

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

Thursday, July 17, 2014
Sequoia Middle School, 900 Belle Terrace Rm 35, Bakersfield, CA 93304

The meeting of the Citizens' Bond Oversight Committee was opened at 1:35 p.m. by Chairperson Edgar Pankey.

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

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

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

Approval of Minutes: On a motion by Mr. Michael and seconded by Mr. Werdel, it was ordered by the affirmative vote of the members present that the minutes of April 10, 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.
- The final furnishings of the classrooms at both sites are almost complete.
- A dedication ceremony is to take place on August 28th or 29th; date is still to be determined.

MODERNIZATION:

Compton: Four phases. Phase I: Administration building, parking lot, and temporary housing--completed. Phase II: Thirteen classrooms as well as boys' & girls' restrooms--completed. Phase III: Twelve classrooms as well as boys' and girls' restrooms—will be completed by the end of August 2014. Phase IV: Five classrooms and multipurpose room--phase began June 1 and is to be completed by

November 2014.

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 and Close of File anticipated in the summer of 2014. Pauly: DSA Certification and Close of File in progress.

PERMANENT MODULAR CLASSROOMS (PMCs):

Sequoia: Ten classrooms and one restroom. Contract awarded on November 26, 2013; replacement of ten total buildings; two leased DSA buildings and eight DOH trailers; modular classrooms and restroom buildings delivered April 14-18, 2014. Estimated construction completion date is July 31, 2014. Architects: Integrated Designs.

COMPLETED SCHOOLS:

College Heights, Evergreen, Fremont, Garza, Hort, McKinley, Munsey, Pauly, Pioneer, Wayside and Frank West, a total of one hundred classrooms and eight total restrooms completed at these sites.

SECURITY PROJECTS:

Fencing:

Three schools remaining. Horace Mann, McKinley and Roosevelt are to be completed soon. Thirty sites have been completed.

Store Front Door:

Roosevelt: Project is in progress and to be completed 2014 summer. Nineteen sites have been completed.

Secondary Door (Buzzer Entry):

Roosevelt: Project is in progress. Thirty-eight sites have been completed.

Security Cameras:

Fletcher Elementary and Cato Middle: Currently in the process of installation which is to be completed during the 2014 summer. Installation has been completed at forty-three sites.

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. 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.

Project Change Orders:

Mr. McClain presented the Project Change Orders through June 30, 2014, which will go to Board this Tuesday.

Compton is just over 5%. The credit is a result of the deletion of modernization improvements to three rooms which are approximately seventy years old and are no longer needed as a result of the recent changes to the school boundaries.

Ruben explained Sequoia's recent change orders are a result of ADA guidelines for ramps, concrete approaches & sidewalks per the City of Bakersfield, deletion of a small landscaped area that was replaced with concrete, which will improve student and visitor access and a few additional unforeseen issues.

Deferred Maintenance Plan:

Mr. Rowles reported a total of \$1,996,000 has been spent this summer on deferred maintenance, which is a larger amount than most years.

Mr. Pankey inquired if the large dollar amounts will continue in future years. Mr. McClain responded, amounts vary from year to year and projects have to be prioritized.

Financial Update (included in packet):

Mr. McClain presented the Unaudited Quarterly Expenditure Report for April 1, 2014, through June 30, 2014, for Bond Series A. He noted \$218,900 was spent during this quarter on security improvements.

Mr. McClain then presented the Unaudited Quarterly Expenditure Report for April 1, 2014, through June 30, 2014, for Bond Series B and C. The amount spent for the quarter in Series B was \$583,344 for Cato Middle School, and \$683,975 in Series C on Fletcher Elementary School. In addition, \$1,956,204 was spent on the Sequoia Permanent Modular Classroom (PMC) Project.

Committee Member Terms:

Mr. McClain reminded everyone 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, which Mr. Pankey chose to do and everyone else has the same option. He also explained that Ms. Pitts has resigned her position as a Bond Oversight Committee member.

Both Mr. Werdel and Ms. Ostly stated they both would like to continue with the Bond Oversight Committee for an additional year.

Election of Officers
for the 2014-15 year:

Mr. McClain stated that the positions of Chairperson and Vice Chairperson need to be filled for the upcoming year. He then gave a brief description of their duties and then opened up the floor for nominations.

Mr. Michael nominated Mr. Pankey for the position of Chairperson with Ms. Ostly seconding the nomination. Mr. Pankey was approved by unanimous vote. Mr. Pankey then nominated Ms. Ostly for the position of Vice Chairperson with Mr. Michael seconding the nomination. Ms. Ostly was approved by unanimous vote. Terms will begin at the October 2014 meeting and will last for one year.

Schedule Next
Meeting in July
(included in packet):

Discussion was held, and the next meeting will take place on Thursday, October 16, 2014 at 1:30 p.m. at Compton Jr. High School.

Public Comments:

None

Adjournment:

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

The meeting adjourned at 2:26 p.m.

Mr. Solis gave a brief tour of Sequoia Middle School.