

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE Q: 9-12 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

September 3, 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 5:35 p.m. by Cathy Hicks

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

II. Minutes of June 4, 2019: Michelle La Monte moved to accept the minutes as presented, second by Tom Koff Vote AIF

III. Update on Current projects:

*SPHS electrical upgrade design is underway, no significant progress due to Edison

*Boys McMahan Gym Seismic Mitigation Report- deficiencies were found such as roof separating from the wall and concrete shear wall openings.

*Portico by auditorium needs structural, no additional work has been done

*Roofing in progress on rooms 126 & 128

* Window replacement project-15 windows were replaced over spring break

*Ideas of enlarging the swimming pool are being tossed around, no update since last meeting

*SPHS is moving to having all classrooms air conditioned, moving forward with electrical upgrade before the a/c. Design quote to be submitted to DSA.

CTEFP fund matching grant for upgrading the 600 was not awarded.

IV. Expenditures:

Doug Henning discussed bond expenses paid between April 1, 2019 to June 30, 2019.

VI. Questions / Discussions:

VII. Next meeting Tuesday December 3, 2019 at 5:30 p.m. at Barbara Webster ES Literacy Center.

Adjournment: 5:55 p.m.