

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.