

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE Q – 9-12 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

November 10, 2020 @ 5:30 PM

Zoom Meeting

Meeting was called to order at 5:28 p.m.

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

Review and Approval of Previous Minutes of September 15, 2020

- Minutes to be approved at the February 23, 2021 meeting

Update on Members

- Members continuing will be Adriana Mota, Luella Wright and Danny Wreesman
Michelle LaMonte, Tom Koff and Rey Frutos will be stepping down.

Update on Current Projects

- SPHS Portico should be finished by January 2021
- Bid for the SPHS Electrical project is \$988,000
- Waiver for Measure Q was not approved
 - Liquid dollars = \$11.6M
 - Future dollars = \$11.2M
- Swimming Pool project- \$1.5M to resurface and replace equipment
 - A new CIF swimming pool could cost \$6M and up
 - Looking at two properties to the North if a new swimming pool is proposed
 - The Water & Sewer project on Palm Ct. is being done by the City of Santa Paula
- Two applications were submitted and only one was approved for the 600 Wing (old Auto Shop) in the amount of \$832,000. This is to go before the School Board on November 18, 2020
- Other option is knocking down the current band/cafeteria building and rebuilding it
- Other option is acquiring more property

Expenditure Update

- Expenditures were reviewed by Mr. Henning
- The air conditioners for the 300's were addressed

Set Next Meeting Date

- Next meeting will be on Tuesday February 23, 2021 at 5:30 pm
- Meeting TBD if in person or by Zoom

Adjournment: 5:49 pm

