

# Panama-Buena Vista Union School District

**KEVIN SILBERBERG, ED.D.**  
District Superintendent

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**CITIZENS' OVERSIGHT COMMITTEE**  
**2012 General Obligation Bond**  
**Wednesday, January 23, 2019**  
**Panama-Buena Vista USD, 4200 Ashe Rd., Bakersfield**  
**District Office Conference Room - 3:30 p.m.**

## MINUTES

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### Call to Order

The January 23, 2019 Citizens' Oversight Committee meeting was called to order at 3:42 p.m. by Martha Miller, COC Chair.

### Members Present:

Adriana Dickerson  
Jordan Kaufman  
Martha Miller  
Shannon Olsen  
Tim Rushing

### Members Absent:

Dennis Franey  
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:

Kevin Silberberg, Superintendent

### Committee Member Introduction:

Glenn Imke introduced Committee Member candidate, Nayree Davis. Pending Board of Trustees' approval, Nayree Davis will represent the COC as a Community Member-at-Large starting July 1, 2019.

### Approval of Minutes from the October 17, 2018 COC Meeting

Passed with a motion by Jordan Kaufman and a second by Adriana Dickerson, all Ayes, motion carried.

## **Reports**

### **Glenn Imke presented the following reports for review:**

- P-BVUSD Bond B Audit, Year Ended June 30, 2018
- P-BVUSD Bond C Audit, Year Ended June 30, 2018

**Glenn Imke presented the Citizens' Oversight Committee Annual Report, Year Ended June 30 2018 for approval.** Passed with a motion by Tim Rushing and a second by Jordan Kaufman, all Ayes, motion carried.

## **Presentations:**

Glenn Imke provided an overview of the General Obligation Bond Program, expenditures, budget and a future Measure H bond sale. The expenditure report included bond projects at all sites.

Paul Johnson provided an update on various projects throughout the District. The Panama Elementary Modernization Project Phase I is scheduled to begin April 2019 with the Final Construction Phase III completion October 2020. Project Cost Estimated (GMP) \$25,000,000. Highgate Elementary School New Construction Project is scheduled to start December 2019. Highgate is scheduled to open August 2021. The District is working with multiple brokers to find and purchase future school sites.

## **Hearing of Citizens**

None

## **Future Agenda Items**

None

## **Future Meeting**

October 16, 2019

## **Adjournment**

The meeting was adjourned at 4:47 p.m.