

Panama-Buena Vista Union School District

KATIE RUSSELL
District Superintendent

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CITIZENS' OVERSIGHT COMMITTEE
2012 General Obligation Bond
Wednesday, December 2 – 3:30 pm
Panama Elementary School
9400 Stine Rd., Bakersfield, CA 93313

MINUTES

Call to Order

The December 2, 2020 Citizens' Oversight Committee meeting was called to order at 3:42 pm by Nayree Davis, COC Chair.

Members Present:

Nayree Davis
Michael Hansen
Gerrie Kincaid
Ashley Luna
Kelly Youngstrom

Members Absent:

Annette Ladner
Kevin Madding

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 October 28, 2020

Passed with a motion by Gerrie Kincaid and second by Kelly Youngstrom.

Report

Mr. Paul Johnson, Director of Facilities Planning and Construction reported on Loudon Elementary's Roofing project. The roof is over twenty years old and the project will be taken out for bid. He provided the committee with an update on the Master Facilities Plan reminding them that this is a working document and tool. Mr. Johnson explained state reimbursements and the timetable for receiving the funds. By submitting smaller projects, they will be up for state reimbursement sooner.

Old Business

Mr. Imke presented a Statement of Revenue and Expenditures to the committee for review.

Hearing of Citizens

None

Tour of Panama Elementary School Modernization and New Construction

Mr. Johnson led the group on a tour of Panama Elementary. Highlights included the modernization of the office, new library space, updated classrooms and restroom facilities.

Future Meeting

January 27, 2021, 3:30 p.m. – Highgate Elementary School

Adjournment

The meeting was adjourned at 4:51 pm.



Nayree Davis, COC Chair