

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 15, 2020 @ 5:30 PM

Zoom Meeting

- I. Meeting was called to order at 536P by Doug Henning
 - *Present: Doug Henning, Adriana Mota, Tom Koff, Luella Wright, Michelle La Monte, & Danny Wreesman
 - *Absent: Rey Frutos

- II. Minutes of June 2, 2020:
 - *Danny moved to accept the minutes as presented, second by Tom. Vote: AIF

- IV. Update on Current Projects:
 - *Portico project began early July and is slated for completion in November or December.
 - *Portico low bidder withdrew their bid, and the contract was awarded to the next bidder, Dekan Corporation, for approximately \$518K.
 - *SPHS electrical upgrade project plans were DSA approved 8/27/20. Bid slated for 10/22/20. Bid award slated for 11/14/20. Construction slated to begin 11/30/20. Completion slated for summer 2021.
 - *McMahan Gym seismic retrofit project design to be submitted to DSA by year's end.
 - *New air conditioners and furnaces were installed at four SPHS classrooms (300 wing) this summer.

- V. Expenditure Update
 - *All expenditures from 4/1/20 to 6/30/20 were reviewed and discussed.
 - *Expenditures included final payments for the summer 2019 roofing projects, preliminary costs for the SPHS electrical upgrade project, costs for the SPHS portico project, and costs for installing air conditioners and furnaces at four rooms at SPHS.

- VI. Questions / Discussions:
 - *None

- VII. Next meeting:
 - *Tuesday, November 10, 2020 at 5:30 p.m. via Zoom

Adjournment: 548P