BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE P: K-8 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

June 19, 2017, 5:00 P.M.

Isbell Middle School, 221 South 4th Street

I. At 4:34, the committee was given a tour of the campus by Doug Henning. A tour of the (Library) on the first floor of the main building. The committee also toured the old locker/shower rooms which will be renovated to become the science rooms.

II. Meeting was called to order by Committee Chair Cathy Hicks at 4:58 P.M. Present were Luella Wright, Carlos Juarez, Daniel Wreesman, Adriana Mota, Rey Frutos and Doug Henning.

III. Minutes of March 20, 2017: Luella Wright moved to accept the minutes as presented; second by Carlos Juarez. Vote: AIF

IV. Update on current projects. Doug Henning gave the committee an overview of the current work window replacement being conducted at Blanchard School. There were three bids for the project; if was awarded to the #2 bid, GRD Construction. He also gave an update on the future renovation of the old library into a modern education center (on first floor of Isbell School); and also gave an overview of future reconstruction and modification of the locker/shower room at Isbell for a new science room. Mr. Henning also gave an expenditure update from 3-1-17 to 5-31-17 $67,332.38 first expenditure and $350 for a fire hydrant flow test. The committee also reviewed the spreadsheet and supporting documents to view the expenditures.

V. There was discussion with regards to the property tax bond boundaries.

VI. Questions: None

VII. The committee agreed another site visit would be appropriate; the next meeting location will be at Blanchard School on September 18th, 2017 at 5:00 P.M.

VIII. Meeting adjourned at 5:36 P.M.