

Panama-Buena Vista Union School District

KATIE RUSSELL  
District Superintendent

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BOARD OF TRUSTEES  
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**CITIZENS' OVERSIGHT COMMITTEE**

2012 General Obligation Bond (Measure P)  
and

2018 General Obligation Bond (Measure H)

Tuesday, March 15, 2022 – 4:00 p.m.  
Warren Junior High School – Staff Lounge

**MINUTES**

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**Call to Order**

The March 15, 2022, Citizens' Oversight Committee meeting was called to order at 4:04 pm by Nayree Davis, COC Chair.

**Members Present:**

Nayree Davis  
Kelly Youngstrom  
Michael Hansen  
Annette Rushing  
Gerrie Kincaid  
Ashley Luna

**Members Absent:**

Kevin Madding

**Administrative Staff Present:**

Katie Russell, Superintendent  
Glenn Imke, Assistant Superintendent, Business Services  
Paul Johnson, Director of Facilities Planning & Construction

**Approval of Minutes from Regular Meeting of January 19, 2022**

Passed with a motion by Ashley Luna and a second by Annette Rushing, motion carried.

**Correspondence**

A Form 700 was provided to each committee member. Members reviewed and signed the forms.

**Presentation**

Mr. Paul Johnson, Director of Facilities Planning & Construction gave a facilities update to the committee. The focus of the update was Whitley converting to a TK-8 campus and aligning funding for five site modernization projects. The modernization projects are for Actis Junior High, Hart Elementary, Castle Elementary, Tevis Junior High and Warren Junior High Schools. Mr. Glenn Imke, Assistant Superintendent, Business Services answered questions regarding the bond sale which will be complete in May. He also answered questions around the timeline for a potential 2022 Bond. Mr. Imke informed the committee that the Board of Trustees will need to make a final decision by July, 2022 for a November, 2022 Bond.

**New Business**

COC Chair led the committee in a discussion to adopt the COC Bylaws and BP/AR 7214 as the COC Handbook which would be made available on the District's website. A motion was made by Gerrie Kincaid and a second by Kelly Youngstrom, motion carried.

**Tour of Warren Junior High School**

Glenn Imke and Paul Johnson led the committee on a tour of the proposed improvements to modernization the Warren Junior High School campus for future growth.

**Future Meeting**

Monday, October 10, 2022, 3:30 p.m. – location TBD

**Adjournment**

The meeting was adjourned at 4:47 pm.

  
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Nayree Davis, COC Chair