

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES
MEASURE P K-8 Bond
Quarterly meeting of the Santa Paula Unified School District
Bond Oversight Advisory Committee
Monday, January 29, 2018, 5:00 P.M.
Santa Paula High School

- I. Meeting was called to order by Chair Cathy Hicks at 5:25 P.M.
Present: Facilities Manager, Doug Henning, Cathy Hicks, Luella Wright, Adriana Mota, Tom Koff, Daniel Wreesman, Carlos Juarez – Absent: Rey Frutos.
- II. The Committee toured the 200 wing of the Santa Paula High School and observed the work which had been done to refinish the floors; saw and inspected the “Learning Walls” and learned of the costs which included delivery and assembly.
- III. Minutes of September 18, 2017 – Moved by Luella Wright to accept minutes as presented, seconded by Tom Koff.
Vote: Favorable, one abstention.
- IV. Update on current projects: We received an update on the 3 projects:
Blanchard windows are 100% complete
Isbell literacy room starting to take shape
Isbell shower / science flex labs and rest rooms are in progress and explained roof is getting new joists and is in the early phases of slabs for this week. Anticipate completion July or August.
- V. Expenditure update: Mr. Henning went over and answered questions re expenditures thus far of \$13,603.31.
Mr. Henning also went over the activity for this year, two quarters of 2017, June, July and August \$263,970.24.
He explained a \$4,000 discrepancy on P-1 and P-2, but explained this journal entry has been corrected.
Next big expenditure will be the Isbell school shower / locker/ science wing which will be coming out of Measure P. He did explain that we have encumbered ½ of our budget.
- VI. Questions and Answers: Committee members asked questions regarding future A/C and it is in the works, however electrical upgrades will be explored in the process.
- VII. Next meeting: April 30th, 5:00 P.M. at Isbell school
- VIII. Adjourn 5:57 P.M.