

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

MEASURE Q – 9-12 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

June 19, 2017, 5:30 P.M.

Isbell Middle School, 221 South 4th Street

- I. Meeting was called to order by Committee Chair Cathy Hicks at 5:37 P.M. Present were Luella Wright, Carlos Juarez, Daniel Wreesman, Adriana Mota, Rey Frutos and Doug Henning.
- II. Minutes of March 20, 2017: Luella Wright moved to accept the minutes as presented; second by Carlos Juarez. Vote: AIF
- III. The committee received an update on the 200 wing (north side of campus or the old science wing). The committee discussed line item #3 with regards to local contractors: the question was asked if we are soliciting local contractors for the work. The abatement was being completed by a large firm from Cerritos, Ca. Local contractors were being considered; one plumber who submitted a bid was from Moorpark. There was discussion about exposed concrete as flooring in this wing.
- IV. Expenditure update: \$20,000 has been earmarked for the Santa Paula High School. Mr. Henning will print out a report on a project basis.
- V. Questions: None
- VI. The committee agreed another site visit would be appropriate; the next meeting location will be at Blanchard School on September 18th, 2017 at 5:00 P.M.
- VII. Meeting adjourned at 6:05 P.M.