

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

Thursday, January 16, 2014

Construction Site – Compton Jr. High – 3211 Pico Avenue, Bakersfield, CA 93306

The meeting of the Citizens' Bond Oversight Committee was opened at 1:36 p.m. by Chairperson Edgar Pankey.

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

Members Absent: The following member was absent:
Mrs. Amanda Pitts
Mr. Tim Werdel

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
Mrs. Lisa Hart, Recorder

Approval of Minutes: On a motion by Mr. Michael and seconded by Mrs. Ostly, it was ordered by the affirmative vote of the members present that the minutes of October 10, 2013, be approved.

Introductions: Mr. Pankey welcomed everyone.

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

- Work in progress includes the installation of chain link and iron fencing, the painting of iron fencing and landscaping. Work that has been completed includes the painting of covered walkways, sidewalks and asphalt at the bus loop.
- On the Fletcher campus, work in progress includes the installation of playground structures and surrounding asphalt, installation of four additional modular Kindergarten classrooms and final punch list and commissioning activities for all classrooms and buildings. The Fletcher administration building has been completed as well.
- Cato Middle is currently undergoing the final punch list and

commissioning activities for all forty-three classrooms and buildings. Completed work includes painting throughout the campus and installation of flooring and sidewalks around the administration building.

- Work currently in progress in the Multi-Purpose Building (A Building) includes the final punch list and commissioning activities. The following work has been completed: roofing, lath for plastering, air conditioning ducting, vinyl flooring and installation of equipment in the kitchen area, painting, ceramic tile in all the restrooms, T-bar ceiling, cabinetry, doors, acoustical sound panels and lighting and polishing of concrete flooring.

Mr. Pankey inquired if there had been any security issues at the new schools. Ruben responded, no. There is a security guard on campus twenty-four hours a day, seven days a week. The cameras are not live as of yet, but will go live when staff are onsite March 3rd.

Mr. Michael asked if the date has been set for Open House. Mr. McClain responded, two dates have been proposed.

MODERNIZATIONS:

Compton: Four phases. Phase I: Administration building, parking lot, and temporary housing to be completed. Phase II: Thirteen classrooms as well as boys' & girls' restrooms, Phase II has commenced and should be completed by February 28, 2014. Phase III: Twelve classrooms as well as boys' and girls' restrooms. The anticipated start date is March 1, 2014. Phase IV: Eight classrooms and multipurpose room.

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. Contract awarded on November 26, 2013, the removal of four D.O.H. buildings and the installation of six temporary classrooms completed on December 31, 2013 with estimated construction to start January 2014. Modular classrooms and restroom buildings to be delivered April 14-18, 2014. Estimated construction completion is July 31, 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. Thirty sites have been completed.

Store Front Door -

Nineteen sites have been completed.

Secondary Door (Buzzer Entry) -

Thirty-eight sites have been completed.

Security Cameras -

Installation has been completed at forty-three sites.

PROJECTS IN PLANNING AND DESIGN

Department of Housing (DOH) Classroom Replacement:

The following projects are in the planning and prioritization phase for replacement during the 2013-14 and 2014-15 school years. Currently there are twenty-one (21) schools remaining and a total of thirty-one (31) buildings to be replaced. Casa Loma, Eissler, Franklin, Hills, Jefferson, Roosevelt and Voorhies are identified in Measure G for PMC replacement projects.

Modernizations:

The design for Voorhies is currently on hold to assess the facility impact due to boundary and student enrollment changes.

Future Schools:

For the second New Elementary (Measure G), the preliminary demographic analysis and property location evaluation to take place during Spring 2014.

Mr. McClain stated 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 December 10, 2013 Board meeting. The total change orders as a percentage of the total contract amounts to date is 3.52%.

Financial Update
(included in packet):

Mrs. Gladin presented the Unaudited Quarterly Expenditure Report for October 1, 2013 through December 31, 2013 for Series A. The total amount spent year-to-date through December is \$31,563. The cumulative total of money spent-to-date is \$36,734,011.

Mrs. Gladin then presented the Unaudited Quarterly Expenditure

Report for October 1 – December 31, 2013 Series B and C. The amount spent for the quarter was \$1,682,621 for Series B and \$1,139,045 for Series C.

Measure G Financial Audit:
(included in packet)

Mrs. Gladin reported that the Financial Audit, prepared by the certified public accounting firm of Vavrinek, Trine, Day and Co. was favorable and will be approved by the Board of Education on January 28, 2014.

Measure G Financial Audit Approval:

On a motion by Mr. Michael and seconded by Mr. Cortez, 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 the law. The audit was conducted by Total School Solutions (TSS). The audit will be presented to the Board of Education for approval on January 28, 2014.

Measure G Performance Audit Approval:

On a motion by Mr. Cortez and seconded by Mrs. Ostly, it was ordered by the affirmative vote of the members present that the Measure G Performance Audit be approved.

Annual Report For 2012-13:
(included in packet)

Mr. McClain discussed the Committee's "2012-13 Annual Report." This Report will be presented to the Board of Education at the January 28, 2014 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, 2013 was \$24,573,436.

-The total amount expended cumulatively through June 30, 2013 was \$60,313,549.

Committee Member Terms:

Mr. McClain reviewed the terms of the committee members. Four members' terms will expire in October. Mr. Cortez confirmed he would like to remain on the Committee for another year.

Other Items Discussed:

Mr. Michael inquired about the boundaries. Mr. McClain responded the Boundary Committee met in October 2013. The proposed Boundaries were taken to the Board on November 26, 2013 for the first reading and then again on December 10, 2013 for the second

reading. The boundaries are now set.

Mr. Michael inquired if the public had any input. Mr. McClain replied there were Public meetings. A large number of parents attended the meeting at Sequoia.

Schedule Next
Meeting in April
(included in packet):

Discussion was held, and the next meeting will take place on Thursday, April 10, 2013 at 1:30 p.m. at Fletcher Elementary School.

Public Comments:

None

Adjournment:

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

The meeting adjourned at 2:45 p.m.

Mr. Solis gave a brief tour of Compton Junior High School.