

Bond Oversight Advisory Committee Meeting Minutes  
Measure Q – 9-12 Bond  
Quarterly meeting of the Santa Paula Unified School District  
August 21, 2018 5:59 PM  
Barbara Webster School

- I. Meeting was called to order by Cathy Hicks at 17:59 hours.  
Present: Cathy Hicks, Tom Koff, Michelle LaMonte, Adriana Mota, Danny Wreesman, Carlos Juarez, Doug Henning. Absent: Rey Frutos, Luella Wright.
- II. Minutes from June 5, 2018 were moved and seconded. Vote: 5 in favor, 1 abstention.
- III. The committee discussed the future of vocational classes.
- IV. Items discussed included: the unified school districts attendance in Sacramento in October to discuss career tracking and educational programs.
- V. The tech moved out of the 600 wing as it is not a bond project.
- VI. Palm Court parking lot problem was discussed and the current status of the bid. Current bid was rejected, not enough bidders and some were too high.
- VII. Expenditure updates: finances were reviewed and questions answered by Mr. Henning. We were informed that there is between 22 and 23 million left in the measure Q fund.
- VIII. Next meeting: Wednesday, November 14<sup>th</sup>, 17:00 hours, Isbell School
- IX. Adjourn: 6:20 PM