

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE Q 9-12 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

May 18, 2021 @ 5:51 P.M.

Meeting conducted via Zoom

Meeting was called to order at 5:44 pm

*Present: Doug Henning, Luella Wright, Danny Wreesman, Adriana Mota, and Xochitl Gomez.

Member Update:

- Xochitl Gomez to be approved as committee member at the upcoming Board meeting.

Review and Approval of previous minutes from 2/23/21.

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

* Minutes 02/23/21 were approved three votes to zero.

Update on Current Projects

- Current projects were reviewed and discussed:
 - SPHS portico project: Construction in progress and is substantially completed.
 - SPHS electrical project: Construction in progress.
 - SPHS 600 wing modernization (CTEFP) project: Design is expected to be completed and submitted to DSA for approval sometime in August.
 - SPHS McMahan Gym seismic retrofit project: Design phase in progress and moving slow due to the replacement of Architect Firm for non-performance.
 - SPHS Library modernization and expansion: Design phase in progress.
 - Future projects such as the pool, a kitchen/cafeteria, and band room were discussed.

Expenditures Update

- Expenditures were briefly reviewed.
- The correction of Measure Q expenditure for journal entry EX21-03550 was presented as part of the current expenditures. This expenditure was presented during the previous meeting and was incorrectly assigned as Measure P expenditure.
- The correction of multiple expenditures will be presented with the next meeting expenditures
- Journal entries EX21-06390, EX21-06654 and EX21-06655 to be allocated to District's maintenance accounts/general fund.
- Journal entry EX21-06672 to be allocated as Measure P expenditures.

Next Meeting Date

- Next meeting will be on August 17, 2021 at 5:30 pm
- Meeting TBD if in person or by Zoom

Adjournment: 6:19 pm