

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

Thursday, July 15, 2010  
Superintendent's Conference Room – 1300 Baker Street

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

Members Present: The following members were present:  
Mr. Phil Field  
Mrs. Stephanie Holladay  
Mrs. Lori Hughes  
Mr. Percy Robinson  
Mr. Mike Turnipseed

Member Absent: The following members were absent:  
Mr. Robert Palmbach  
Mr. Harry Chicklenis

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

Also Present: Mr. Bill McDougale, Member of the Bakersfield City School District Board of Education

Approval of Minutes: On a motion by Phil Field and seconded by Percy Robinson, it was ordered by the affirmative vote of the members present that the minutes of April 15, 2010, be approved.

Updated Committee Members List: Mr. McClain distributed an updated Committee Members List and asked the Committee if there are any other changes/updates that need to be made. (included in packet)

Committee Members Terms of Service: Mr. McClain discussed the terms of office for the members of the Bond Oversight Committee. Mr. McClain informed the members that Mr. Palmbach has resigned. Mr. McClain informed the members that he spoke with bond counsel regarding the Ed Code requirements for terms of service; according to counsel, members who have served a one-year first term and two-year second term may be allowed to serve a one-year third term for a total of four years. The BCSD Board of Education will be (included in packet)

voting at the July 27 board meeting to amend the Bond Oversight Committee bylaws to permit the terms described above.

Mike Turnipseed brought up discussion regarding the requirements of serving on the oversight committee. He stated that the intent of Proposition 39 was that members who serve on the committee be financially independent from the district. Mr. Turnipseed stated that former employees collecting retirement benefits have a financial relationship with the District and so he believes that any future committee members should not be retired employees of the Bakersfield City School District. Mr. Turnipseed shared a copy of the Ed. Code 15282B and asked for Mr. McClain to seek an opinion from Schools Legal Service and report back to the committee. He also asked Mr. McClain to research SB 623.

Mr. Field asked that Mr. Turnipseed's requests be noted and the findings reported back to the committee.

Mr. McClain also informed the committee it was time to elect new officers for the 2010-11 year. Ms. Holladay is currently serving as Chairperson and Mr. Chicklenis as Vice Chair.

Ms. Holladay nominated Mr. Robinson for Chair with Mr. Field seconding the motion, all were in favor.

Mr. Turnipseed nominated Harry Chicklenis as Vice Chair with Mr. Field seconding the motion, all were in favor.

Mr. Robinson expressed concern about the timing of the expiration of the Committee Members' terms of service.

Mr. McClain stated he is hoping to secure a replacement for Mr. Palmbach and for Ms. Hughes prior to the next meeting. This will result in three members continuing through 2011/12 and then four new members coming on at the beginning of 2011/12.

New Schools:  
Update:

Mr. McClain reported that the New Schools Design Committee has been meeting with the architects and as soon as the plans have been completed, they will go to the State DSA for approval. The utilities, sewer, & storm drain improvements that are the responsibility of the land seller (K. Hovnanian) are being approved by the City of Bakersfield very soon.

Mr. Field asked if we were on target? Mr. McClain responded yes.

Mr. McClain also said the street improvement plans are in to the City for review.

Mr. Robinson asked if there was a copy of the school site map available for the members. Mr. McClain said he would provide copies at the next meeting.

Mr. Field asked if the dirt work was a separate contract? Mr. Solis stated that the dirt work would be done as one of a number of contracts included in the overall new schools building package that will be overseen by our Construction Management contractor, Lundgren Management.

Financial Update (included in packet): Ms. Gladin presented the Unaudited Quarterly Expenditure Report for April 1, 2010 through June 30, 2010. The total amount spent during this quarter was \$2,359,387. The total amount spent year-to-date through June 30, 2010 is \$13,620,307. The cumulative total of money spent-to-date is \$24,720,058.

Ms. Gladin then presented her report on the Change Orders for Modernization Projects and for the Permanent Modular Classrooms.

Facilities Update: (included in packet) Steve Gabbitas distributed pictures of modernization projects at Casa Loma, Curran, College Heights, Fremont, & Garza. Ruben Solis presented the “Status of Modernizations, DSA Buildings, and Security Projects.”

MODERNIZATIONS:

Curran Middle School: Complete

Evergreen Elementary: Three phases, asbestos abatement completed

Pauly Elementary: Three phases, bid opening in mid-August

Compton: Number of phases not determined, bid opening in mid-October

Voorhies: Number of phases not determined, bid opening in January

COMPLETED SCHOOLS:

Chipman Jr. High, Eissler Elementary, & Nichols Elementary. Some soft costs are still outstanding.

PERMANENT MODULAR CLASSROOMS (PMCs)

College Heights: Two phases, 1<sup>st</sup> phase – four classrooms & a restroom, 2<sup>nd</sup> – nine classrooms – moving trailer teachers to new classes, 7 trailers leaving campus

Fremont: Six permanent classrooms, to be completed before school opens, on schedule

Garza: Two phases, 1<sup>st</sup> phase – twelve classrooms, 2<sup>nd</sup> phase eight classrooms, currently in trailers to be replaced with modulars

Pioneer: Eight classrooms, plans submitted to DSA

Frank West: Five classrooms, plans submitted to DSA  
McKinley: Four classrooms, currently in the design phase

#### COMPLETED SCHOOLS

Evergreen, Hort, Munsey, Pauly, & Wayside. Retention held on most with some outstanding soft costs.

#### SECURITY PROJECTS

Casa Loma: Installing a permanent fence

Chavez: Construction began this morning on the permanent fence

Three schools remaining

Ms. Holladay asked if all schools have security cameras and when are they on? Mr. Solis replied cameras are on during school hours and at night. Mr. McClain stated that, with the cameras, school personnel dealing with a lockdown have the ability to look outside the classrooms without having to open classroom doors and compromise security.

Mr. Robinson asked if the police have access to the cameras? Mr. Solis answered that the district's technology department has access and can provide information to the police if needed.

Mr. Robinson also asked what the procedure was when a fire alarm goes off at night? Mr. Solis said that the fire alarm automatically notifies the fire department. If the fire department needs access to campus they will cut the locks and will not require a key.

Five-Year Deferred  
Maintenance Plan:

Mr. Solis reviewed the District Five-Year Deferred Maintenance Plan. This report goes to the district governing board annually and is also brought to the oversight committee annually as an informational item.

Ms. Holladay asked how long will it be until asbestos abatements are completed for all schools? Mr. Solis replied they are gradually being completed with each modernization.

Mr. Field asked if all the schools were going to be equipped with a buzzer entrance. Mr. Solis answered that some schools already have had buzzer entrances in place prior to the bond.

Schedule Next  
Meeting in October  
(included in packet):

Discussion was held and the next meeting will take place on Thursday, October 21, 2010, at 3 p.m., at Evergreen. Notices will be sent to the Committee members.

Mr. McClain thanked Ms. Holladay for her three years as Chair and he will notify Mr. Chicklenis of his new position as Vice Chair.

Public Comments: There were no comments from the public.

Adjournment: The meeting was adjourned at 3:50 p.m.