

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

Thursday, July 19, 2012  
Superintendent's Conference Room – 1300 Baker Street

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The meeting of the Citizens' Bond Oversight Committee was opened at 3:03 p.m. by Chairperson Edgar Pankey.

Members Present:           The following members were present:  
Mr. Edgar Pankey  
Mr. Matt Michael  
Mr. Robert Cortez  
Mr. Jarrel Epp  
Mrs. Sherri Ostly  
Mrs. Amanda Pitts  
Mr. Tim Werdel

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

Approval of Minutes:           On a motion by Mr. Michael and seconded by Mrs. Pitts, it was ordered by the affirmative vote of the members present that the minutes of April 19, 2012, be approved.

Introductions:               Mr. McClain introduced Mr. Tim Werdel who is representing the taxpayers' organization, as the Bylaws require. He is replacing Mr. Michael Turnipseed.

Financial Update (included in packet):           Mrs. Gladin presented the Unaudited Quarterly Expenditure Report for April 1, 2012 through June 30, 2012. The total amount spent during this quarter (April 1 through June 30) was \$141,482. The total amount spent for the fiscal year 2011-2012 was \$906,541. The cumulative total of money spent-to-date is \$34,628,267. She added there was not much activity this quarter with \$5,635 spent on new schools and the balance of \$135,857 towards security improvements. This report is unaudited at this time, because BCSD is in the process of closing out last year's financial records. At this time there are no change orders for the new schools.

Ms. Gladin reported that at the last Board meeting various new contracts were awarded for the two new schools. There will be one last bid going to the July Board meeting.

Mrs. Gladin reported that the District has just issued approximately \$35 million in new general obligation bonds, including Qualified School Construction Bonds (QSCB), which were awarded to the District as part of the ARRA Federal Stimulus Package.

Mr. Werdel asked if the QSCB Bonds were backed by the Federal Government. Mr. McClain replied that the District will receive interest payment subsidies from the federal government, which will reduce the bond interest payments by approximately \$15 million over the life of the bond repayment period.

New Schools  
Update:

Mr. Solis reported that the earthwork grading for the new schools is 100% complete.

Concrete footings have been poured for the two classroom wings (32 classrooms) at the elementary school. The contract for the last rebid package for offsite utilities will be awarded at the July 24, 2012, Board meeting.

Mr. Gabbitas provided pictures of the Fletcher/Cato school construction site.

Mr. Pankey asked if the concrete work was being done by JTS. It was answered that Santa Clarita Concrete was pouring the structural concrete.

Mr. Michael asked if there were any shared areas for the two schools. Mr. Solis replied that the kitchen and the gym are shared, but otherwise the two schools are independent of one another.

Mr. Solis reported that Caltrans has completed its work on Highway 184 near the school. He also stated that the City is paving the full width of Bedford Green alongside the school. The street work should be completed around the end of October.

Facilities Update  
(included in packet):

Mr. Solis presented the facilities report.

MODERNIZATIONS:

Pauly: Four Phases. Phase I, II & III complete. Phase IV in progress (98% complete).

Compton: Bid opening around September 2012, number of phases to be determined.

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

COMPLETED SCHOOLS:

Chipman, Curran, Eissler, Evergreen and Nichols Modernizations are all completed with some outstanding soft costs remaining.

PERMANENT MODULAR CLASSROOMS (PMCs):

McKinley: Bidding in August of 2012. Architects: Cuningham Group  
Pioneer: Eight Classrooms and one restroom – Bidding August 2012. 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.

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 -

Curran in progress. Four schools remaining: Chipman, Compton (under the modernization), Voorhies (under the modernization), and Williams. Fourteen schools have been completed.

Secondary Door (Buzzer Entry) -

Chipman, Compton (under the modernization), Curran, Franklin and Voorhies remaining. Thirty-three schools have been completed.

Security Cameras -

Cameras being installed at Chavez, Evergreen, Harris, McKinley, Pauly, Voorhies and Frank West.

Installation has been completed at Thirty-five school sites. Cameras were also installed at the S.E.A.L. Center, which is located at the SPED Department.

Five Year Deferred  
Maintenance Plan:

Mr. McClain reported, the Bond bylaws require the District to provide copies of the Deferred Maintenance Plan to the Bond Oversight

Committee yearly. The Deferred Maintenance Plan is submitted to the governing Board annually, listing the projects which are being worked on, mostly summer work when sites are unoccupied.

Election of Officers  
for 2012-2013:

Mr. McClain stated that the positions of Chair and Vice Chair need to be filled for the upcoming year. He then gave a brief description of the duties.

Prior to the Election of Officers, Mr. McClain reported that Mr. Pankey's second year term will end on October 20, 2012. Mr. Pankey requested to continue on the committee for another year. Mr. Michael noted that his term will be up in January and he requested that Mr. McClain consider searching for a replacement.

Mr. Michael nominated Mr. Pankey for the position of Chair with Mr. Werdel seconding the nomination. Mr. Pankey will remain Chair. Mr. Pankey then nominated Mrs. Pitts for the position of Vice Chair with Mr. Werdel seconding the nomination. Mrs. Pitts will be the new Vice Chair. Terms will begin at the October 2012 meeting and last for one year.

Other Items  
Discussed:

It was requested that invitations for the next meeting be sent electronically to Committee Members.

Schedule Next  
Meeting in July  
(included in packet):

Discussion was held and the next meeting will take place on Thursday, October 18, at 1:00 p.m., at the Fletcher Cato Schools Construction Site. The 1:00 p.m. meeting time may be more convenient for Committee Members than the 3:00 p.m. current time. Notices will be sent to the Committee.

Public Comments

There were no comments from the public.

Adjournment:

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

The meeting adjourned at 3:45 p.m.