

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

Thursday, April 30, 2009  
Chipman Junior High School – Library – 2905 Eissler Street

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The tenth meeting of the Citizens' Oversight Committee was opened at 3:07 p.m. by Chairperson Stephanie Holladay.

Members Present: The following members were present:  
Mr. Harry Chicklenis  
Mr. Philip Field  
Mrs. Stephanie Holladay  
Mrs. Lori Hughes  
Mr. Mike Turnipseed

Members Absent: The following members were absent:  
Mr. Robert Palmbach  
Mr. Percy Robinson

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  
Ms. Evelyn Goode, Recorder  
Mrs. Nancy Raney, Administrative Secretary, Maintenance/Operations

Also Present: Mr. Bill McDougale, Member of the Bakersfield City School District Board of Education  
Melinda Koerner, Vice Principal, Chipman Junior High School

Approval of Minutes: On a motion by Harry Chicklenis and seconded by Lori Hughes, it was ordered by the affirmative vote of the members present that the minutes of January 15, 2009, be approved.

Committee Member Terms and Introduction of New Committee Member: Steve McClain introduced Mike Turnipseed from the Kern Taxpayers Association who is replacing Brian Todd. Mr. Todd submitted a letter of resignation from the Committee on January 23, 2009. According to the Bylaws, "at least one person active in a bona fide taxpayers' organization" must be a member of the Bond Oversight Committee.

Steve reported that letters were sent to Harry Chicklenis, Lori Hughes and Brian Todd regarding their term expiration in July of 2009. Harry and Lori have agreed to serve another term of one year (ending July 2010). Robert has agreed to serve one term of two years (ending July 2011). At

the July Committee meeting, the election of Chairperson and Vice-Chairperson will take place.

Financial Update: Sherry Gladin presented the unaudited Quarterly Expenditure Report for (included in packet) July 1 through March 31, 2009. The total dollar amount spent year-to-date through March 31, is \$3,937,552. The cumulative total of money spent-to-date is \$8,999,829.

Sherry also went over the Change Orders through March 31, 2009. She explained that each school project has the change order listed by number, date, and dollar amount

**Mr. Field wanted to know when there is a change order generated for a school project, could that affect the expected time for completion of that project?**

Ruben Solis responded that it could.

Facilities Update: Ruben Solis presented the Facilities Update, “Status of Modernizations, (included in packet) DSA Buildings, and Security Projects.”

*MODERNIZATIONS:*

**Chipman School** - the overall project is 80% completed.

**Curran School** - the overall project is 70% completed.

**Eissler School** - the overall project is 100% completed and are proceeding with close out.

**Nichols School** - the overall project is 100% completed and are proceeding with close out.

**Mr. Field asked if “punch lists” were being generated for the completed schools.**

Ruben responded that the punch lists have been completed; however, there had been a few issues.

**Mr. Turnipseed asked what the issues were.**

Ruben responded that there had been an issue with “a path of travel” and a ramp was not in compliance; however, all issues were resolved and the punch lists were completed.

**Mr. McDougle asked at what school the issues were.**

Ruben replied that it was at Wayside School.

Mrs. Hughes reported that she had received a complaint as to why Pauly School was not being included in any projects. She said she was able to go to the Facilities Update Report and inform the complainant that Pauly School was indeed scheduled for modernization, trailer replacements and security projects. The complainant was happy with the information.

Ruben stated that the trailer replacement projects are prioritized by schools with the most trailers to be replaced. He reported that at one time there were 232 trailers needing to be replaced – currently there are 159.

Ruben continued with the Facilities Update:

*UPCOMING MODERNIZATIONS:*

Projects are slated for Compton, Evergreen and Pauly schools. Architects are working on the plans for submittal to the Division of State Architect (DSA) by May 2009. After DSA reviews the plans and makes their notations, the plans are returned to the architect to incorporate all the changes. The plans are then re-submitted to DSA. The goal is to go out to bid in December of 2009 and to start the projects in January or February of 2010.

*TRAILER REPLACEMENTS:*

Plans for trailer replacements at Evergreen, Pauly, Garza and Wayside schools are currently underway:

Evergreen – 12 buildings and 1 restroom – plans have been approved by DSA and the project has gone out to bid.

Pauly – 9 buildings and 1 restroom – the project has begun.

Garza – 20 buildings – the architect is working on the plans.

Wayside – 9 buildings and 1 restroom – the project has begun.

*SECURITY PROJECTS:*

Security Iron or Chain Link Fencing Projects have been completed at 14 schools: Curran, Eissler, Evergreen, Fremont, Garza, Harding, Harris, Hort, Jefferson, Longfellow, Mt. Vernon, Wm. Penn, Sierra and Wayside.

Current projects include:

Owens Intermediate – iron fencing in front of school – out to bid in May 2009 – estimated completion date: June 2009.

Pauly – iron fencing in front of school – out to bid in May 2009 – estimated completion date: June 2009.

Thorner – iron fencing in front of school – in progress – estimated completion date: May 2009.

Washington – iron fencing in front of school – in design phase – estimated completion date: July 2009.

*SECURITY HARDWARE – CAMPUS ACCESS CONTROL:*

Eight schools have received the security store front doors: Hort, Jefferson, Longfellow, Mt. Vernon, Wm. Penn, Pioneer, Sierra and Wayside.

Four schools are in progress: Casa Loma, Pauly, Thorner and Washington.

**SECURITY CAMERAS:**

Security camera projects have been completed at 14 schools: Chipman, Curran, Emerson, Fremont, Hills, Longfellow, H.Mann, Nichols, Johnson Children’s Center, Johnson Community Day, Sequoia, Stiern, Washington and Wayside.

Three schools are in progress: Compton, Eissler and Garza

One school is in the design phase: Mt. Vernon

**Mrs. Holladay asked if Chavez School would be getting the security hardware.**

Ruben responded that Chavez would be getting the security hardware as all schools will have it.

**Next Meeting:**

Discussion was held and the next meeting of the Bond Oversight Committee will take place on **Thursday, July 16, at 3 p.m. at the Ed. Center.** Notices will be sent to the Committee members.

**Land Purchase Update:**

Steve McClain reported that at the January 27, 2009 Board of Education Meeting, the Board approved the purchase of 45 acres in the northeast. The land is located north of State Route 184 and will accommodate two schools – an elementary school and a middle school. The appraisal was conducted by Mike Burger and his report was submitted in March. The appraisal came in below the asking price - the seller was asking for \$4.5 million and the appraisal came back at \$4.42 million. The seller agreed to honor the appraisal price. The Preliminary Title Report has been approved and the District should be closing escrow by the end of August. Ruben has met with George Shaw from the California Department of Education and he has given his approval. The District is currently working with McIntosh and Associates (a civil engineering firm) to plan utilities for the site. Steve also reported that as soon as this meeting was adjourned and the tour of Chipman was over, everyone would be taking a tour of the proposed new school site.

**Mr. Field asked if an architectural firm has been selected to build the new school.**

Ruben responded that the firm of Ordiz-Melby has been selected.

**Mr. Field asked if both schools will be built at the same time.**

Steve responded that it was under discussion.

**Mrs. Hughes asked if the two schools would be adjacent to each other.**

Steve responded that they would be.

**Mr. Field asked if the design drawings have begun on the new school.**

Ruben responded that no, they have not begun work on drawings.

Public Comments: Mrs. Melinda Koerner, Vice Principal, Chipman Junior High School welcomed the Committee members to Chipman and stated that she would be accompanying the Committee on their tour of the school.

Adjournment: On a motion by Phil Field and seconded by Lori Hughes, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 3:30 p.m.