

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 5 2018 6:26 p.m.

Isbell Middle School

- I. Meeting was called to order by Doug Henning at 6:26 p.m.
Present: Adriana Mota, Michelle La Monte, Tom Koff, Daniel Wreesman, Luella Wright, Rey Frutos, Doug Henning. Absent: Kathy Hicks and Carlos Juarez
- II. Minutes of January 29, 2018: Dan Wreesman moved to accept the minutes as presented; second by Rey Frutos Vote: AIF
- III. Annual Report
 *Mr. Henning has been in contact with Kathy Hicks and she has agreed to do the Annual Report to the Board at the next board meeting
- IV. Update on Current Projects
 *Mr. Henning reported on the 600 wing (old auto mechanics/industrial building)
 *Tech department is housed there but will be moving to the Portal site
 *Palm Court parking lot is in the planning phase
- V. Expenditure Update
 *Activities for Jan. to Mar. 31, 2018 were explained
 *We should have some more expenditure for the current quarter
- VI. Questions/Discussions
 *All questions were addressed during the current projects discussion
- VII. Next Meeting: Tuesday August 21, 2018 @ 5:30 p.m. @ Portal site Santa Paula St.
- VIII. Adjournment: 7:05 p.m.