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.