BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES
MEASURE P – K-8 Bond
Quarterly meeting of the Santa Paula Unified School District
Bond Oversight Advisory Committee
September 18, 2017, 5:00 P.M.
Blanchard School
115 N. Peck Rd
Room 7

I. Meeting was called to order by Chair Cathy Hicks at 5:15 p.m.
Present: Facilities Manager, Doug Henning, Cathy Hicks, Rey Frutos, Luella Wright, Danny Wreesman, Tom Koff, Michelle LaMonte – absent: Carlos Juarez & Adriana Mota

II. The committee toured Blanchard Elementary School and the new windows

III. Minutes to June 19, 2017 meeting
*Luella Wright moved to accept the minutes as presented: motion second by Dan Wreesman
Vote AIF

IV. Update on Current Projects
*three projects going on at this time: Blanchard windows; Isbell Literacy Center (design phase) and the Isbell shower/science lab project (project will go out to Bid on 9/28/17 – project to start late Oct. or early Nov.

V. Expenditure Update
*Misc. tasks: cooling and electrical evaluations – a space use study being done at SPHS
*Committee reviewed Measure P expenditures

VI. Questions / Discussion
*Doug to send cooling center studies to Danny & Michelle

VII. Next Meeting will be on Monday January 29, 2018 at 5:00 p.m. at Santa Paula High School

VIII. Adjournment was at 6:17 p.m.