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 McKevelt 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.