

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE P: K-8 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

September 3, 2019 @ 5:00 P.M.

Isbell Middle School
221 S 4th Street
Isbell Literacy Center

- I. Meeting was called to order at 5:03 p.m. by Chair Cathy Hicks
 - *Present: Doug Henning, Tom Koff, Adriana Mota, Michelle La Monte, Cathy Hicks, Luella Wright
 - Absent: Rey Frutos, Danny Wreesman
- II. Review and Approval of previous minutes June 4, 2019: Michelle La Monte moved to accept the Minutes as presented, second by Tom Koff Vote: AIF
- III. Update on Current projects:
 - *Isbell Literacy Center has been completed all furniture and TVs have arrived and will be utilized.
 - *Barbara Webster parking lot is substantially completed and is used for parking.
 - *Grace Thille lunch shelter completed.
 - *Air Conditioners: BW, GC, GT, Blan schools- the 8 remainder units of 67 installed in June.
 - *Electrical upgrade for Mck and Bed approved and going out to bid, expected to commence during school year and to be completed during the Summer of 2020.
 - *Roofing- at Mck, BW, Isb, and GT a total of 10 roofs on the multiple sites to be replaced. Replacement of 5 sites in progress and District is purchasing roofing materials.
 - *Removal of all asphalt areas at BW and Bed -1 completed in the summer and the other still in progress.
- IV. Expenditure update
 - *Doug Henning went over all the expenditures for April 1, 2019 to June 30, 2019. In addition, he will provide a total cost of requested completed projects.
- V. Questions/Discussion
- VI. Next Meeting
 - *Next meeting scheduled for Tuesday December 3, 2019 at 5:00 p.m. Barbara Webster ES Literacy Center.
 - *Meeting was adjourned at 5:35 p.m.