

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE Q – 9-12 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

December 3, 2019 @ 5:30 PM

- I. Meeting was called to order at 5:32 p.m. by Cathy Hicks

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

- II. Minutes of September 3, 2019: Luella Wright moved to accept the minutes as presented and amended*, second by Danny Wreesman Vote: AIF
*Luella Wright was present at the Sept. 3rd meeting

- III. Update on Current projects:
*SPHS: SCE electrical upgrade design in progress – need to hire a Structural Engineer to submit plans to DSA
*McMahan Gym: Design team not yet under contract, as the proposed Structural Engineer has been searching for an Electrical Engineer
*Portico by auditorium plans to be submitted to DSA on Dec 19, 2019; an Electrical Engineer will be needed
*Roofing work on rooms 126 & 128 has been completed
*The CTEFP fund matching grant application has been re-submitted

- IV. Expenditures:
*Mr. Henning gave an overview of the few expenditures that took place through September 30

- VI. Questions / Discussions:
*Q & D were addressed during the “Update of Projects and Expenditures” portion of the Agenda

- VII. Next meeting Tuesday March 3, 2020 at 5:30 p.m. at the District Office

Adjournment: 5:45 p.m.