

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE Q 9-12 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

February 23, 2021 @ 5:30 P.M.

Meeting conducted via Zoom

Meeting was called to order at 5:44 pm

*Present: Doug Henning, Luella Wright, and Danny Wreesman

*Absent: Adriana Mota

Member Update:

- Danny was elected the new chair.
- Adriana was elected the new vice-chair/secretary.
- The ad that ran in the Santa Paula Times did not drum up any leads.
- Concerning the current small quantity of members, Danny will generate a posting on the Concerned Parents of Santa Paula Facebook page to try to generate interest.
- Doug will look into posting the ad on the District's social media sites.

Review and Approval of previous minutes from 9/15/20 and 11/10/20

* Luella made a motion to approve both minutes with a second from Danny.

* Minutes 9/15/20 and 11/10/20 were approved two votes to zero.

Update on Current Projects

- Current projects were reviewed and discussed:
 - SPHS portico project: Construction in progress, and completion expected this spring.
 - SPHS electrical project: Construction underway and off to a good start.
 - SPHS 600 wing modernization (CTEFP) project: Design has begun.
 - SPHS McMahan Gym seismic retrofit project: Design stalled out due to architect non-performance, but the structural engineer cut ties with that architect and will retain a new outfit.
 - Future projects such as the pool, a kitchen/cafeteria, and band room were discussed.

Expenditures Update

- Expenditures were briefly reviewed, and the bulk of the expenditures were for the portico project.
- One expenditure during this quarter was accidentally assigned to Measure P, so this needs to be corrected by the District. The corrected expenditure should be reflected on next quarter's report.

Next Meeting Date

- Next meeting will be on May 18, 2021 at 5:30 pm
- Meeting TBD if in person or by Zoom

Adjournment: 5:58 pm