

Panama-Buena Vista Union School District

KATIE RUSSELL
District Superintendent

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BOARD OF TRUSTEES

Bryan Easter
Linda Garcia
John P. Lake
Paula Van Auken
Keith C. Wolaridge

CITIZENS' OVERSIGHT COMMITTEE

2012 General Obligation Bond (Measure P)
and
2018 General Obligation Bond (Measure H)
March 30, 2023 - 3:30 p.m.
Stine Elementary School

Minutes

Call to Order

The March 30, 2023, Citizens' Oversight Committee meeting was called to order at 3:37 pm by Kelly Youngstrom, COC Chair.

Members Present:

Nayree Davis
Gerrie Kincaid
Ashley Luna
Kelly Youngstrom

Administrative Staff Present:

Katie Russell, Superintendent
Glenn Imke, Assistant Superintendent of Business Services
Katie Gonzalez, Director of Fiscal Services
Laura Lorigo, Fiscal Services Coordinator
Paul Johnson, Director of Facilities, Planning & Construction

Approval of Minutes from the Regular Meeting of October 28, 2022

Passed with a motion by Nayree Davis and a second by Ashley Luna, motion carried.

Correspondence

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

Hearing of Citizens

Kelly Youngstrom asked about the auditor selection process. Ms. Katie Gonzalez, Director of Fiscal Services, stated the Board of Trustees is involved in the process and the district's current contract with Eide Bailly is three years.

Reports

Mr. Glenn Imke, Assistant Superintendent of Business Services, presented the Citizens' Oversight Committee Annual Report June 30, 2022, for approval. Passed, with a correction on page 5: date was incorrectly stated as March 23, 2023 instead of March 30, 2023, with a motion by Gerrie Kincaid and a second by Nayree Davis, motion carried.

Mr. Glenn Imke presented the auditor's final reports for review.

Presentations

Mr. Glenn Imke gave an update on the G.O. Bond Program, expenditures, budget and future Measure I bond sale.

Mr. Glenn Imke and Mr. Paul Johnson presented an updated Facilities 3-year Plan as shared with the Board of Trustees on March 14, 2023.

New Business

The amended bylaws & handbook was approved with a motion by Ashley Luna, seconded by Nayree Davis, motion carried.

Tour of Stine Elementary School

Mr. Glenn Imke and Mr. Paul Johnson led those present on a tour of the site improvements of Stine Elementary School.

Future Meeting

Thursday, October 12, 2023 at 3:30 p.m. – School Site - TBD

Adjournment

The meeting was adjourned at 4:55 pm.



Kelly Youngstrom, COC Chair