

Fullerton Joint Union High School District

2014 Measure I

Monday, January 25, 2024 at 4:30 pm.

**Fullerton Union High School
Staff Cafeteria
201 E Chapman Ave
Fullerton, CA 92832**

Minutes

In Attendance: Ruben Hernandez (RH), Vince Madsen (VM), Kerry Woods (KW), David Macleod (DM), Catherine Gach (GC), Karen Allen (KA), James Bobbett (JB), Drew Passalacqua (DP), Issac Apolinar (IA)

- A. Call to Order
The meeting was called to order by David Macleod at 4:32 pm.
- B. Roll Call
- C. Approval of Minutes from the September 25, 2023 meeting.
(DP) motioned to approve, (KA) second
- D. Public Comments
None.
- E. (RH) gave an update on our construction projects:

SOHS Pool

There will be a change to the entrance to the classroom that is right off the pool deck. Also, the gates will be modified to be able to store the pool covers. We are spending approximately \$70,000 to update the Snack Shack with new equipment and a new counter.

FUHS Pool

The underground fuel tanks that were found have been removed and disposed of. Due to the delay in dealing with the underground tanks, the construction team is working hard to get the project timeline back on track. The plumbing in the shower rooms has been updated. The Snack Shack will be moved to a new location to allow for the storage of the pool covers. We are still on budget, however, due to the tank and plumbing issues we have just about exhausted our contingency money.

(KA) Asked about the mosaic-framed logo that used to be mounted on the old snack shack. (VM) Said he would look into locating it.

(CG) Asked about the tennis courts. Are we leaving them like they currently are?
(RH) Yes, due to CIF compliance, we have not been able to address this situation.

F. Financial Update - (RH)

\$17,262,058 on hand. We might be able to take on a few more projects if any of our current projects come in under budget. We are considering new marques Districtwide and possibly a new science lab at SOHS.

(KA) asked about kitchen modernizations. (RH) Fund 13 dollars have been used to update the kitchen at TRHS. Also, all the walk-in freezers have been updated.

H. Adjournment at 5:01 pm.

Next Meeting: May 20, 2024, FUHS, Staff Cafeteria