

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE P K-8 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

March 3, 2020 @ 5:00 P.M.

Santa Paula Unified School District Office
201 S. Steckel Drive Santa Paula , CA 93060

- I. Meeting was called to order at 5:25 p.m. by Acting Chair Luella Wright
 - *Present: Doug Henning, Adriana Mota, Tom Koff, Luella Wright and Rey Frutos
 - *Absent: Michelle La Monte, Cathy Hicks and Danny Wreesman
- II. Review and Approval of previous minutes December 3, 2019: Tom Koff moved to accept the minutes as presented, second by Adriana Mota Vote: AIF
- III. Update on Current projects:
 - *Bedell's Electrical is ready to go, some work will be done during Spring Break but the bulk of the work will be done during the summer
 - *District still looking at what to do with Isbell's main building
- IV. Expenditure update
 - *Doug Henning gave a run down on all the expenditures through December 31, 2019
 - *Tables have been installed at Thille's lunch shelter
 - *Consultant briefed Isbell's staff on what needs to be done/portables
- V. Questions/Discussion
 - *Q & D were addressed during the "Update and Expenditure" portions of the agenda
 - *The one big concern was the district's budget and possible cuts
- VI. Next Meeting
 - *Next meeting scheduled for Tuesday June 2, 2020 at 5:00 p.m. District Office

 - *Meeting was adjourned at 5:39 p.m.