

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE P K-8 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

November 14, 2018 @ 5:20 P.M.

Isbell Middle School
221 S 4th Street
New Science Building

- I. Meeting was called to order by Chair Cathy Hicks at 5:23 p.m.
 - *Present: Doug Henning, Cathy Hicks, Rey Frutos, Tom Koff, Carlos Juarez, Adriana Mota, Michelle LaMonte
 - Absent: Danny Wreesman, Luella Wright
- II. Tour Isbell Science Building
 - *Tour was done at the end of the meeting
- III. Minutes of August 21, 2018:
 - * Tom Koff moved to accept the minutes as presented, Carlos Juarez second Vote AIF
- IV. Member Terms
 - *Cathy Hicks agreed to continue as Chair, Rey Frutos agreed to continue as Vice-Chair (Sec)
 - *Carlos Juarez is not renewing for a second term
 - *District to advertise for new applicants
- V. Updates on current projects
 - *Science Building at Isbell still needs some areas to be addressed
 - *Isbell Literacy project is underway (cost \$749,367.00)
 - *Barbara Webster parking lot is underway (cost 659,500.00)
 - *Grace Thille Lunch Shelter to be done during Summer 2019
 - *40 air conditioners have been installed, 11 more to be installed before the end of 2018
 - *Electrical upgrade design is being worked on at McKeveatt and Bedell
 - *Edison to upgrade transformers at Glen City, Blanchard, Thille, and Webster
- VI. Expenditure update
 - *Doug Henning gave a run down on all the expenditure for the last quarter
- VII. Questions/Discussion
 - *Questions were addressed during the expenditure portion of the agenda
- VIII. Next Meeting
 - *Next meeting scheduled for Tuesday February 19, 2019 at 5:20 p.m. Location TBA
- IX. Adjournment
 - *Meeting was adjourned at 5:56 p.m.