

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE P K-8 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

February 23, 2021 @ 5:00 P.M.

Meeting conducted via Zoom

Meeting was called to order at 5:12 pm

*Present: Doug Henning, Luella Wright, and Danny Wreesman

*Absent: Adriana Mota

Member Update:

- Danny was elected the new chair.
- Adriana was elected the new vice-chair/secretary.
- The ad that was ran in the Santa Paula Times did not drum up any leads.
- Concerning the current small quantity of members, Danny will generate a posting on the Concerned Parents of Santa Paula Facebook page to try to generate interest.
- Doug will look into posting the ad on the District's social media sites.

Review and Approval of previous minutes from 9/15/20 and 11/10/20

* Luella made a motion to approve both minutes with a second from Danny.

* Minutes 9/15/20 and 11/10/20 were approved two votes to zero.

Update on Current Projects

- Current projects were reviewed and discussed. These projects included the Glen City sidewalk replacement project (complete), Barbara Webster painting project (punch list phase), Bedell HVAC upgrades (currently in progress at Rooms 1-4), the ongoing Isbell interim housing project design, the upcoming Barbara Webster lunch shelter project, the upcoming Blanchard painting project, and the upcoming Barbara Webster window project (11th Street building only).
- The current status of the Isbell main building was also discussed.
- The notion of two K-8 campuses, one at Bedell and one at Glen City, was also discussed.

Expenditures Update

- Expenditures were briefly reviewed.
- One expenditure for journal entry EX21-03550 was noted to be assigned to the incorrect bond. Doug is working on having this expenditure assigned to Measure Q instead of Measure P, and this change should be reflected on the expenditure reports for the next meeting.

Next Meeting Date

- Next meeting will be on May 18, 2021 at 5:00 pm
- Meeting TBD if in person or by Zoom

Adjournment: 5:43 pm