

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 15, 2022 @ 5:00 P.M.

Meeting conducted via Zoom

Meeting was called to order at 5:04 pm

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

Absent: Matthew Inouye.

Member Update:

- No change.

Review and Approval of previous minutes from 11/16/21.

* Adriana made a motion to approve minutes with a second from Xochitl.

* Minutes were approved three votes to zero.

Update on Current Projects

- Current projects were reviewed and discussed. These projects included;

Bedell

- a. Windows to be installed Building C,
- b. Library makeover (completed),

Barbara Webster

- a. Lunch Shelter (completed),
- b. Marquee (installed),
- c. Windows (49 windows installed),
- d. Play equipment to be installed during Spring Break,

Blanchard

- a. No current projects,

Glen City

- a. Play equipment to be replaced in Mach 2022
- b. Replace kitchen a/c,
- c. Install new windows in room 21, no existing windows,

McKevett

- a. Electrical project was awarded on 8/12/21 expected to start during Spring Break,
- b. Painting (out to bid),
- c. Paving (awarded),
- d. Replace flooring in admin office (planning phase),

Grace Thille

- a. Painting (out to bid),

- b. Paving of asphalt between rooms 1 through 7 (Out to bid),
- c. Install perimeter wall on the south side of the field (Installed),

Isbell

- a. Main building (no update),
- b. Interim housing project design (DSA approval pending),
- c. The two K-6 campuses, one at Bedell and one at Glen City, which is part of the Isbell interim housing plan, (Set a strategic planning committee).

Expenditures Update

- Expenditures were briefly reviewed.

Next Meeting Date

- Next meeting will be on February 10, 2022 at 5:00 pm
- Meeting TBD if in person or by Zoom

Adjournment: 5:17 pm