

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 14, 2018 @ 5:00 P.M.

Isbell Middle School

221 S 4th Street

New Science Building – Meet in Harvard Street parking lot

- I. Meeting was called to order by Chair Cathy Hicks at 5:08 p.m.

Present: Doug Henning, Cathy Hicks, Rey Frutos, Michelle LaMonte, Carlos Juarez, Tom Koff
Absent: Adriana Mota, Luella Wright, Danny Wreesman
- II. Minutes of August 21, 2018: Rey Frutos moved to accept the minutes as presented, second by Michelle LaMonte Vote AIF
- III. Member Terms
*Cathy Hicks agreed to continue as Chair; Rey Frutos agreed to continue as Vice-Chair (Sec)
*Carlos Juarez submitted his resignation due to his next adventure, City Council Member
*District will be advertising for new applicants
- IV. Update on current projects
*There was none to report on
*600 Wing project at SPSHS-Application is in process
- V. Expenditure update
*Only one expense and that's for the 600 Wing project
- VI. Questions/Discussion
*None
- VII. Next Meeting Date
*Next meeting will be on Tuesday February 19, 2019 at 5:00 p.m. Location TBA
- VIII. Adjournment
*Meeting was adjourned at 5:20 p.m.