audit. We are currently waiting for the draft of the performance audit. The audit reports will go to Board for final approval in January. Mr. Pankey will make a presentation to the Board at that time. Previous reports are posted on the district website.

Facilities Update  
(included in packet):

Mr. Solis presented the facilities report and some pictures provided by Mr. Gabbitas. The photos are of the Pauly, Frank West and Evergreen projects.

MODERNIZATIONS:

Evergreen: Three Phases to be completed at the end of the month.

Pauly: Three Phases. Phase II 10% complete, should be completed by June.

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 remaining.

### 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 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 (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, Emerson, Evergreen, Franklin, Munsey, and Voorhies remaining. Thirty schools have been completed.

Security Cameras -

Noble: Cameras being installed.

Franklin: Cameras being installed.

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

Mr. Solis stated that the Frank West PMC's have just been completed and everyone is moved back in.

Schedule Next Meeting in July (included in packet):

Discussion was held and the next meeting will take place on Thursday, January 12, 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. Michael, seconded by Mrs. Garcia, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 3:35 p.m.

The Committee visited the site of the two new schools immediately following adjournment.