

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 28, 2024

Location: Santa Paula High School Room 520

Meeting was called to order at 5:13 pm

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

I. Review and Approval of previous meeting from 02/27/2024.

- The minutes were reviewed and approved.

II. Member Update:

- Xochitl recruited one community member to attend the meeting.

III. Expenditure Update:

- The expenditures report was briefly reviewed.
- Entry CT24 shows the purchase of 7 Palm Court.

IV. Update on Current Projects

- Library: Updates and construction began March 25, 2024. Estimated completion May 2025. BOAC members took a brief tour of the library at the conclusion of the meeting.
- Baseball field: Lighting plans were submitted to DSA and have not yet been approved. Discussions have occurred among athletic director and coach on when to begin the process. Bid project out with a goal to begin May 2025.
- HVAC completed except for 600 wing. There are 4 rooms that are contracted to begin installation in summer 2025.
- The 600 Wing: Modernization is complete and final payment is being processed.

V. Next Meeting Date

- August 27, 2024 scheduled at 5:30 p.m.
- Meeting location in person at Santa Paula High School. Exact location TBD

Meeting adjourned at 5:50 p.m.