

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.