

Panama-Buena Vista Union School District

KATIE RUSSELL
District Superintendent

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CITIZENS' OVERSIGHT COMMITTEE **2012 General Obligation Bond** **Wednesday, October 28, 2020 – 3:30 pm** **Panama-Buena Vista USD, Board Room** **4200 Ashe Road, Bakersfield, CA 93313**

MINUTES

Call to Order

The October 28, 2020 Citizens' Oversight Committee meeting was called to order at 3:38 pm by Kelly Youngstrom, COC Co-Chair.

Members Present:

Nayree Davis
Michael Hansen
Gerrie Kincaid
Annette Ladner
Ashley Luna
Kelly Youngstrom

Members Absent:

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 May 4, 2020

Passed with a motion by Michael Hansen and second by Annette Ladner.

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 Gerrie Kincaid to appoint Nayree Davis as COC Chair, seconded by Kelly Youngstrom – All Ayes, motion carried.

It was moved by Kelly Youngstrom to appoint Kelly Youngstrom as the COC Vice-chair, seconded by Gerrie Kincaid – All Ayes, motion carried.

Reports

Mr. Imke presented a draft of the Citizen's Oversight Committee Annual Report June 30, 2020 for review. He discussed and explained the purpose and terms of a Citizens' Oversight Committee. The Annual Report, June 30, 2020 will be presented in January for approval.

Presentations

Mr. Johnson, Director of Facilities Planning and Construction provided a slide show presentation of facilities projects throughout the District.

Hearing of Citizens

None

Future Meeting

December 2, 2020 at 3:30 pm at Panama Elementary School

Adjournment

The meeting was adjourned at 5:25 pm.



Nayree Davis, COC Chair