

Panama-Buena Vista Union School District

KEVIN SILBERBERG, Ed.D.
District Superintendent

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BOARD OF TRUSTEES
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Dean Haddock, Psy.D.
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CITIZENS' OVERSIGHT COMMITTEE
2012 General Obligation Bond
Thursday, March 17, 2016
Sing Lum Elementary, 4600 Chaney Lane, Bakersfield, CA 93311
3:30 p.m.

MINUTES

Call to Order

The March 17, 2016 Citizens' Oversight Committee (2012 General Obligation Bond) meeting was called to order at 3:39 p.m. Jordan Kaufman, Vice Chair.

Members Present:

Adriana Dickerson
David George
Jordan Kaufman
Tim Rushing
Shannon Olsen

Members Absent:

Jason Cohen
Dennis Franey
Vacancy

Administrative Staff Present:

Glenn Imke, Assistant Superintendent, Business Services
Jeff Foy, Director of Facilities Planning & Construction

Guests:

Matthew Kuhl
Kevin Madding

Approval of Minutes from the December 1, 2015 COC Meeting

It was moved by Tim Rushing, seconded by David George and approved by all, to approve the Minutes of the COC meeting held on December 1, 2015.

Committee Member Vacancy

Glenn Imke, Assistant Superintendent of Business Services recommended Mr. Kevin Madding to fill a vacancy for Parent Member Representative on the Citizens' Oversight Committee. The recommendation will go before the Board of Trustees at the April 12, 2016 Board meeting.

Tour of Sing Lum Construction Site

Jeff Foy, Director of Facilities Planning and Construction provided a tour of the Sing Lum construction site to members of the Citizens' Oversight Committee.

Election of Chair & Vice Chair

It was moved by Tum Rushing and seconded by David George and approved by all, to appoint Dennis Franey as Chair for the Citizens' Oversight Committee.

It was moved by Tim Rushing and seconded by David George and approved by all, to appoint Jordan Kaufman as Vice Chair.

Reports

Glenn Imke, Assistant Superintendent presented reports on the 2015 Series B General Obligation Bond Audit, June 30, 2015; 2015 Series T-1 General Obligation Bond Audit, June 30 2015; 2013 Series A General Obligation Bond Audit, June 30, 2015. Lastly, he reminded members that the Citizens' Oversight Committee members shall have an annual meeting per the by-laws.

Hearing of Citizens

None

Future Meeting

TBD

Adjournment

At 4:42 p.m. passed with a motion by Tim Rushing and seconded by Adriana Dickerson and approved by all, the Citizens' Oversight Committee was adjourned.