

Panama-Buena Vista Union School District

KEVIN SILBERBERG, Ed.D.
District Superintendent

4200 Ashe Road
Bakersfield, CA 93313
(661) 831-8331 FAX (661) 398-2141



BOARD OF TRUSTEES
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CITIZENS' OVERSIGHT COMMITTEE
2012 General Obligation Bond
Tuesday October 29, 2013 – District Office Board Room
2:00 – 3:00 p.m.

MINUTES

Call to Order

The October 29, 2013 Citizen's Oversight Committee (2012 General Obligation Bond) meeting was called to order at 2:00 p.m. by Dr. Kevin Silberberg, Superintendent in the District Office Conference Room, 4200 Ashe Road, Bakersfield, CA.

Members Present:

Janice Camero
Jason Cohen
Dennis Franey
David George
Rosanna Natividad

Members Absent:

Matthew Johnson
Jordan Kaufman
Tim Rushing

Guests Present:

Adam Bauer, Fieldman Rolapp & Associates
Jenny Hannah, Kern County Superintendent of Schools
Betty Hanson, California Financial Services
Robert Thornton, Teter Architects

District Staff Present:

Kevin Silberberg, Ed.D., Superintendent
Glenn Imke, Assistant Superintendent, Business Services
Mike Buckey, Director of Facilities

Welcome & Introduction

Dr. Kevin Silberberg welcomed the Committee and guests to the District's first Citizens' Oversight Committee Meeting and introductions were made throughout the group.

Dr. Silberberg reported on the October 22, 2014 Board of Trustees meeting regarding the funding of the Director of Facilities Planning & Construction. The board failed to pass the suggested means of funding for the position. After discussion of the salary concern, the board unanimously passed with the understanding that the salary of the new position would be solely funded by the general fund.

Reports

Mr. Glenn Imke, Assistant Superintendent & Dr. Betty Hanson, California Financial Services discussed the COC Report.

Approval of COC Report

It was moved by Dennis Franey, seconded by Rosanna Natividad to approve the COC Report and to send to the Board of Trustees for their approval.

Mr. Adam Bauer, Fieldman Rolapp & Associates discussed the G.O. Bond – Series A 2013 to the committee. Handouts were provided.

Mr. Robert Thornton, Teter Architects discussed the Sing Lum Modernization.

Hearing of Citizens

None

Future Meeting

March 18, 2014 at Sing Lum Elementary, Room 11A, 2:00 p.m. unless otherwise announced.

Adjournment

The meeting was adjourned at 3:15 p.m.