

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)

Friday, October 28, 2022 – 9:00 a.m.

Via Zoom

(Rescheduled from October 27, 2022, at 3:30 p.m. due to lack of quorum)

MINUTES

Call to Order

The October 28, 2022, Citizens' Oversight Committee meeting was called to order at 9:07 am by Nayree Davis, COC Chair.

Members Present:

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

Members Absent:

none

Administrative Staff Present:

Katie Gonzalez, Director of Facilities
Paul Johnson, Director of Facilities Planning & Construction
Laura Lorigo, Fiscal Coordinator

Approval of Minutes from Regular Meeting of March 15, 2022

Passed with a motion by Kelly Youngstrom and a second by Annette Rushing, motion carried.

Annual Organizational

The Committee is required to meet at least once a year including an annual organizational meeting to be held in October.

It was moved by Annette Rushing to appoint Kelly Youngstrom as COC Chair, seconded by Michael Hansen – All Ayes, motion carried.

It was moved by Annette Rushing to appoint Annette Rushing as the COC Vice-chair, seconded by Kelly Youngstrom – All Ayes, motion carried.

New Business

Ms. Katie Gonzalez, Director of Fiscal Services, presented a draft of the Citizen's Oversight Committee Annual Report June 30, 2022, for review. She discussed and explained the purpose and terms of a Citizens' Oversight Committee. A final version of the report will be presented to the Committee following the final audit report by

the district's independent auditor, Eide Bailly. It is anticipated that this report will be finalized and available for review in December 2022 or January 2023.

A discussion was held on the status of the Measure I Bond Campaign. Mr. Paul Johnson, Director of Facilities Planning & Construction, confirmed that the District's Facilities Master Plan will be updated to reflect additional Bond funding if the Measure passes.

Mr. Johnson discussed the land purchase approved by the Board of Trustees at the October 25, 2022, regularly scheduled Board Meeting. This land is currently designated as Site #27.

Hearing of Citizens

None

Future Agenda Items

A request was made for an updated copy of the Facilities Master Plan reflecting changes made, including updated enrollment projections, assuming the Bond Measure I is approved by voters on November 8, 2022.

Future Meeting

Thursday, January 23, 2023, 3:30 p.m. – location Stine Elementary School

Adjournment

The meeting was adjourned at 9:40 a.m.



Kelly Youngstrom, COC Chair