

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

Thursday, October 10, 2013

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

The meeting of the Citizens' Bond Oversight Committee was opened at 1:32 p.m. by Chairperson Edgar Pankey.

Members Present: The following members were present:

Mr. Edgar Pankey
Mrs. Sherri Ostly
Mr. Robert Cortez
Mr. Matt Michael
Mrs. Amanda Pitts
Mr. Tim Werdel

Members Absent: The following member was absent:

Mr. Jarrel Epp

District Staff
Present:

Mr. Steve McClain, Chief Business Official
Mr. Steve Gabbitas, Public Information Officer
Ms. Sherry Gladin, Fiscal Services Director
Mr. Randy Rowles, Maintenance and Operations Director
Mr. Ruben Solis, Facilities Director
Mr. Greg Millsbaugh, Project Supervisor Lundgren Management
Mr. Bill McDougale, Board Member
Mrs. Lisa Hart, Recorder

Approval of
Minutes:

On a motion by Mr. Michael and seconded by Mr. Cortez, it was ordered by the affirmative vote of the members present that the minutes of July 11, 2013, be approved.

Introductions:

Mr. McClain introduced Mr. Randy Rowles, Maintenance and Operations Director and Mr. Greg Millsbaugh, Project Supervisor Lundgren Management.

Facilities Update:

Mr. Solis discussed the progress of both Fletcher and Cato schools.

- Both campuses are 85% complete. Work in progress includes the chain link and iron fencing, painting of the covered walkways, sidewalks and asphalt at the bus loop and landscaping. Work that has been completed includes lighting in all the parking lots and the bus loop.
- On the Fletcher campus, classroom flooring, painting, T-bar ceiling panels and sidewalks are completed with lighting in

progress. Lighting and flooring is in progress in the Administration building as well.

- Cato Middle is currently undergoing painting throughout the campus. The Administration building is in the process of having flooring and sidewalks installed around the building.
- Work currently in progress in the Multi-Purpose Building (A Building) includes, roofing, lath for plastering, air conditioning ducting, vinyl flooring & installation of equipment in the kitchen area, painting, ceramic tile in the restrooms, T-bar ceiling, cabinetry, doors, acoustical sound panels & lighting as well as polishing of the concrete flooring.

MODERNIZATIONS:

Compton: Four phases. On May 28th the contract was awarded to Klassen Corporation. Phase I: Administration building, parking lot, and temporary housing to be completed November 2013. Phase II: Thirteen classrooms as well as boys' & girls' restrooms, Phase II has commenced. Phase III: Twelve classrooms as well as boys' and girls' restrooms. Phase IV: The final phase - eight (8) classrooms and multi-purpose room.

Voorhies: The bid opening date and the number of phases are yet to be determined, currently in the design process.

COMPLETED SCHOOLS:

Chipman, Curran, Eissler, Evergreen, Nichols and Pauly Modernizations are all completed with DSA Certification.

PERMANENT MODULAR CLASSROOMS (PMCs):

Sequoia: Ten classrooms and one restroom. DSA approved plans on March 14, 2013. Modular buildings to be ordered by October 2013. Advertisement and bidding of site work contract in October 2013, with anticipated contract award at the November 2013 Board. Estimated construction to begin January 2014. Architects: Integrated Designs.

COMPLETED SCHOOLS:

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

SECURITY PROJECTS:

Fencing:

McKinley – project will be constructed concurrently with parking lot improvements in summer 2014. Voorhies – security fencing to be included in upcoming modernization project. Twenty-nine schools have been completed.

Store Front Door -

Compton – to be installed during Phase I of the modernization and completed by November 2013. Eighteen schools have been completed.

Secondary Door (Buzzer Entry) -

Compton – to be installed during Phase I of the modernization and completed by November 2013. Thirty-seven schools have been completed.

Security Cameras -

Installation has been completed at all forty-three sites.

Mr. McClain reminded the committee that change orders are submitted to the Board monthly and shown in the “Overall Construction Contract Summary.” The “Overall Construction Contract Summary” for Fletcher and Cato Schools was presented at the September 24, 2013 Board meeting. The total change orders as a percentage of the total contract amounts to date is 2.21%.

Financial Update
(included in packet):

Mrs. Gladin presented the Audited Quarterly Expenditure Report for July 1, 2012 through June 30, 2013. The Cumulative Total for Bond Series A was \$36,702,448. The Year to Date total for 2012-2013 GO Bond Series B was \$13,416,426 and the GO Bond Series C Year to Date total for 2012-2013 was \$8,708,148. Both the B & C Bonds are primarily used to finance the two new schools.

Mrs. Gladin then presented the Unaudited Quarterly Expenditure Report for July 1, 2013 through September 30, 2013. The total amount spent during this quarter was \$4,225 for Series A, \$849,757 for Series B and \$493,580 for Series C.

Member
Information:

Mr. McClain stated that the terms for both Mr. Michael & Mr. Cortez will be up shortly after the January 16th meeting. Mr. Michael elected to continue for an additional year. Mr. Cortez will confirm with Mr. McClain at a later date.

District Boundary
Change Update:

Mr. McClain reported the District has established a Boundary Committee. The Committee, which has met four times, consists of parents, principals, union representatives and District staff. On October 22nd, there will be a Study Session with the Board to discuss the boundaries in hopes that the boundaries will be established at the December 10th Board Meeting. Currently we are finalizing the locations of the Committee Forums. The forums will be ninety minutes, which will include a presentation along with a comment and question session. Information is available on the BCSD website.

The last boundary change was in 1999. Each of our Middle Schools and Junior Highs will be affected. We are getting back to neighborhood schools which will help reduce bus routes. Twelve elementary schools will not be affected by the proposal. Total district enrollment is at 29,750 which is a sizeable increase from five years ago when it was 27,000. Mr. McClain added that the District's consultant, Decision Insite has been assisting the District with the boundary changes and has been a great help.

Schedule Next Meeting in January (included in packet):

Discussion was held, and the next meeting will take place on Thursday, January 16, 2013 at 1:30 p.m. Site to be determined.

Public Comments

Mr. McDougale complimented the Oversight Committee and the District on doing a great job.

Adjournment:

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

The meeting adjourned at 2:15 p.m.

Mr. Solis gave a brief tour of Fletcher & Cato Schools.