

## 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 15, 2022 @ 5:30 P.M.

Meeting conducted via Zoom

Meeting was called to order at 5:17 pm

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

Absent: Matthew Inouye

Member Update:

- No change.

Review and Approval of previous minutes from 11/16/21.

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

\* Minutes 11/16/21 were approved three votes to zero.

Update on Current Projects

- Current projects were reviewed and discussed:
  - SPHS electrical project: Substantially completed.
  - SPHS 600 wing modernization (CTEFP) project: Design submitted to DSA for approval.
  - SPHS McMahan Gym seismic retrofit project: No DSA approval yet.
  - SPHS Library modernization and expansion: Initial phase of development is completed
  
  - SPHS- HVAC: upgrades at the 400 building –waiting for condensers to be delivered for 15 classrooms, new condensers and furnaces. 100 and 200 buildings: 10 condensers and 10 furnaces.
  - Future projects such as the pool, a kitchen/cafeteria, and band room were not discussed.
  - Install 6 hydration stations. 5 stations are completed.
  - Modernize art room 105: install new tables and sink. Work to be done during Spring Break.
  - Exterior painting of kitchen building and 400s: to be commence Summer 2022.

Expenditures Update

- Expenditures were briefly reviewed.

Next Meeting Date

- Next meeting will be on May 10, 2022 at 5:30 pm
- Meeting TBD if in person or by Zoom

Adjournment: 5:34 pm