

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

Thursday, August 4, 2016

Maintenance and Operations, 1501 Feliz Drive, Bakersfield, CA 93309

The meeting of the Citizens' Bond Oversight Committee was opened at 9:10a.m. by Chairperson Sherri Ostly.

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

Members Absent: The following members were absent:
Mr. Jarrell Epp
Mrs. Esperanza Rodriguez
Mr. Tim Werdel

District Staff Present: Mr. Steve McClain, Assistant Superintendent, Business Services
Mr. Randy Rowles, Maintenance & Operations Director
Mr. Marcos Rodriguez, Facilities Director
Mr. Ernest Garcia-Diaz, Recorder

Approval of Minutes: On a motion by Mr. Pankey and seconded by Mr. Michael, it was ordered by the affirmative vote of the members present that the minutes of May 12, 2016 be approved with the change noted above. Yes votes: Mr. Matt Michael, Ms. Sherri Ostly, Mr. Edgar Pankey, and Mrs. Jennifer Art.

Introductions: Mrs. Ostly thanked everyone for attending the meeting

Committee Member Terms Mr. McClain distributed a copy of the Committee Member Terms. Mr. Pankey was acknowledged for his six years he served as part of the committee and serving as chair for the majority of his term.

November 2016 Bond Ballot Measure Update Mr. McClain shared a handout containing information on the November 2016 school bond measure. The BCSD Board of Education passed a unanimous vote to proceed with the bond measure at the July 26, 2016 board meeting. Polling was completed in July 2016 and 70% of those polled approved the bond measure as they had when polled in November 2015. Six-hundred of the comment cards attached to the mailers sent out have been received by the District with the majority

of the responses being positive. A campaign committee has been formed and members of the Bond committee were encouraged to join.

Financial Update

Mr. McClain presented the Quarterly Expenditure Report and the first quarter monies spent on the modernization for Voorhies Elementary and replacement of aging security cameras, some of which are seven years old. Of the \$10,000,000 Series E budget approved for Voorhies, \$8,000,000 remains available.

Facilities Update

Mr. Rodriguez reviewed the status of the Facilities Projects. Phase I of the modernization project at Voorhies is near completion. Plans for Phase II of the project will be submitted and the project is anticipated to be approved and commenced in the Spring of 2017. The modernization project has a planned completion date of January 2018.

Schedule Next Meeting in May

Discussion was held, and the next meeting will take place at 1:00p.m. on Thursday, November 17, 2016 at the Education Center, 1300 Baker Street, Bakersfield, CA 93305.

Public Comments:

None

Adjournment:

The meeting adjourned at 9:45a.m.