

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

Bond Oversight Advisory Committee
September 17, 2024 5:00 p.m.
Location: Santa Paula High School Room 520

Meeting was called to order at 5:05 p.m.

- Present: Doug Henning and Xochitl Gómez

I. Review and Approval of previous meeting from 09/17/2024

- Minutes were approved
- Original meeting date was August 27, 2024 however due to committee member's last minute schedule conflict, meeting date changed to September 17.

II. Member Update

- No new members, however a flier in English and Spanish, and google form for recruitment was sent on November 1, 2024 through Parent Square to families in SPUSD.

III. Expenditure Update

- The expenditure report was briefly reviewed.

IV. Update on Current Projects:

Barbara Webster: Kitchen Modernization for DSA approval pending. Once approved, bid will go out.

Isbell: Report pending from historical consultant. Once completed then CEQA (California Environmental Quality Act) can begin their process. Goal date for CEQA completion process April 2025.

V. Next Meeting Date

- November 19, 2024 at 5:00 p.m.
- Meeting location in person at Santa Paula High School. Exact location on school site TBD

Meeting adjourned at 5:17 p.m.