

## BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

### MEASURE P K-8 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

May 18, 2021 @ 5:00 P.M.

Meeting conducted via Zoom

Meeting was called to order at 5:00 pm

\*Present: Doug Henning, Luella Wright, Danny Wreesman, Adriana Mota, and Xochitl Gomez.

Member Update:

- Xochitl Gomez to be approved as committee member at the upcoming Board meeting.

Review and Approval of previous minutes from 2/23/21.

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

\* Minutes were approved three votes to zero.

Update on Current Projects

- Current projects were reviewed and discussed. These projects included the Barbara Webster painting project (completed), Bedell HVAC upgrades (currently in progress, completed Rooms 1-8), the ongoing Isbell interim housing project design, Isbell home economics room modernization of room 30, the Barbara Webster lunch shelter project submitted for DSA approval, the upcoming Blanchard and Glen City painting project, and the upcoming Barbara Webster window project (11<sup>th</sup> Street building only).
- The current status of the Isbell main building was also discussed.
- Two potential K-8 campuses, one at Bedell and one at Glen City, which is part of the Isbell interim housing plan, were also discussed.

Expenditures Update

- Expenditures were briefly reviewed.
- The correction of Measure Q expenditure for journal entry EX21-03550 was presented as part of the current expenditures. This expenditure was presented during the previous meeting and was incorrectly assigned as Measure P expenditure.

Next Meeting Date

- Next meeting will be on August 17, 2021 at 5:00 pm
- Meeting TBD if in person or by Zoom

Adjournment: 5:51 pm