

Panama-Buena Vista Union School District

KATIE RUSSELL
District Superintendent

4200 Ashe Road
Bakersfield, CA 93313
(661) 831-8331 FAX (661) 398-2141



BOARD OF TRUSTEES
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John P. Lake
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CITIZENS' OVERSIGHT COMMITTEE

2012 General Obligation Bond (Measure P)

And

2018 General Obligation Bond (Measure H)

Wednesday, October 6, 2021 3:30 pm

Zoom

MINUTES

Call to Order

The October 6, 2021, Citizens' Oversight Committee meeting was called to order at 3:34 pm by Nayree Davis, COC Chair.

Members Present:

Nayree Davis
Kelly Youngstrom
Michael Hansen
Annette Rushing

Members Absent:

Gerrie Kincaid
Ashley Luna
Kevin Madding

Administrative Staff Present:

Katie Russell, Superintendent
Glenn Imke, Assistant Superintendent of Business Services
Paul Johnson, Director of Facilities Planning & Construction
Katie Gonzalez, Director of Fiscal Services

Annual Organizational

The Committee is required to meet at least once a year including an annual organizational meeting to be held in October.

It was moved by Kelly Youngstrom to appoint Nayree Davis as COC Chair, seconded by Annette Rushing – All Ayes, motion carried.

It was moved by Nayree Davis to appoint Kelly Youngstrom as the COC Vice-chair, seconded by Michael Hansen – All Ayes, motion carried.

Approval of Minutes from Regular Meeting of March 10, 2021

Passed with a motion by Kelly Youngstrom and a second by Michael Hansen

Report

Mr. Glenn Imke, Assistant Superintendent of Business Services, presented a draft of the Citizen's Oversight Committee Annual Report June 30, 2021, for review. He discussed and explained the purpose and terms of a Citizens' Oversight Committee. A final version of the report will be presented to the Committee following the final audit report by the district's independent auditor, Eide Bailly. It is anticipated that this report will be finalized in January 2022.

Ms. Katie Russell, Superintendent, presented the district pillars and discussed the development of the culture of Panama-Buena Vista Union School District.

Mr. Imke reviewed the Facilities Master Plan priorities with the Committee:

- Increase instructional space to accommodate growth.
- Improve safety and security for staff and students.
- Provide facilities to serve special needs students.
- Modernize older facilities and decrease portables.
- Create 21st Century learning environments.
- Fiscal responsible General Obligation Bond sales.
- Leverage State funding from the Office of Public School Construction

Mr. Imke review historical and growth projections and provided a map of high growth areas west and south of the District Office. A summary of the 2021-22 adopted and 2022-23 and 2023-24 projected budget was reviewed. Updates were provided of recently completed Facility & Construction projects, including the setup of Virtual Classrooms for students in Independent Study for the 2021-22 school year.

Three Master Plan implementation options were presented to the Committee. Information was presented regarding the number of schools proposed in each plan as well as the potential timing of a new General Obligation Bond election.

The Committee was encouraged to consider the information about school site needs and potential bond sales and provide input and feedback regarding the three current proposals or any new ideas. Mr. Imke posed the question "Are we spending money the right way?"

Ms. Nayree Davis was invited to the October 12, 2021, Board of Trustees Meeting to engage in discussion with the Board.

Hearing of Citizens

None

Future Meeting

January 19, 2022, 3:30 p.m. – District Office Board Room or via Zoom, depending on COVID protocols in place

Adjournment

The meeting was adjourned at 4:56 pm.



Nayree Davis, COC Chair