Fullerton Joint Union High School District

2014 Measure I

Monday, January 23, 2023, at 4:30 pm.

Sonora High School Library 801 W Highlander Ave La Habra, CA 90631

Minutes

In Attendance: Ruben Hernandez (RH), Ted Walstrom (TW), Gloria Ledesma (GL),

David Macleod (DM), Karen Allen (KA), James Bobbett (JB), Drew

Passalacqua (DP)

Absent: Cathy Gach

A. Call to Order

The meeting was called to order by David Macleod.

- B. Roll Call
- C. Approval of Minutes, July 25, 2022
- D. Public Comments

None.

E. 1. (TW) gave an extensive update on all of our construction projects:

FUHS

Auditorium:

(TW) Presented slideshow, which was shown at the Fullerton Auditorium ribbon cutting on November 3, 2022. The slideshow has pictures of the before and after construction at Fullerton Auditorium.

SOHS

Pool:

(TW) Presented pictures of before and after of the old pool and demolition of the pool. The poll size is 25 meters by 20 yards. The pool will have new shade covers. The shower and locker room area will be brought up to standard for ADA compliance.

FUHS

Pool:

(TW) The estimated start of the pool will be June 2023. Will add a handicapped entrance near the restroom for ADA compliance. A new chlorine storage room will be added. The pool size will be 25 meters by 30 yards.

E. 2. <u>Financial Update - (RH)</u>

CASH \$27,124,410

May get to LHHS & SOHS science lab projects. The science lab tables are dual-purpose with a sink for about 40 students.

Fullerton Auditorium was done with Measure I funds. District additional funds for seating, lights, and organ.

FUHS

Aquatics facility-DSC to finish plans and expected to start summer 2023

With the amount of \$ 21,124,410 will do the two aquatics and two science labs. Old business-No pending items.

An audit report will be done by March to be ready for the next meeting in April.

- F. Approval of Minutes from the July 25, 2022 meeting.
 - (DM) motioned to approve, (CG) second
 - (JB) abstained

Motion passed to approve

- G. Adjournment at 5:30 pm.
- H. Next BOC Meeting May 22, 2023, at DEC Conference Room 1 at 4:30 pm.