

Panama-Buena Vista Union School District

KEVIN SILBERBERG, Ed.D.
District Superintendent

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CITIZENS' OVERSIGHT COMMITTEE

2012 General Obligation Bond

Monday, November 3, 2014 – District Office South Facilities Conference Room

3:00 p.m.

MINUTES

Call to Order

The November 3, 2014 Citizen's Oversight Committee (2012 General Obligation Bond) meeting was called to order at 3:01 p.m. by member Dennis Franey in the Facilities Conference Room at 4200 Ashe Rd., Bakersfield, CA 93313.

Members Present:

Janice Camero
Adriana Dickerson
Dennis Franey
David George
Jordan Kaufman
Shannon Olsen
Tim Rushing

Members Absent:

Jason Cohen

Administrative Staff Present:

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

Guests Present:

Dr. Betty Hanson, California Financial Services (CFS)
Adam Bauer, Fieldman Rolapp & Associates

Approval of Minutes of the March 18, 2014 COC Meeting

It was moved by Janice Camero, seconded by Tim Rushing and approved by all, to approve the Minutes of the COC meeting held on March 18, 2014.

Bylaws

The second reading of the Bylaws was submitted and reviewed by the Citizens' Oversight Committee. The following were amended:

Page 3, Section 3.6, second sentence should read 3 not 3.0.

Page 3, Section 4.1, first sentence should read 3 not 3.0.

Page 4, Section 6.1 should read Annual Meeting.

It was moved by Jordan Kaufman, seconded by Jason Cohen and approved by all, to adopt the amended Bylaws

Committee Member Vacancy

Shannon Olsen, P-BVUSD President of Parent Council was welcomed by the Citizens' Oversight Committee as a new member replacing Matthew Johnson, former P-BVUSD Parent Council member.

Reports

Jeff Foy, Director of Facilities Planning & Construction, gave an update on the Sing Lum Modernization project and explained the process of Lease Leaseback. Concerns for student's safety and supervision during construction at Lum Elementary were discussed.

Dr. Betty Hanson, Vice President, Educational & Facility Planning of California Financial Services, provided the committee with a Bond Oversight Committee Report which entailed a description of the modernization/expansion project of Sing Lum and Panama Elementary Schools. Dr. Hanson informed the committee of the efforts CFS is making to submit necessary documentation to be eligible for State funding under the State's School Facility Program upon the passage of a future State school bond measure.

Adam Bauer, President of Fieldman, Rolapp & Associates, provided the committee with a handout. He gave an overview of the various Bond types.

Hearing of Citizens

None

Future Meeting

March 18, 2015

Adjournment

4:30 p.m.