

Bakersfield City School District

Draft Minutes of the District Culture and Climate Committee Meeting

April 20, 2017

Stella Hills Elementary School
3800 Jewett Ave, Bakersfield, CA 93301

Call to order: The District Culture and Climate Committee meeting was called to order by Mr. Steve McClain at 10:05 a.m. A quorum was determined to be present and the meeting proceeded.

Members Present: Mr. Steve McClain
Mr. Randy Rowles
Mr. Robert Lopez
Mrs. Bethany Bachman
Mrs. Karen Galyan
Miss Alyssa Brooks
Mr. Bob Boyd
Dr. Tim Fulenwider

Members Absent Dr. Ray Gonzales
Mrs. Esperanza Hernandez
Ms. Jessica Zurita
Mr. Robert Arreola

Also Present: Mrs. Lorraine Thompson (recorder)

REPORTS/ACTION ITEMS	STATUS
A. Public Comments	❖ There were none.
B. Approval of Minutes	❖ Minutes from the February 16, 2017 meeting were unanimously approved with a motion from Mrs. Galyan and a second from Mrs. Bachman.
C. 2017-18 School Culture and Climate Expectations Rubric	❖ Dr. Fulenwider stated that there were no revisions to the Rubric and with a motion from Mr. Boyd and a second from Miss Brooks the Rubric was unanimously approved as final.

<p>D. Facilities and School Beautification Projects Update</p>	<p>❖ Mr. Randy Rowles provided an overview of the District's scheduled summer work projects by presenting a very complex spreadsheet of the 2017 Deferred Maintenance Summer Project List. He noted that the scheduling process for this work began in October of 2016. Mr. Rowles also noted that 29 out of the 44 sites are eligible for modernization through Prop 51 funds and matched local bond money. The committee met at Stella Hills and toured the campus which is currently in the re-modernization stage.</p>
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Next Meeting: The next meeting will be held on Thursday, September 21, 2017 at 10:00 a.m. at Pioneer Elementary School located at 4404 Pioneer Drive.

Adjournment: Mr. McClain adjourned the meeting at 10:45 a.m. with a motion from Mrs. Galyan, a second from Mrs. Bachman and it was voted unanimously.

Reported by: Lorraine Thompson