

# 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, February 28, 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 February 28, 2018 Citizens' Oversight Committee (2012 General Obligation Bond) meeting was called to order at 3:30 p.m. by Martha Miller, COC Chair.

### Members Present:

Adriana Dickerson  
Dennis Franey  
Jordan Kaufman  
Kevin Madding  
Martha Miller  
Shannon Olsen

### Members Absent:

Tim Rushing

### Administrative Staff Present:

Kevin Silberberg, Ed.D., Superintendent  
Glenn Imke, Assistant Superintendent, Business Services  
Jeff Foy, Director of Facilities Planning & Construction

### Guests:

None

### Approval of Minutes from the October 26, 2017 COC Meeting

It was moved by Dennis Franey, seconded by Jordan Kaufman and approved by all, to approve the Minutes of the Citizens' Oversight Committee meeting held on October 26, 2017.

## **Reports**

Mr. Glenn Imke, Assistant Superintendent presented the following reports for review:

- 2015 Series B General Obligation Bond Audit, June 30, 2017
- 2015 Series T-1 General Obligation Bond Audit, June 30, 2017

Mr. Imke presented the following reports for review and approval:

- Citizens' Oversight Committee Annual Report, June 30, 2017

It was moved by Dennis Franey, seconded by Jordan Kaufman and approved by all, to approve the Citizens' Oversight Committee Annual Report, June 30, 2017.

- Project Expenditure Report, Year Ended, June 30, 2017

It was moved by Dennis Franey, seconded by Adriana Dickerson and approved by all, to approve the Project Expenditure Report, Year Ended, June 30, 2017.

Dr. Silberberg, Superintendent briefly reported on the District's direction on a possible bond measure on the November, 2018 ballot. In order to stay ahead of growth, meet the needs of a growing community, and be good fiscal stewards to the tax payers, the 2012 Measure P would be de-authorized after one more bond sale and the 2018 Measure would be shorter which translates to less debt to the tax payers. The District is currently waiting for the voter's survey before we move forward.

## **Presentations:**

Mr. Jeff Foy, Director of Facilities Planning & Construction provided an update on various projects throughout the District and the construction of Dolores S. Whitley Elementary. Mr. Imke asked the COC to save the date for the Whitley Elementary Dedication scheduled for Friday, September 28, 2018.

## **Hearing of Citizens**

None

## **Future Agenda Items**

None

## **Future Meeting**

October 17, 2018

## **Adjournment**

The meeting was adjourned at 4:33 p.m.