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.