

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 3, 2020 @ 5:30 PM

Santa Paula Unified School District Office

201 S. Steckel Dr. Santa Paula, CA 93060

- I. Meeting was called to order at 5:39 p.m. by Acting Chair Luella Wright
 - *Present: Doug Henning, Adriana Mota, Tom Koff, Luella Wright and Rey Frutos,
 - Absent: Michelle La Monte, Cathy Hicks and Danny Wreesman

 - II. Minutes of December 3, 2019: Rey Frutos moved to accept the minutes as presented, second by Tom Koff
Vote: AIF

 - III. Update on Current projects:
 - *SPHS: SCE electrical upgrade continues to move along, working towards submitting plans to DSA
 - *McMahan Gym: District is going back to get new bids for design services
 - *Portico by auditorium bids should be going out this spring pending imminent DSA approval –hoping to start work this summer
 - *The CTEFP fund matching grant application has been re-submitted and is waiting for a response

 - IV. Expenditures:
 - *Mr. Henning gave an overview of the expenditures that took place through December 31, 2019
 - *the biggest expense was the roofing project at \$401,251.50

 - VI. Questions / Discussions:
 - *Q & D were addressed during the “Update of Projects and Expenditures” portion of the Agenda
 - *The biggest concern was once again the budget and possible cuts

 - VII. Next meeting Tuesday June 2, 2020 at 5:30 p.m. at the District Office
- Adjournment: 5:55 p.m.