

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

Thursday, April 10, 2014

Dr. Douglas K. Fletcher Elementary School, 9801 Highland Knolls Drive, Bakersfield, CA 93306

The meeting of the Citizens' Bond Oversight Committee was opened at 1:38 p.m. by Chairperson Edgar Pankey.

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

Members Absent: The following members were absent:
Mr. Robert Cortez
Mr. Jarrell Epp
Mr. Tim Werdel

District Staff Present: Mr. Steve McClain, Chief Business Official
Mr. Steve Gabbitas, Public Information Officer
Mr. Ruben Solis, Facilities Director
Mrs. Nancy Raney, Recorder

Approval of Minutes: On a motion by Mrs. Ostly and seconded by Mr. Michael, it was ordered by the affirmative vote of the members present that the minutes of January 16, 2014, be approved.

Introductions: Mr. Pankey welcomed everyone.

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

- All work has been completed at both sites, including landscaping.
- Work in progress includes the final furnishing of the classrooms at both sites.
- Site administrators moved in on March 3, 2014, as scheduled.

Mr. Michael inquired if open house dates have been scheduled. Mr. McClain responded that the dates of May 1st and May 22nd have been selected for parents and community members to tour both campuses. The date for the ribbon-cutting ceremony has not been scheduled.

Mr. Pankey asked if all staff have been selected. Mr. McClain noted that they are still hiring employees. The process of teachers transferring to the new schools has been completed, with only a few

slots remaining.

MODERNIZATION:

Compton: Four phases. Phase I: Administration building, parking lot, and temporary housing--completed. Phase II: Thirteen classrooms as well as boys' & girls' restrooms--should be completed by mid-April, 2014. Phase III: Twelve classrooms as well as boys' and girls' restrooms--phase has commenced and will be completed by the end of June 2014. Phase IV: Eight classrooms and multipurpose room--phase will begin June 1 and be completed by October 2014.

Mr. Solis pointed out that he is working with the Food Services Department because the multipurpose room in Phase IV will not be completed before the start of the next school year.

COMPLETED SCHOOLS:

Curran, Eissler, Evergreen, and Nichols Modernizations are all completed with DSA Certification. Chipman: Final test of the fire suppression system has been completed. DSA Certification anticipated in the summer of 2014. Pauly: DSA Certification in progress.

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; construction started on January 6, 2014; and modular classrooms and restroom buildings to be delivered April 14-18, 2014. Estimated construction completion date is July 31, 2014. Ruben noted that the parking lot and bus drop-off area will also be completed by August 2014. Architects: Integrated Designs.

COMPLETED SCHOOLS:

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

SECURITY PROJECTS:

Fencing:

Three schools remaining. Horace Mann: Project will be completed during the 2014 summer. McKinley: Project will be constructed concurrently with parking lot improvements in the 2014 summer. Roosevelt: Project scheduled for construction during the 2014 summer.

Thirty sites have been completed.

Store Front Door:

Roosevelt: Project scheduled for construction during the 2014 summer. Nineteen sites have been completed.

Secondary Door (Buzzer Entry):

Roosevelt: Project scheduled for completion during the 2014 summer. Thirty-eight sites have been completed.

Security Cameras:

Fletcher Elementary and Cato Middle: Design underway. Bidding and installation to be completed during the 2014 summer. Installation has been completed at forty-three sites.

Ruben pointed out that there are live cameras at Fletcher and Cato Schools, and the security guard will remain until the start of the next school year.

PROJECTS IN PLANNING AND DESIGN:

Department of Housing (DOH) Classroom Replacement:

Currently, there are twenty (20) schools remaining and a total of thirty-two (32) buildings to be removed by September 30, 2015. Fifteen (15) buildings are scheduled for removal during the 2014 summer. Casa Loma, Eissler, Franklin, Hills, Jefferson, Roosevelt and Voorhies are identified in Measure G for PMC replacement projects. Sites which experienced the removal of DOH buildings will be evaluated and prioritized for needed building replacement through the PMC process.

Modernization:

The activity for Voorhies is on hold to assess the facility impact due to boundary and student enrollment changes. Design work is anticipated to resume in the fall of 2014.

Future Schools:

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

Financial Update
(included in packet):

Mr. McClain presented the Modernization Change Orders through December 31, 2013. An updated report will be provided at the next committee meeting.

Mr. McClain presented the Overall Construction Contract Summary for Fletcher Elementary and Cato Middle Schools, which was previously submitted to the March 25, 2014, Board of Education Meeting.

Mr. McClain pointed out that the total change order percentage was 3.71%, and there are no more change orders forthcoming.

Mr. McClain presented the Unaudited Quarterly Expenditure Report for January 1, 2014, through March 31, 2014, for Bond Series A. He noted \$15,000 was spent during this quarter on security improvements. The general expense of \$9,112. is the remainder of the audit fees.

Mr. McClain then presented the Unaudited Quarterly Expenditure Report for January 1, 2014, through March 31, 2014, for Bond Series B and C. The amount spent for the quarter in Series B was \$335,118 for Cato Middle School, and \$913,406 in Series C on Fletcher Elementary School. In addition, \$360,570 was spent on the Sequoia Permanent Modular Classroom (PMC) Project.

Monies for the Compton Modernization will be funded from state matching funds.

Committee Member
Terms:

Mr. McClain stated that the Board of Education adopted a Resolution to amend the Bylaws of the Citizens' Bond Oversight Committee at their April 8, 2014, meeting. The revised Bylaws allow committee members to serve for up to six years (three consecutive two-year terms) instead of four years. Mr. Pankey confirmed he would like to remain on the Committee for another two years. Mr. McClain informed Mr. Michael that this option was also available to him, and he will also contact Mr. Werdel to ask whether he would like to continue.

Mr. McClain noted that the election of officers is scheduled for the next meeting in July. Committee members can self-nominate or other members can submit the nomination.

Schedule Next
Meeting in July
(included in packet):

Discussion was held, and the next meeting will take place on Thursday, July 17, 2014, at 1:30 p.m. at Sequoia Middle School.

Public Comments:

None

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 2:09 p.m.

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