

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

Thursday, October 16, 2014

Compton Junior High School – 3211 Pico Avenue (Library), Bakersfield, CA 93306

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
Mrs. Jennifer Art
Mr. Matt Michael
Mr. Tim Werdel

Members Absent: The following members were absent:

Mr. Robert Cortez
Mr. Jarrell Epp

District Staff
Present:

Mr. Steve McClain, Chief Business Official
Mr. Martin Ramirez, Communications Supervisor
Mr. Randy Rowles, Maintenance & Operations Director
Mr. Robert Van Tassel, Acting Facilities Director
Mrs. Sherry Gladin, Fiscal Services Director
Ms. Raquel Perez, Fiscal Services Accounting Technician III
Mrs. Lisa Hart, Recorder

Approval of
Minutes:

On a motion by Mr. Michael and seconded by Mr. Werdel, it was recommended that the minutes of July 17, 2014 be approved.
Yes votes: Pankey, Ostly, Art, Michael, Werdel

Introductions:

Mr. Pankey welcomed everyone and asked that everyone introduce themselves, since there were a lot of new faces. Mr. McClain introduced Jennifer Art as the newest member of the Bond Oversight Committee. Robert Van Tassel, School Planning & Construction Supervisor and Raquel Perez, Accounting Technician III, Fiscal Services were also introduced.

Facilities Update:

Mr. Rowles reviewed the status of the Facilities Projects with the Committee (report attached).

Project Change
Orders:

Mr. Rowles presented the Project Change Orders through September 30, 2014 (report attached).

Compton is at 8.2% over the original contract. 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.

Mr. Pankey asked if there is a rule that triggers Board approval. Mr. McClain replied that he is authorized to approve change orders up to \$100,000, which are then ratified by the Governing Board.

Sequoia's change orders are a result of ADA guidelines for ramps and street improvements required by the City of Bakersfield.

Financial Update
(included in packet):

Mrs. Gladin presented the Quarterly Expenditure Reports (reports attached).

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.

Mr. Michael agreed to stay on the Committee for an additional two years, which will end his term January 19, 2017. Mrs. Art's term will be for two years, ending October 16, 2016.

Schedule Next
Meeting in July
(included in packet):

Discussion was held, and the next meeting will take place on Thursday, January 15, 2015 at 1:30 p.m. in the Superintendent's Conference Room at the District Office.

Public Comments:

None

Adjournment:

On a motion by Mr. Werdel, seconded by Mrs. Ostly, it was ordered by the affirmative vote of the members present that the meeting be adjourned. Yes votes: Pankey, Ostly, Art, Michael, Werdel

The meeting adjourned at 2:14 p.m.

Mr. Rowles and Mr. Van Tassel gave a brief tour of Compton.