

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 2, 2020 @ 5:30 PM

Zoom Meeting

- I. Meeting was called to order at 5:15 p.m. by Doug Henning
*Present: Doug Henning, Adriana Mota, Tom Koff, Luella Wright, Rey Frutos & Danny Wreesman
Absent: Michelle La Monte, Cathy Hicks
 - II. Minutes of March 3, 2020: Luella Wright moved to accept the minutes as presented, second by Tom Koff
Vote: AIF
 - III. 2019 Bond Audit report
*To be presented to Board on June 10, 2020 – if any questions arise, please give Doug a call
 - IV. Update on Current Projects
*Portico bids SPHS were opened, had five bidders, lowest bid was \$402,000.00, bid to be awarded at the June 10th Board meeting
*Contractor is Bodagger Builders – included will be the roofing of the East Portico, Handrails
*Project to start June 22 & should be finished by mid-November
*McMahan Gym – design to be submitted to DSA by end of summer and likely approval by year's end
*Electrical at SPHS getting close to submission to DSA
*600 wing SPHS – re-applied for funds with application with passing grade (\$840,000.00)
 - V. Expenditure Update
*Only had one expenditure
 - VI. Questions / Discussions:
*Q & D were addressed during the “Update of Projects and Expenditures” portion of the Agenda
 - VII. Next meeting Tuesday September 15, 2020 at 5:30 p.m., location TBA
- Adjournment: 5:31 p.m.