

BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES  
MEASURE Q 9-12 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. Minutes of September 18, 2017 – Moved by Daniel Wreesman to accept minutes as presented, seconded by Michelle Lamonte.  
Vote: Favorable, one abstention.
- III. 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. There was also discussion of the painting of the rooms which had been completed over the Christmas holiday.
- IV. Expenditure update: Mr. Henning went over and answered questions re expenditures thus far of which \$376,500.00 was budgeted and actual expenditures to date was \$83,860.49 (which was from the previous fiscal year). For the current fiscal year, \$362,000.00 was budgeted and actual expenditures were \$241,837.75 – which was spent in July and August.  
  
Mr. Henning's explained that the district had spent \$49,542.50 for a spatial study of these rooms in the 200 wing.
- V. 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. Daniel Wreesman asked why maintenance was not doing the little repairs that the district paid to have completed. The answer was that the repairs had to get done and maintenance was not available.
- VI. Next meeting: April 30<sup>th</sup>, 5:30 P.M. at Isbell school
- VII. Adjourn 6:10 P.M.