

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 22, 2023 5:30 p.m.
Meeting conducted via Zoom

Meeting was called to order at 5:24 p.m.

- Present: Doug Henning and Xochitl Gomez
- Absent: Matthew Inouye

I. Review and Approval of previous meeting from 05/16/2023

- Minutes were approved

II. Member Update:

- Matthew Inouye will no longer serve as a member of BOAC. Mr. Inouye has been hired as the SPUSD's Restorative Justice Facilitator.

III. Expenditure Update:

- The Expenditures report was briefly reviewed.

IV. Update on Current Projects

- SPHS electric ADA shuttle approved and used by the 600 wing remodel.
- SPHS administration buildings and 100, 200 west wing getting new windows.
- SPHS 600 wing and McMahan gym getting finishing touches to open for school. Improvements included painting, landscaping, and retaining wall.
- Library: Out for DSA approval. Once designs approved can go out for bid. Construction tentatively to begin December 2023.
- Bryden gym: Architects working on pre-schematic designs. Seeking input from constituents, faculty on what it should look like.

V. Next Meeting Date

- Next meeting is scheduled for November 14, 2023 at 5:30 p.m.
- Meeting location via Zoom

Adjournment: 5:40 p.m.