

# 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 10, 2022 5:30 p.m.

Meeting conducted via Zoom

Meeting was called to order at 5:31 p.m.

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

Member Update:

- No change

Review and Approval of previous meeting from 02/15/21

- Luella made a motion to approve the minutes with a second from Danny
- Minutes were approved, however there was a correction to a project at SPHS. Exterior painting of Building 400 and kitchen to commence Summer 2022

Update on Current Projects

- Current projects were reviewed and discussed.
  - SPHS electrical project finished
  - Ongoing design for library; new floor plan to be presented at board meeting
  - 600 wing project out to bid in March; Award contract at May 25th meeting with anticipated completion Summer 2023
  - Installed 4 A/Cs 2 in the 100 buildings and 2 in the 200 buildings over Spring Break

Expenditures Update

- Expenditures were briefly reviewed.

Next meeting Date

- Next meeting is scheduled for August 23, 2022 at 5:00 p.m.
- Meeting location TBD if in person or via Zoom

Adjournment: 5:44 p.m.