

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE Q – 9-12 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

March 4, 2019 @ 5:00 P.M.

Isbell Middle School

221 S 4th Street

New Science Building – Meet in Harvard Street parking lot

I. Meeting was called to order at 5:09 p.m.

Present: Doug Henning, Rey Frutos, Tom Koff, Luella Wright, Danny Wreesman  
Absent: Cathy Hicks, Adriana Mota, Michelle La Monte

II. Minutes of Nov. 14, 2018: Tom Koff moved to accept the minutes as presented, second by Rey Frutos      Vote    AIF

III. A copy of the Bond Audit Report was given to the Committee members – a committee member will no longer have to give this report to the Board. Please check it out and if you have questions, please contact Doug. The report will be presented to the Board on March 13, 2019.

IV. Update on current projects: Career Technical Center at SPSHS: the application submitted to the State received one good score and one bad score, it was re-submitted but failed. Project (\$840K) is still on the drawing board. A “Site” Study was done on the McMahon Gym, might need some work done. Roofing to be done on cafeteria, Ed Services building, Rooms 214, 216, 107, 109, 113 and the pool; electrical upgrades for the main building

V. Expenditures: not much to discuss as there were only three expenditures

VI. Questions / Discussions: none

VII. Next meeting Tuesday June 4, 2019 at 5:00 p.m. location TBD

Adjournment: 5:37 p.m.