

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

Thursday, April 25, 2013

Construction Site – Dr. Douglas K. Fletcher Elementary & Paul L. Cato Middle School

The meeting of the Citizens' Bond Oversight Committee was opened at 3:04 p.m. by Chairperson Edgar Pankey.

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

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

District Staff Present: Mr. Steve McClain, Chief Business Official
Mr. Ruben Solis, Facilities Director
Mrs. Sherry Gladin, Fiscal Services Director
Mr. Marco Paredes, Communications Supervisor
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 January 10, 2013, be approved.

Introductions: Mr. McClain introduced Mr. Marco Paredes, Communications Supervisor who was filling in for Mr. Gabbitas and Project Supervisor from Lundgren Management, Mr. Greg Millsbaugh.

New Schools Update: Mr. Solis explained off-site work has been completed on both campuses. On Fletcher Elementary and the Administration building, the sidewalks are currently being installed around the classrooms and building. Color coating and roofing started on Cato Middle School. In regards to the shared multi-purpose room, CMU block retaining walls are 80% complete and the interior framing and metal structure for the roof has been started.

Facilities Update (included in packet): Mr. Solis presented the Facilities Report.

MODERNIZATIONS:

Compton: Four phases, on April 8th approximately 30 contractors were in attendance for the “Job Walk” with the bid opening scheduled for May 8, 2013. Phase I: Administration building, parking lot, and temporary housing should be completed around August 2013. Phase IV: The final phase - eight (8) classrooms and multi-purpose room, will begin late Spring 2014 and should be complete by August of 2014.

Voorhies: The bid opening date & the number of phases are yet 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 on three projects.

PERMANENT MODULAR CLASSROOMS (PMCs):

Sequoia: Ten classrooms and one restroom. DSA approved plans on March 14, 2013. Architects: Integrated Designs.

Mr. Paredes provided pictures of Pioneer and McKinley Schools.

Mr. Pankey inquired if the PMCs were purchased as needed and if there was any type of discount. Mr. Solis replied the prices are competitive.

Mr. Pankey said he would like to visit Pioneer. Mr. Solis replied that the Bond members will eventually visit the site.

COMPLETED SCHOOLS:

College Heights, Evergreen, Fremont, Garza, Hort, McKinley, Munsey, Pauly, Pioneer, Wayside, & Frank West.

SECURITY PROJECTS:

Fencing -

Chipman is currently under construction and scheduled for completion June 2013. McKinley and Voorhies remain and are currently in the design process. Twenty-seven schools and the Special Education S.E.A.L. Center have been completed.

Store Front Door -

Chipman is currently under construction and scheduled for completion June 2013. Compton will be completed during the modernization this summer. Seventeen schools have been completed.

Secondary Door (Buzzer Entry) -
Chipman is currently under construction and scheduled for completion June 2013. Compton will have installation completed during the modernization this summer. Thirty-four schools have been completed.

Security Cameras -
Installation has been completed at all forty-three sites.

Mr. Michael inquired how many cameras are in Bakersfield City School District. Mr. McClain replied, 2,000 district-wide. The size and layout of each school dictates the number of cameras the school may have.

Mr. Michael asked if there were bus cameras. Mr. McClain answered there were some and there is discussion about expanding.

Financial Update
(included in packet):

Mrs. Gladin presented the Unaudited Quarterly Expenditure Report for January 1, 2013 through March 31, 2013. The total amount spent during this quarter was \$104,720. The total amount spent year-to-date through March 31 is \$846,900. The cumulative total of money spent-to-date is \$36,587,014.

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 January 1, 2013 through March 31, 2013. Series B – the amount spent for the quarter was \$3,667,705 and year-to-date through March 31 was \$9,253,026. Series C – the amount spent for the quarter was \$1,680,960 and year-to-date through March 31 was \$6,614,597.

Mrs. Gladin explained the projects are also funded by other funds such as Developer Fees, State and District facility funds.

There were no change orders for Modernization or PMCs for this quarter.

Schedule Next
Meeting in July
(included in packet):

Discussion was held, and the next meeting will take place on Thursday, July 11, 2013 at 1:00 p.m., location to be announced. 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 3:30 p.m.

A brief tour of the site was then given by Mr. Millspaugh and Mr. Solis.