

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE P K-8 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

November 10, 2020 @ 5:00 P.M.

Meeting conducted via Zoom

Meeting was called to order at 5:10 pm

*Present: Doug Henning, Adriana Mota, Luella Wright, Danny Wreesman and Rey Frutos

*Absent: Michelle La Monte and Tom Koff

Review and Approval of previous Minutes of September 15, 2020

*Minutes to be approved at the February 23, 2021 meeting

Update on Members

- Members continuing will be Adriana Mota, Luella Wright and Danny Wreesman. Michelle LaMonte, Tom Koff and Rey Frutos will be stepping down.
- Committee Requirements were reviewed
- Danny Wreesman will be promoting recruitment over the Neighborhood Watch program

Update on Current Projects

- New Boss is interested in making every building presentable such as painting, new doors, doing smaller projects
- BW painting project- \$153,000 for exterior & inside painting
- BW lunch shelter (canvas) is on the horizon
- GC sidewalk project- \$60,000 for removal & new sidewalks
- Isbell main building project- possibly putting down pads for portables
- Bedell's electrical has been finalized
- Bond Waiver for Measure P has been approved (Board Resolution to be emailed to members by Mr. Henning)

Expenditures Update

- Expenditures were reviewed and any questions were addressed by Mr. Henning

Next Meeting Date

- Next meeting will be on Tuesday February 23, 2021 at 5:00 pm
- Meeting TBD if in person or by Zoom

Adjournment: 5:27 pm