BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE Q – 9-12 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

June 4, 2019 @ 5:30 P.M.

Isbell Middle School

221 S 4th Street

Literacy Center Building – Meet in Harvard Street parking lot

I. Meeting was called to order at 5:45 p.m. by Cathy Hicks

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

II. Minutes of March 4, 2019: Danny Wreesman moved to accept the minutes as presented, second by Tom Koff        Vote        AIF

III. Update on Current projects:
*SPHS electrical upgrade design is underway
*still waiting on McMahan Gym report
*Portico by auditorium needs structural attention – it has separated from the auditorium
*Roofing work will start this summer-instead of the pool roof, rooms 126 & 128 will be roofed
*Ideas of enlarging the swimming pool are being tossed around
*SPHS is moving to having all classrooms air conditioned

IV. Expenditures:
*Question was raised how the Portico project became a Measure Q project...

VI. Questions / Discussions:
*Mr. Henning emailed all members the information on the bond (question on football Astroturf) now Measure Q

VII. Next meeting Tuesday September 3, 2019 at 5:00 p.m. at Isbell Literacy Center

Adjournment: 6:09 p.m.