

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 19, 2024 5:00 p.m.
Location: Santa Paula High School Room 520

Meeting was called to order at 5:02 p.m.

- Present: Doug Henning and Xochitl Gómez

I. Review and Approval of previous meeting from 11/19/2024

- Minutes were approved

II. Review of 2023 Bond Audit Report

- Reviewed. On page one, the first name of our member is misspelled. "Xichitl" should read "Xochitl".

III. Expenditure Update

- The expenditure report was briefly reviewed.

IV. Update on Current Projects:

Bedell: Windows were installed in the "G" building

Isbell: AC installed in the kitchen. Draft of EIR by Meridian Consultants was submitted. District will review.

V. Next Meeting Date

- February 04, 2024 at 5:00 p.m.
- Meeting location in person at Santa Paula High School. Exact location on school site TBD

Meeting adjourned at 5:15 p.m.