

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, January 27, 2021 3:30 pm
Highgate Elementary School
Pemberley Passage Ave Bakersfield, CA 93311

MINUTES

Call to Order

The January 27, 2021 Citizens' Oversight Committee meeting was called to order at 3:30 pm by Nayree Davis, COC Chair.

Members Present:

Nayree Davis
Kelly Youngstrom
Michael Hansen
Annette Ladner
Kevin Madding

Members Absent:

Gerrie Kincaid
Ashley Luna

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 December 2, 2020

Passed with a motion by Kelly Youngstrom and a second by Annette Ladner

Report

Mr. Paul Johnson, Director of Facilities Planning and Construction reported on the status of the Facilities Master Plan. He explained that the plan is still in draft form due to the extensive and detailed information it contains, including financial data that is quickly becoming stale. A draft of the entire document will be provided to COC members for comment, and the information will be as current as dissemination allows.

Ms. Katie Gonzalez, Director of Fiscal Services, provided an update on the Bond Auditor Reports and the COC Annual Report status. The state of California has automatically provided an extension of all audit reports to March 31, 2021 due to COVID-19. Staff is planning on presenting the Bond Audit reports to the

Board of Trustees at the regularly scheduled Board Meeting on Tuesday, February 23, 2021. The reports will then be provided to the COC at the March 10, 2021 meeting for review. The COC Annual Report will then be presented for COC approval and submission to the Board of Trustees.

Hearing of Citizens

None

Tour of Highgate Elementary School

Mr. Johnson led the group on a tour of Highgate Elementary.

Future Meeting

March 10, 2021, 3:30 p.m. – District Office Board Room

Adjournment

The meeting was adjourned at 4:41 pm.



Nayree Davis, COC Chair