

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES  
Measure P K-8 Bond  
Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee  
November 28, 2023 5:00 p.m.  
Meeting conducted via Zoom

Meeting was called to order at 5:00 p.m.

- Present: Doug Henning and Xochitl Gómez
- I. Review and Approval of previous meeting from 08/22/2023
- Minutes were approved
- II. Member Update
- No updates
- III. Expenditure Update
- The expenditure report was briefly reviewed.
  - Journal #EX24-00947 for SPHS was incorrectly assigned to P instead of Q. Request made to the Finance Director to correct journal entry mistake.
- IV. Update on Current Projects:
- Barbara Webster: Windows were purchased and installation scheduled for winter break. Air conditioning installed in Room 11
- Blanchard: Preschool restroom modifications, toilet addition. Room 7 sink addition.
- Glen City: To prepare for incoming 6th graders modifications to Room 36, including doors, frames and hardware. Room 35 had partitions installed.
- McKevett: HVAC installation at nine rooms.
- Isbell: Architecture costs, proposals for the future project at Isbell.
- V. Next Meeting Date
- February 27, 2024 at 5:00 p.m.
  - Meeting location in person at Santa Paula High School. Exact location on school site TBD

Meeting adjourned at 5:09 p.m.