

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE P K-8 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

March 4, 2019 @ 5:20 P.M.

Isbell Middle School  
221 S 4th Street  
New Science Building

- I. Meeting was called to order at 5:37 p.m.
  - \*Present: Doug Henning, Rey Frutos, Tom Koff, Danny Wreesman, Luella Wright
  - Absent: Cathy Hicks, Adriana Mota, Michelle La Monte
- II. Omit
- III. Minutes of November 14, 2018:
  - \* Tom Koff moved to accept the minutes as presented, Rey Frutos second      Vote    AIF
- IV. Bond Audit Report
  - \*A copy was given to the members; it will be presented to the Board on Mar 13, 2019. Please review and if you have any questions, give Doug a call. From now on, this report will be presented to the Board automatically.
- V. Updates on current projects
  - \*Science Building at Isbell has been certified, has been in use since Dec '18 as a Computer lab
  - \*Isbell Literacy project due this spring
  - \*Barbara Webster parking lot & garden close to completion
  - \*Grace Thille Lunch Shelter to be completed during Summer
  - \*51 air conditioners have been installed, 16 more to be installed
  - \*Electrical for McKeveitt and Bedell has been submitted to SCE-some upgrades were done in Nov. '18
  - \*Bid went out for roofing for McK, Isb, BW, GT
- VI. Expenditure update
  - \*Doug Henning gave a run down on all the expenditure for the last quarter
- VII. Questions/Discussion
  - \*Questions regarding Deferred Maintenance account: mainly salaries, District confirmed that no salaries or benefits come out of this fund. The District allocates one-half of a percent of its overall District dollars to this account every year which amounts to roughly \$300K to \$350K per year.
- VIII. Next Meeting
  - \*Next meeting scheduled for Tuesday June 4, 2019 at 5:20 p.m. Location TBA
  - \*Meeting was adjourned at 6:19 p.m.