

Panama-Buena Vista Union School District

KATIE RUSSELL
District Superintendent

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BOARD OF TRUSTEES
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CITIZENS' OVERSIGHT COMMITTEE

2012 General Obligation Bond (Measure P)
And
2018 General Obligation Bond (Measure H)
Wednesday, March 10, 2021 3:30 pm
Castle Elementary School
6001 Edgemont Drive Bakersfield, CA 93309

MINUTES

Call to Order

The March 10, 2021 Citizens' Oversight Committee meeting was called to order at 3:40 pm by Nayree Davis, COC Chair.

Members Present:

Nayree Davis
Kelly Youngstrom
Michael Hansen
Annette Rushing
Ashley Luna
Kevin Madding

Members Absent:

Gerrie Kincaid

Administrative Staff Present:

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

Administrative Staff Absent:

Katie Russell, Superintendent

Approval of Minutes from Regular Meeting of January 27, 2021

Passed with a motion by Kelly Youngstrom and a second by Ashley Luna

Correspondences

A Form 700 was provided to each committee member. Members reviewed and signed the forms.

Report

Mr. Glenn Imke, Assistant Superintendent of Business Services, reviewed the General Obligation Bonds Measure P and Measure H Annual Financial and Performance Audit Reports, for the year ended June 30, 2020. There were no findings and no questioned costs.

Mr. Paul Johnson, Director of Facilities Planning and Construction, presented a video overview of construction progress at Highgate and Panama Elementary schools. Mr. Johnson also provided a verbal update on other upcoming projects proposed across the District. An updated draft of the Facilities Master Plan, including a summary document, will be provided via email to COC members for comment, and the information will be as current as dissemination allows.

Mr. Imke presented the proposed final draft of the of Citizens' Oversight Committee Annual Report, for the year ended June 30, 2020. Upon a motion by Kelly Youngstrom and a second by Ashley Luna, the annual report was unanimously approved. Staff will present the final Annual Report to the Board of Trustees at the next regularly scheduled Board Meeting on March 23, 2021.

Ms. Katie Gonzalez, Director of Fiscal Services, provided an update on the status of the new Local Control Accountability Plan (LCAP). A new three-year LCAP cycle will begin with the 2021-22 academic year. Committee members were encouraged to participate in upcoming Stakeholder Listening Posts.

Hearing of Citizens

None

Future Meeting

October 20, 2021, 3:30 p.m. – District Office Board Room.

Adjournment

The meeting was adjourned at 4:35 pm.



Nayree Davis, COC Chair