

# Panama-Buena Vista Union School District

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

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**CITIZENS' OVERSIGHT COMMITTEE**  
**2012 General Obligation Bond**  
**Annual Organizational Meeting**  
**Wednesday, October 17, 2018**  
**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 October 17, 2018 Citizens' Oversight Committee (2012 General Obligation Bond) meeting was called to order at 3:32 p.m. by Martha Miller, COC Chair.

### **Annual Organization Meeting**

The Committee is required to meet at least once a year including an annual organizational meeting to be held in October.

COC Chair, Martha Miller has agreed to serve as the Chair for the COC for an additional year and has agreed to represent the Senior Citizens' Organization.

COC Vice-Chair, Tim Rushing has agreed to serve as the Vice-Chair for the COC for an additional year.

It was moved by Jordan Kaufman, seconded by Shannon Olsen and approved by all, for Martha Miller and Tim Rushing to serve in those respective roles.

### **Members Present:**

Adriana Dickerson  
Jordan Kaufman  
Martha Miller  
Shannon Olsen

### **Members Absent:**

Tim Rushing  
Dennis Franey  
Kevin Madding

### **Administrative Staff Present:**

Kevin Silberberg, Ed.D., Superintendent  
Paul Johnson, Director of Facilities Planning & Construction  
Katie Gonzalez, Director of Fiscal Services

**Administrative Staff Absent:**

Glenn Imke, Assistant Superintendent, Business Services

**Guests:**

None

**Approval of Minutes from the February 28, 2018 COC Meeting**

It was moved by Jordan Kaufman, seconded by Shannon Olsen and approved by all, to approve the Minutes of the Citizens' Oversight Committee meeting held on February 28, 2018.

**Reports**

Dr. Silberberg, Superintendent introduced Katie Gonzalez, Director of Fiscal Services and Paul Johnson, Director of Facilities Planning & Construction.

Mrs. Katie Gonzalez, Director of Fiscal Services presented the following reports for review:

- Citizens' Oversight Committee Draft Annual Report, June 30, 2018
- Project Expenditure Report for the year ended June 30, 2018

Ms. Gonzalez presented and provided the Draft Annual Report. She encouraged the committee to review and provide feedback as needed. The final report will be presented for approval at the next COC meeting. Ms. Gonzalez presented and provided the Project Expenditure Report for the fiscal year ended June 30, 2018. She reviewed all Bond Series and the various projects funded by them. Staff has planned to issue the next bond sale early 2019 which will fund the Panama Modernization Project.

**Presentations:**

Mr. Paul Johnson, Director of Facilities Planning & Construction provided an update on various projects throughout the District including completed summer projects. Highgate is scheduled to open August, 2021. The school will feel and look like the neighborhood. Due to the cost of steel and wood, the District plans on stick built buildings instead of modular.

**Hearing of Citizens**

None

**Future Agenda Items**

None

**Future Meeting**

TBD

**Adjournment**

The meeting was adjourned at 4:40 p.m.