

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE Q: 9-12 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

March 20, 2017, 5:30 P.M.

201 S. Steckel Drive, Board Room

- I. Meeting was called to order by Acting Chair Michelle La Monte at 6:08 p.m. Assit. Supt., Facilities Manager & Five Members were present; Three absent
- II. Minutes of December 12th, 2016: Luella Wright moved to accept the minutes as presented; second by Doug Henning Vote: AIF
- III. Update on Current Projects
 - *SPHS rooms to be modernized – Under bidding threshold, 5 old science classrooms, 200 wing, and need renovation. Project (facelift & furniture) with an estimate of \$300K will begin in the summer of 2017; a total of 6 rooms will be modernized.
 - *SPHS Library/Literacy Center is scheduled for modernization. Project may expand to the South or towards 5th St. The Board will review the Draft and last estimate before a decision is made. Ground breaking is at least a year away.
- IV. Expenditure Update
 - *Fees of \$1,500 and \$20K have been encumbered but not yet expended.
- V. Questions / Discussion
 - *DSA will be backed up due to all the CA Bonds issued but the Plan Review Status can be reviewed on the online DSA Tracker.
 - *Land for future HS development, no current funding available was discussed; HS may become a Tech Academy to accommodate the hypothetical influx of students from the "New" development.
 - *8 Palm Court properties have been purchased; 31 & 34 are being rented, rents are being put in a 401 account (Capital Reserve). Properties 41 & 42 will be demolished next week using Capital Reserve funds.
 - *The HS is still in need of more properties; Scott Dunbar is our current Realtor.
- VI. Next Meeting will be on Monday June 19, 2017 at 5:30 p.m. at Isbell Middle School
- VII. Adjournment was at 6:34 p.m.