

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

Tuesday, April 12, 2011
Pauly Elementary School (Rm 16) – 313 Planz Road

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

Members Present: The following members were present:
Mr. Harry Chicklenis
Mr. Percy Robinson
Mr. Matt Michael
Mr. Edgar Pankey
Mrs. Stephanie Holladay (arrived 3:05 p.m.)

Members Absent: The following members were absent:
Mr. Mike Turnipseed
Mr. Phil Field

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. Chicklenis and seconded by Mr. Pankey, it was ordered by the affirmative vote of the members present that the minutes of January 13, 2011, be approved.

New Schools Update: Mr. Robinson suggested that we revisit the new schools site. Mr. McClain said this would be scheduled for a future visit.

Mr. McClain discussed the progress made by the seller (K. Hovnanian) on the land improvements. Currently the sewer and storm drains are being installed. Water and power lines being brought to the school property should be installed within the next few months.

Mr. McClain reported that the district is required to have biological surveys done to assess the impact on plants and animals. To date the surveys performed have not encountered any problems.

Mr. McClain gave an update regarding the naming of the schools. Suggestions for names were received by the superintendent's office through March 31. The discussion regarding the naming of the

schools will take place at a board meeting later in the year.

Mr. Robinson asked if drawings have been created for the schools. Mr. McClain explained that the architects, Ordiz-Melby, gave an overview presentation at a board meeting last September with some computerized images of the school layout.

The architect is submitting plans to the Division of State Architect shortly for their review. The district anticipates that construction will begin in December or January.

Financial Update
(included in packet):

Mrs. Gladin presented the Unaudited Quarterly Expenditure Report for January 1, 2011 through March 31, 2011. The total amount spent during this quarter was \$1,393,104. The total amount spent year-to-date through March 31, 2011 is \$7,248,469. The cumulative total of money spent-to-date is \$32,209,542.

Mrs. Gladin also reported matching funds were received for Pauly & Evergreen from the State last quarter. BCSD has four applications on the unfunded approval list that will be funded once the state has additional funding available.

Mrs. Gladin then reviewed the change order reports.

Facilities Update
(included in packet):

Mr. Solis presented the facilities report and pictures, provided by Mr. Gabbitas, of Evergreen Phase III Modernization, College Heights Phase II PMC's, & Pauly Phase I Modernization.

MODERNIZATIONS:

Evergreen: Phase I is complete. Phase II and III are approximately 40% 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. 10% complete, and involves the Administration building, Kinder wing (two classrooms), and multi-purpose room.

Ms. Holladay asked what the eating arrangements for the students at Pauly were. Mr. Solis responded the students were temporarily being served in classrooms set up as a cafeteria.

Mr. Robinson asked if the food was prepared elsewhere and brought in. Mr. Solis replied yes.

It was asked when Pauly will be complete. Mr. Solis answered the entire project should be done by Spring of 2012.

The movable walls in the classroom pods at Pauly will be changed to permanent walls. The workrooms in the middle of the pods will be divided to provide each teacher in the pod with office space.

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. 90% complete.

- Mr. Solis stated Phase II of College Heights should be complete by April.

Garza: Phase I is complete, Phase II is approx. 95% complete.

- It was asked when the teachers will be in their classrooms. Not until after testing.

McKinley: Four classrooms and one restroom – Plans have been submitted to Sacramento DSA. Architects: Cuningham Group

Pioneer: Eight Classrooms and one restroom – Sacramento DSA has approved 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, bid opening to be scheduled in May. Architects: Integrated Designs

COMPLETED SCHOOLS:

Evergreen, Fremont, 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.

Store Front Door -

Chipman, Compton, Curran, Voorhies, and Williams remaining. Fourteen schools have been completed.

Secondary Door (Buzzer Entry) -
Chipman, Compton, Curran, Emerson, Evergreen, Franklin, Harris,
Munsey, Pauly, and Voorhies remaining. Twenty-eight schools have
been completed.

Security Cameras -
Owens Intermediate: Cameras being installed.
Pioneer: Cameras being installed.
Thirteen schools remaining: Casa Loma, Chavez, Evergreen,
Franklin, Harris, McKinley, Noble, Pauly, William Penn, Roosevelt,
Thorner, Voorhies, and Frank West. Twenty-seven schools have been
completed.

Mr. Michael asked what security systems we use. Mr. Solis replied
Sonitrol and Tel-Tec.

Committee
Membership and
Election of Officers
for 2011-2012:

Mr. McClain informed the Committee that items numbered four
through six should be discussed together. Mr. McClain checked with
bond counsel regarding ending dates for the terms of the outgoing
Committee Members and was informed that if the meeting takes place
prior to July 15, the outgoing members would still be within their
term.

There was a brief discussion and all members present agreed it would
benefit the Committee if the outgoing members attended one more
meeting and to hold the election of officers at the July meeting. Mr.
McClain said that this would provide additional time to identify
prospective new committee members and possibly have them attend
the meeting in July to learn more about the Committee.

Mr. Robinson suggested that the terms of the next Chairperson and
Vice-Chairperson be staggered so they do not end at the same time.

Schedule Next
Meeting in July
(included in packet):

Discussion was held and the next meeting will take place on Thursday,
July 14, 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.

Adjournment:

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

The meeting adjourned at 3:35 p.m. with a brief tour of the Pauly
Modernization Project.