

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE Q 9-12 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

August 17, 2021 @ 5:30 P.M.

Meeting conducted via Zoom

Meeting was called to order at 5:44 pm

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

Member Update:

- New member Matthew Inouye.

Review and Approval of previous minutes from 5/18/21.

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

* Minutes 5/18/21 were approved five votes to zero.

Update on Current Projects

- Current projects were reviewed and discussed:
 - SPHS portico project: completed and DSA certified today 8/17/21.
 - SPHS electrical project: Construction in progress (SCE to work after hours and weekends.)
 - SPHS 600 wing modernization (CTEFP) project: Design is in progress. At impasse due to input required from design committee members. Meeting to be scheduled when school is back in session.
 - SPHS McMahan Gym seismic retrofit project: plans submitted to DSA two weeks ago (delayed due to the replacement of Architect Firm for non-performance.)
 - SPHS Library modernization and expansion: Design phase in progress.
 - SPHS- Press box: with rollup doors to be installed at the Jones Field.
 - SPHS- HVAC: upgrades at the 400 building –waiting for condensers to be delivered.
 - Future projects such as the pool, a kitchen/cafeteria, and band room were discussed.

Expenditures Update

- Expenditures were briefly reviewed.
- The correction of multiple expenditures from a prior meeting were presented.

Next Meeting Date

- Next meeting will be on November 16, 2021 at 5:30 pm
- Meeting TBD if in person or by Zoom

Adjournment: 6:04 pm