

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 26, 2017
Panama-Buena Vista USD, 4200 Ashe Rd., Bakersfield
Facilities Conference Room - 3:30 p.m.

MINUTES

Call to Order

The October 26, 2017 Citizens' Oversight Committee (2012 General Obligation Bond) meeting was called to order at 3:30 p.m. by Chairman, Dennis Franey.

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:

Annette Ladner

Annual Organizational Meeting

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 Mr. Dennis Franey, seconded by Mr. Jordan Kaufman and approved by all, to nominate Mrs. Martha Miller as Chair of the Citizens' Oversight Committee.

It was moved by Mr. Jordan Kaufman, seconded by Mr. Kevin Madding and approved by all, to nominate Mr. Tim Rushing as Vice-Chair for the Citizens' Oversight Committee.

Approval of Minutes from the March 1, 2017 COC Meeting

It was moved by Jordan Kaufman, seconded by Dennis Franey and approved by all, to approve the Minutes of the Citizens' Oversight Committee meeting held on March 1, 2017.

Reports

Mr. Glenn Imke, Assistant Superintendent of Business Services presented the Citizens' Oversight Committee Draft Annual Report, June 30, 2017. He encouraged the committee to review and modify report as needed. The Annual Report, June 30, 2017 will be presented at the next COC meeting for approval.

Mr. Imke provided a detailed expenditure report to the Oversight Committee and reported each school has benefited from the 2012 Bond.

Presentations:

Mr. Jeff Foy, Director of Facilities Planning & Construction provided an update on Dolores S. Whitley Elementary.

Hearing of Citizens

None

Future Agenda Items

None

Future Meeting

February, 2018

Adjournment

The meeting was adjourned at 4:32 p.m.