

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE P K-8 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

June 4, 2019 @ 5:00 P.M.

Isbell Middle School
221 S 4th Street
Isbell Literacy Center

- I. Meeting was called to order at 5:10 p.m. by Chair Cathy Hicks
*Present: Doug Henning, Rey Frutos, Tom Koff, Danny Wreesman, Adriana Mota, Michelle La Monte, Cathy Hicks Absent: Luella Wright
- II. Review and Approval of previous minutes March 4, 2019: Danny Wreesman moved to accept the Minutes as presented, second by Tom Koff Vote: AIF
- III. Update on Current projects:
 - *Isbell Literacy Center almost complete, still needs some furniture and TVs
 - *Barbara Webster parking lot, waiting on light fixtures; asphalt separated at the seams, looking to have that fixed; the Garden is done.
 - *Grace Thille lunch shelter, work to start on Friday 6/7/19
 - *Air Conditioners: BW, GC, GT, Blan schools are all done-59 of 67 already installed.
 - *Electrical upgrade for Mck and Bed approval expected by mid-summer.
 - *Roofing Bid was awarded in April, work started at the Maintenance building, work to continue throughout the summer at Mck, BW, Isb, and GT.
 - *Removal of all asphalt areas at BW and Bed will start in July
- IV. Expenditure update
*Doug Henning gave a run down on all the expenditure for the last quarter
- V. Questions/Discussion
- VI. Next Meeting
*Next meeting scheduled for Tuesday September 3, 2019 at 5:20 p.m. Isbell Literacy Center

*Meeting was adjourned at 5:44 p.m.