

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

Bond Oversight Advisory Committee
February 27, 2024 5:00 p.m.
Location: Santa Paula High School 600 Wing Foyer

Meeting was called to order at 5:25 p.m., following a brief tour of the 600 wing

- Present: Doug Henning, Xochitl Gómez, and Jesse Gonzalez (community member)

I. Review and Approval of previous meeting from 11/28/2023

- Minutes were approved

II. Member Update

- Xochitl recruited two community members to attend the meeting, however only one member attended.

III. Expenditure Update

- The expenditure report was briefly reviewed.

IV. Update on Current Projects:

Barbara Webster: Kitchen Modernization is in the designing phase. The architect has submitted plans to DSA. The Barbara Webster kitchen modernization project is funded by AB 130 funds. If and when AB 130 funds are exhausted for this project, SPUSD would tap into alternative funding resources, which could possibly include Measure P.

Isbell: HMC Architects are providing schematic designs. Additionally, they will provide an assessment of proposed projects to be included. A historical consultant will comment on the Environmental Impact Report (EIR). Following that is a 45 day comment period. Lastly, the board will certify the EIR and any findings.

V. Next Meeting Date

- May 28, 2024 at 5:00 p.m.
- Meeting location in person at Santa Paula High School. Exact location on school site TBD

Meeting adjourned at 5:35 p.m.