

THESE MINUTES WILL BE APPROVED AT THE FEBRUARY MEETING
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING for
Bakersfield City School District "Measure G"

Thursday, February 11, 2016
Education Center, 1300 Baker St., Bakersfield, CA 93306

The meeting of the Citizens' Bond Oversight Committee was opened at 1:30p.m. by Chairperson Edgar Pankey.

Members Present: The following members were present:
Mr. Edgar Pankey
Mr. Matt Michael
Mrs. Sherri Ostly
Mr. Tim Werdel
Mrs. Jennifer Art
Mrs. Esperanza Rodriguez

Members Absent: The following members were absent:
Mr. Jarrell Epp

District Staff Present: Mr. Steve McClain, Chief Business Official
Mrs. Sherry Gladin, Fiscal Services Director
Mr. Randy Rowles, Maintenance & Operations Director
Mr. Marcos Rodriguez, Facilities Director
Mrs. Irma Cervantes, Communications Manager
Mr. Ernest Garcia-Diaz, 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 November 19, 2015 be approved Yes votes: Mr. Matt Michael, Ms. Sherri Ostly, Mr. Edgar Pankey, Mrs. Esperanza Rodriguez, and Mr. Tim Werdel.

Introductions: Mr. Pankey welcomed everyone.
Mr. McClain introduced the new Bond Committee Member, Mrs. Rodriguez and introduced the District's new Public Information and Communication Manager, Mrs. Cervantes.

Committee Member Terms Mr. McClain distributed a copy of the Committee Member Terms and noted the addition of the new committee member Mrs. Rodriguez.

Land Purchase Update Mr. McClain reported that the location of the new school was visited by district officials and Board Members. The proposed location is near Casa Loma and is a 23.9 acre parcel. The six month escrow was approved on February 2, 2016.

Bonds Update	Mr. McClain shared a handout containing survey information collected from likely voters. The report stated an approximate approval rating of 75% from the voters who were surveyed. Proposition 39 bond measures must pass with a 55% approval rating.
Financial Update	Mrs. Gladin presented the Quarterly Expenditure Report and shared that Series C bonds are exhausted. The majority of bond funds were used for the modernization of Voorhees.
Facilities Update	Mr. Rodriguez reviewed the status of the Facilities Projects through February 11, 2016.
Schedule Next Meeting in May	Discussion was held, and the next meeting will take place on Thursday, May 12, 2016 at Voorhies Elementary.
Public Comments:	None
Adjournment:	The meeting adjourned at 2:20p.m.