

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE P: K-8 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

June 2, 2020 @ 5:00 P.M.

Zoom Meeting

- I. Meeting was called to order at 5:00 p.m. by Doug Henning
 - *Present: Doug Henning, Adriana Mota, Tom Koff, Luella Wright, Rey Frutos & Danny Wreesman
 - *Absent: Michelle La Monte, Cathy Hicks
- II. 2019 Bond Audit Report
 - *To be presented to the School Board on June 10, 2020
- III. Review and Approval of previous minutes March 3, 2020: Luella Wright moved to accept the minutes as presented, second by Tom Koff Vote: AIF
- IV. Update on Current projects:
 - *Bedell's Electrical has been in progress since 3/30/2020 should be done by August 2020
 - *District still looking at what to do with Isbell's main building
 - *March 2020, District had their first meeting regarding school closers/mergers for 2021-22 then Covid-19 put it to a stop. Nothing has been done since then.
- V. Expenditure update
 - *Doug Henning gave a run down on all the expenditure through March 31, 2020
 - *Large payments were for McKeveitt roofing and Webster's parking lot (final)
- VI. Questions/Discussion
 - *Q & D were addressed during the "Update and Expenditure" portions of the agenda
 - *District's budget and possible cuts on hold due to Covid-19
- VII. Next Meeting
 - *Next meeting scheduled for Tuesday Sept. 15, 2020 at 5:00 p.m. TBA

 - *Meeting was adjourned at 5:15 p.m.