

Panama-Buena Vista Union School District

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CITIZENS' OVERSIGHT COMMITTEE
2012 General Obligation Bond
Tuesday March 18, 2014 – Sing Lum Library
2:00 p.m.

MINUTES

Call to Order

The March 18, 2014 Citizen's Oversight Committee (2012 General Obligation Bond) meeting was called to order at 2:09 p.m. by Glenn Imke, Assistant Superintendent of Business Services in the Sing Lum Library, 4600 Chaney Lane, Bakersfield, CA 93311.

Members Present:

Jason Cohen
Adriana Dickerson
Dennis Franey
Jordan Kaufman
Tim Rushing

Members Absent:

Janice Camero
David George
Matthew Johnson

Administrative Staff Present:

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

Guests Present:

Robert Thornton, Teter Architects

Approval of Minutes of the October 29, 2013 COC Meeting

It was moved by Dennis Franey, seconded by Jason Cohen to approve the Minutes of the COC meeting held on October 29, 2013.

Role of Citizens' Oversight Committee

Mr. Imke discussed the Role of the Citizens' Oversight Committee. The oversight committee is required to meet a minimum of once a year to review the annual performance and financial audits.

Bylaws

Bylaws were distributed to the committee. Mr. Dennis Franey recommended to not approve the bylaws until the next meeting which would allow ample time for the committee to review.

Election of Chair and Vice Chair of the Citizens' Oversight Committee

It was moved by Tim Rushing, seconded by Jason Cohen and approved by the Committee Members to nominate Dennis /Franey to serve as Chair of the Citizens' Oversight Committee.

It was moved by Dennis Franey, seconded by Jason Cohen and approved by the Committee Members to nominate Jordan Kaufman to serve as Vice Chair of the Citizens' Oversight Committee.

Reports

Robert Thornton from Teter Architects, discussed the Sing Lum Modernization. He provided the committee information on construction timelines with the goal to have the modernization completed by December 2016. A copy of Educational Specifications (Ed Specs) was handed out. Mr. Thornton explained the purpose of having Ed Specs is to support the needs and missions specific to the District and community/stakeholders. In addition to the California Department of Education requiring Ed Specs, it helps set the standards for goals the District would like to achieve. A question arose regarding solar panels and schools; Mr. Robert Thornton addressed it.

Hearing of Citizens

None

Future Meeting

TBD

Adjournment

The meeting was adjourned at 3:30 p.m.