

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

Thursday, January 10, 2013  
Superintendent's Conference Room – 1300 Baker Street

---

The meeting of the Citizens' Bond Oversight Committee was opened at 1:05 p.m. by Chairperson Edgar Pankey.

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

Members Absent:           The following members were absent:  
Mr. Jarrel Epp  
Mrs. Amanda Pitts

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

Approval of Minutes:       On a motion by Mr. Werdel and seconded by Mr. Michael, it was ordered by the affirmative vote of the members present that the minutes of October 18, 2012, be approved.

New Schools Update:       Mr. Gabbitas provided the committee members with pictures of the Fletcher/Cato Construction sites as well as the McKinley & Pioneer PMC projects. Mr. Solis described the contents of the site pictures. Mr. Solis stated McKinley should be done at the end of March and Pioneer at the end of April.

Mr. Pankey inquired if Fletcher/Cato Schools were on schedule and within budget. Mr. Solis responded that the schools were slightly behind schedule but are expected to be completed at the end of September 2013. Mrs. Gladin added that the expenditures are within budget.

Mr. Pankey asked if the McKinley buildings are leased. Mr. Solis replied that the buildings are owned.

Mrs. Ostly was curious about the blue recycle bins in the pictures shown. Mr. Solis replied that the bins are in a number of schools throughout the district.

Facilities Update  
(included in packet):

Mr. Solis presented the Facilities Report.

MODERNIZATIONS:

Compton: Going out to bid in February 2013; four phases.

Voorhies: The bid opening date & the number of phases to be determined.

COMPLETED SCHOOLS:

Chipman, Curran, Eissler, Evergreen, Nichols and Pauly Modernizations are all completed with retention being held for the Pauly modernization and some outstanding soft costs remaining.

PERMANENT MODULAR CLASSROOMS (PMCs):

McKinley: Phase I – Four classrooms, completed by BMY Construction. Phase II, one restroom; project is 80% complete. Estimated date of completion is March 2013.

Architects: Integrated Designs (formerly Cuningham Group).

Pioneer: Eight classrooms and one restroom. JTS Construction has set the classrooms on the concrete foundation; project is 80% complete. Estimated date of completion is April 2013.

Architects: Integrated Designs.

Sequoia: Ten classrooms and one restroom. Design phase to be completed and plans to be submitted to DSA in January 2013.

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 and the Special Education S.E.A.L. Center have been completed.

Store Front Door -

Three schools remaining: Chipman, Compton (under the modernization), and Voorhies (under the modernization). Sixteen schools have been completed.

Secondary Door (Buzzer Entry) -

Chipman, Compton (under the modernization), Franklin and Voorhies

remaining. Thirty-three schools have been completed.

Security Cameras -

Cameras being installed at Evergreen, Pauly and Voorhies. Installation has been completed at thirty-nine school sites and the Special Education S.E.A.L. Center.

Mr. Pankey asked when they expected to break ground at Compton. Mr. Solis replied at the end of May, work will begin with the administration & the multipurpose buildings. Work will be done during the Summer.

Referring to the McKinley & Pioneer projects, Mr. McClain inquired how many rooms were occupied. Mr. Solis answered two rooms at McKinley & no occupancy at Pioneer.

Mr. Pankey asked when will the installation of all cameras be completed and what is the life expectancy of the cameras. Mr. Solis replied camera installation will be complete in about two months. Mr. McClain stated the cameras should work for a number of years.

Mr. Pankey stated he would like information as to the total number of cameras in Bakersfield City School District or an average number per school.

In light of the events that took place at Taft High School, the question was raised about campus safety which led to a brief discussion. Mr. McClain assured the committee members that BCSD will be evaluating their security processes as a precautionary measure.

Financial Update  
(included in packet):

Mrs. Gladin presented the Unaudited Quarterly Expenditure Report for October 1, 2012 through December 31, 2012. The total amount spent during this quarter was \$596,512. The total amount spent year-to-date through December is \$742,180. The cumulative total of money spent-to-date is \$36,482,294.

Mrs. Gladin explained Bond Series B and C are being used for the two new schools and the Voorhies Modernization. She discussed the Unaudited Quarterly Expenditure Reports for October 1 – December 31, 2012. The amount spent for the quarter was \$3,823,328 for Series B and \$2,689,998 for Series C.

Mrs. Gladin presented the Change Order reports. The Pauly Modernization change order was approved at the December 2012 Board along with change order number one for the Fletcher/Cato schools. These were the only two change orders for this quarter.

Measure G Financial Audit: (included in packet)	Mrs. Gladin reported that the Financial Audit, prepared by the certified public accounting firm of Brown Armstrong Accountancy Corporation was favorable and will be approved by the Board of Education on January 22, 2013.
Measure G Financial Audit Approval:	On a motion by Mr. Werdel and seconded by Mr. Michael, it was ordered by the affirmative vote of the members present that the Measure G Financial Audit be approved.
Measure G Performance Audit: (included in packet)	Mr. McClain reviewed the Performance Audit, which is required by law. The audit was conducted by Total School Solutions (TSS). The audit will be presented to the Board of Education on January 22, 2013.  Mr. McClain proceeded to go over each section of the report, allowing for questions and discussion on each section.
Measure G Performance Audit Approval:	On a motion by Mr. Michael and seconded by Mr. Werdel, it was ordered by the affirmative vote of the members present that the Measure G Performance Audit be approved.
Annual Report For 2011-12: (included in packet)	Mr. McClain discussed the Committee's "2011-12 Annual Report." This Report will be presented to the Board of Education at the January 22, 2013 Board Meeting. As president of the Bond Committee, Mr. Pankey will present a PowerPoint at the Board meeting which will describe the committee's duties, history & projects. Committee members are welcome to attend the Board Meeting which will begin at 6:30 p.m. in the Board Room of the Education Center.  Included in the Annual Report are highlights from the Audit Reports which include:  -The total amount expended for the year ended June 30, 2012 was \$1,111,847. -The total amount expended cumulatively through June 30, 2012 was \$35,740,113.
Committee Member Terms:	Mr. McClain reviewed the terms of the committee members. Four members' terms will expire in October. In July the committee will review the terms to see who will continue on the committee.
Other Items Discussed:	Mr. Michael inquired about the boundaries. Mr. McClain responded that a study is underway but no decisions have been made yet.
Schedule Next Meeting in April (included in packet):	Discussion was held, and the next meeting will take place on Thursday, April 25, 2013 at 1:00 p.m., at the Fletcher/Cato construction site. Electronic invitations and mailed 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. Ostly, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 2:15 p.m.