BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE Q 9-12 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

November 16, 2021 @ 5:30 P.M.

Meeting conducted via Zoom

Meeting was called to order at 5:12 pm

\*Present: Doug Henning, Danny Wreesman, Adriana Mota, Xochitl Gomez, and Matthew Inouye.

 Absent: Luella Wright

Member Update:

* No change.

Review and Approval of previous minutes from 8/17/21.

 \* Xochitl made a motion to approve both minutes with a second from Danny.

\* Minutes 8/17/21 were approved four votes to zero.

Update on Current Projects

* Current projects were reviewed and discussed:
* SPHS electrical project: Construction in progress (substantially complete, new power svc was turned on.)
* SPHS 600 wing modernization (CTEFP) project: Design is in progress.
* SPHS McMahan Gym seismic retrofit project: plans submitted to DSA two weeks ago (delayed due to the replacement of Architect Firm for non-performance.) No DSA approval yet.
* SPHS Library modernization and expansion: Preliminary design underway.
* SPHS- HVAC: upgrades at the 400 building –waiting for condensers to be delivered for 15 classrooms. 100 and 200 buildings: 10 condensers and 10 furnaces.
* Future projects such as the pool, a kitchen/cafeteria, and band room were not discussed.
* Install 6 hydration stations.
* Modernize art room 105: install new tables and sink.

Expenditures Update

* Expenditures were briefly reviewed.

Next Meeting Date

* Next meeting will be on February 15, 2022 at 5:30 pm
* Meeting TBD if in person or by Zoom

Adjournment: 5:30 pm