

Bond Oversight Advisory Committee Meeting Minutes
Measure P: K-8 Bond
Quarterly meeting of the Santa Paula Unified School District
August 21, 2018 5:00 PM
Barbara Webster School

- I. Meeting was called to order by Cathy Hicks at 5:00 PM.
Present: Cathy Hicks, Tom Koff, Michelle LaMonte, Adriana Mota, Danny Wreesman, Carlos Juarez, Doug Henning. Absent: Rey Frutos, Luella Wright.
- II. We began with the scheduled tour of the west side of the proposed parking lot adjacent to 11th Street. Members voiced concerns regarding the large oak tree at the south end, a possible time capsule, placement of the basketball courts which were answered.
- III. Minutes from June 5, 2018 were moved and seconded. Vote: 5 in favor, 1 abstention.
- IV. Regarding the future expenditure of the Webster parking lot project, a re-bid is scheduled for Aug 30th and an award is expected in September.
- V. We received an update on A/C at the schools. The building here had pre-existing equipment left over from the previous bond.
- VI. Regarding the Isbell Literacy Center, the project will go to bid.
- VII. Committee questioned cost variance of \$150 to \$754 for two chairs. Mr. Henning explained cost and requirements of specific chairs.
- VIII. DSA testing was discussed. An advisor will be paid by bond money. Soil inspections and costs were discussed.
- IX. Thille School lunch shelter was discussed.
- X. Finances were discussed as well as a \$45,600 inspector cost.
- XI. Questions / discussions: All questions were addressed during the tour and meeting in the literacy center.
- XII. Next meeting: Wednesday, November 14th, 17:00 hours, Isbell School
- XIII. Adjourn: 15:59 PM