BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE P: K-8 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

December 3, 2019 @ 5:00 P.M

Barbara Webster Elementary School
1150 Saticoy Street, Santa Paula, CA 93060
Literacy Center (located along 11th Street parking lot)

I. Meeting was called to order at 5:05 p.m. by Chair Cathy Hicks
   *Present: Doug Henning, Rey Frutos, Danny Wreesman, Adriana Mota,
   Cathy Hicks, Luella Wright  Absent: Tom Koff, Michelle La Monte

II. Review and Approval of previous minutes September 3, 2019: Rey Frutos moved to accept the
     minutes as presented and amended*, second by Luella Wright  Vote: AIF
     *Luella Wright was present at the Sept. 3rd meeting

III. Update on Current projects:
     *Bedell’s Electrical bid was awarded on Nov 13 in the amount of $437,500.00
         -Work needs to be done during the summer
     *Air conditioning at classrooms has been completed at BW, GC, GT, and Blanchard
     *Roofing project has been completed at Mck, BW, Isb, GT, and M&O
     *Asphalt project for BW and Bed has been completed
     *District still looking at what to do with Isbell’s main building

IV. Expenditure update
    *Doug Henning gave a quarterly run down of expenditures through September 30 and a project-
      by-project cost rundown of expenditures through November 15

V. Questions/Discussion
    *Q & D were addressed during the “Update and Expenditure” portions of the agenda

VI. Next Meeting
    *Next meeting scheduled for Tuesday March 3, 2020 at 5:00 p.m. District Office

    *Meeting was adjourned at 5:31 p.m.