

Bond Oversight Committee

Annual Report to the Board of Trustees

Measure I – Capital Facilities Program

February 5, 2019

The Bond Oversight Committee (BOC) is pleased to present the 2018/19 Annual Report on the progress of the Fullerton Joint Union High School District (FJUHS) facilities and construction projects funded by Measure I dollars. The purpose of the BOC is to ensure that all Measure I bond revenues are expended only for projects listed in the bond measure, as well as to ensure that bond funds are only used for specific facilities staff members hired to facilitate the bond projects. In addition, no bond monies are to be spent on any other school operating expenses. The BOC is also tasked with reporting to the FJUHS Board of Trustees and the general public an annual report concerning the expenditures of bond revenues and the BOC activities over the past year. We are pleased to report that all expenditures are within the requirements of the Measure I campaign.

Committee Members

The BOC consists of the following nine committee members: Beth Swift, Chairperson, Ninder Chima-Jordan, Catherine Gach, Jennifer Fitzgerald, Melinda Atnip, Karen Allen, Robert Gresl, Paul Jewell, and David Weigand.

Current BOC members serve a two year term with no more than three consecutive terms.

BOC Meetings

Committee members monitor the projects funded by the bond measures through regular meetings, site visits, and sessions with FJUHS facilities and construction staff members. The committee met four times on the following dates:

- January 22, 2018
- April 16, 2018
- June 11, 2018
- October 8, 2018

At each meeting the committee received and reviewed updates of the Measure I projects and budgets.

Performance Audit Report

At the January 14, 2019 BOC meeting the committee reviewed and approved the Measure I 2017/18 Financial and Performance Audit Report for the period ending June 30, 2018, prepared by CliftonLarsonAllen LLP.

Respectively submitted,

Elizabeth Swift, Ed.D.
Bond Oversight Committee Chairperson